



US Lacrosse Meeting Minutes 2-4-2018

Attendance: Dave Haralson, Matt Hipps, George Bergeron, Bo Weingaertner, Laurie Usher, Kris Snider, Keith MacFie, Jamie Weaver, Daniel Gibbons, Courtney Stringer

Board Updates: Colette Foreman resigned as of February 3. Jamie has replaced Jeffrey Grose as the Girls' Game Umpire rep. We thank Colette & Jeff for their many contributions to WA lacrosse. Laurie was confirmed by vote as Secretary to fill Colette's role on the Executive Board.

ACTION: Dave – update website with current board members, roles and term expiration.

Budget - Bo & Dave reviewed updated budget for 2018

HOF - Recommended that HOF members take ownership of the HOF Induction Ceremony planning & event. It was suggested that the Chapter work with a HOF event committee to reserve a facility and date, a year or two ahead of time. At the 2016 Induction Event, Tony Olney convened a meeting of HOF'ers to discuss more formalizing the HOF selection criteria. Lorrie McKay was named chair.

- **ACTION:** ? Who - at next meeting, we need to designate who will follow-up with Tony & Lorrie about HOF event and criteria.

Coach Development – Bernie has been working with USL to schedule Level 1 & 2 Coach Dev. trainings. 2/27-28 at SPU Levels 1 & 2; 2/11 at Overlake School; 3/4 at Stanwood & others.

Officials/Umpire Development –

- Keith detailed the use of Chapter funds to provide two more regional referee trainers for the Boys Game; described use of MBO's (master bench officials) to serve as mentors to newly trained referee.
- Girls Umpires will practice and rate during the H.S. Jamboree 3/11-12 and Youth events, 3/17-18.

Regional Constituent Meetings – Dave reported that Lyn Porterfield will be conducting these meetings in early summer. Several members expressed an interest in assisting with the meetings: Laurie, George, Jamie

- **ACTION** – Dave will send out findings from 2017 to the Board, compiled by Colette last year.
- Laurie will ask Lyn to inform us of the meeting with regional constituents so that board members can attend if they choose.

Fundraising – General discussion about fundraising included creating an "Un-tournament for Youth" (Dave), Seatown (Kris), smaller local youth tourneys 3v3 or 7v7, an All-Star game between Oregon & WA (George), bringing members of US team for clinic & play – 2020 (Kris). Discussion about Seatown focused on whether it can be a sustainable fundraiser or whether a 3rd party should consider running it, if at all. George suggested we do targeted asks from lax programs. The Fundraising Com. will discuss. Keith suggested contacting Aaron Koranski at Starbucks to help do a Stewardship event with prior donors. Laurie will follow-up.

- **ACTION** – Kris will explore options for bringing in US team members for an event.
- Courtney will chair a fundraising committee meeting in February to coordinate efforts.
- Keith – send Laurie contact info for Aaron and suggestions of how to involve Starbucks.

- **Courtney** - restart RallyMe to take electronic donations; chair Fundraising Com. of Dave, George, Laurie, Kris.

USL & Chapter Reorganization – Dave reported that USL is reorganizing the chapter structure. Lyn will meet with Exec. Committee in February to discuss changes and impact on programming & budget process.

With this situation work by some committees including the Communications Committee work has been put on hold until budget impacts are determined. Laurie researched other Chapter websites and is ready to work with a contractor to fulfill the Constituent's ask from June 2017 to improve Chapter Communications and coordination with Boys & Girls Leagues to list events.

Next Chapter Board Meeting – tentative for May 6