



## US Lacrosse Meeting Minutes 05-20-2018

Attendance: George Bergeron, Bernie Duerr, Courtney Stringer, Dave Haralson, Keith McFie, Bo Weingaertner, Dan Gibbons, Jamie

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1. Agenda Review – Welcome - Dave H [9:05 a.m.]
2. Presidents Overview – Dave H
  - Met w/Lyn Porterfield, in mid-late March to understand her perspective on the Chapter /Constituents funding models.
  - 2018 Chapter Allocation from USL was \$7500 – this removed all Constituent Grant values from our budget and those were to be distributed directly from USL
  - Coordinated coaching education clinics
  - Succession planning & Recruiting new board members – Laurie resigned
  - Fundraising is key to making substantive progress
  - What do we do now – with the changes in the model
3. Where to Next? – Dave H.
  - Sustaining the Chapter? Mission moving forward?
  - Grants
  - Officials + trainings
  - Coaches education
  - Help New Programs Start
  - Communication – central clearing house [calendar function but no support by US Lacrosse national]
  - Meeting with the constituents? – Constituent Budget Process (from past years) is no longer a requirement for Chapters due the new direct funding model.
  - Make a decision in the next few months about Chapter viability before fundraising continues
  - Courtney Stringer suggested Kate Noyer joins the board for communications purposes
4. Coaching Development Program Update – Bernie
  - Update on hosted/coordinated clinics in H1 of 2018
    - WSLA and boys leagues hosted – Level 1 and Level 2 at end of January and again did Level 1's in the different areas
    - Short format of Level 1 received positive feedback
  - Think about H2 timing for Fall/early winter clinics

5. Men's Official Update – Keith M
  - Play-offs this week and championships coming up this weekend
  - Training and Master Bench Official Program – moved into North Sound and South Sound
    - Regional trainings have been better attended than just one meeting
6. Women's Official Update – Jamie
  - Final high school game just ended
  - End of Season Jamboree at Starfire on June 2
  - Struggled in the beginning of the season regarding officials
7. Fundraising – Courtney S.
  - Date for event – doodle [weekend and/or weeknight]
  - Happy hour on a weeknight?
  - Communication to donors
8. Board Vote
  - Laurie's position leaves a vacancy for a new Secretary
  - Motion made by Dave, second by Bo, 3<sup>rd</sup> by George
    - Courtney Stringer elected by board processes to become the new secretary
  - Vote was passed unanimously
9. Budget Review – Bo W.
  - Distributed Grant awards in the amount of \$5k – for equipment (\$3450) & athletic trainers (\$775) , and \$775 for combined E & ATH grant awards
    - Only three programs have responded and submitted receipts [Chiawana, Everett, and Richland]
  - Treasurer – Current status in mid-Q2/2018
  - Review 2018 Budget which was adjusted down based on USL changes in funding model
  - Submitted Q1 financials, submitted tax forms,
  - Board members filled out certifications
10. Other Financial Business – Dave
  - Get rid of storage unit [\$1300/year] – look for alternatives
  - Suggestion to look at a smaller closet for historical papers and other random gear
  - Put goals on permanent loan
11. Meeting Adjourned [10:55 a.m.]