



US Lacrosse Meeting Minutes 09-09-2018

Attendance: Courtney Stringer, Dave Haralson, Kris Snider, Matt Hipps, Bo Weingaertner, Dan Gibbons, Lyn Porterfield

1. Agenda Review – Welcome - Dave H [9:05 a.m.]
2. Presidents Update – Dave H [9:08 a.m.]
 - Status on the Chapter: Bo, Kris, George and Dave met with Lyn to discuss chapter moving forward
 - Dave recertified the chapter for the year
 - Chapter grants
 - Tri Lax Clinic in Clark County - \$1,000 grant to CCYL/Oregon Chapter to support youth for underrepresented areas [motion to support?]
 - o Pilot product – stick, t-shirt and membership included
 - o Asked for us to match what Oregon is putting in
 - o Discussion regarding Oregon chapter closing and becoming a Foundation
 - o Ask them to provide paperwork,
 - o Dave made a motion to support Tri Lax Clinic in Clark County for \$1,000, Kris seconded, Courtney third and all were in favor
 - Succession planning and recruiting new board members
 - Fundraising is key to making substantive future progress
 - o Hall of Fame Event Discussion – we raised \$10,000 and cleared \$6,000 [speakers were inexpensive – pay for travel, not stipend – may need to account for additional funds next year]
 - o \$75/person
 - o Coming up we have Hall of Fame next year and need to raise at least \$5,000
 - o Target 120 people to have seated
 - o Dependent on the Hall of Fame class – have enough people to have a class
 - o Dave to touch base with Tony – pick a date and let the venue know
3. Budget Review/Updates – Bo Weingaertner [9:28 a.m.]
 - Not much on the revenue side
 - Lots of expenses – mainly grants and storage unit
 - Requested \$15,000 from USL, received \$7,500 last year, Lyn reported likely under \$5,000 will come from USL
 - Dave went through break down of the request due on 9/20
 - CES 3.0 – Chapter Roles and Responsibilities for Tier IV
 - o Role: Communicating and Celebrating
4. Coaching Development Program Update – Lyn [10:03 a.m.]
 - Update on hosted/coordinated clinics in H2 of 2018
 - Different clubs and leagues are hosting 4-6 Level 1 clinics, a few Level 2 clinics [new Level 2 piloted at convention], one pilot in Washington at Starfire the weekend of October 20th
 - Dave to advertise on website/Facebook

- Free NCSI background checks to coaches – as of 10/14 all coaches will have to complete a background check within ten days of renewing their membership AND will have to take a safe sport online class [Both of these are FREE]
 - Membership downgraded from COACH to FAN if you don't do these things within 10 days
 - o Once you have US Lacrosse Level 1 – insurance umbrella liability policy will come with your USL membership
5. Officials Update – Lyn [10:08 a.m.]
- Officials National Structure [ONS]
 - State coordinators will support LOA's with recruitment, training and any structural support regarding guidance
 - They will drive Direct Support dollars in 2019 [will be directly funneled to them]
6. Next Steps [10:16 a.m.]
- Succession Planning
 - o Large year of Board turnover
 - o Review term limits ending in 2018 & 2019
 - 2018 Rolling off: Dave, Kris, Bo, Bernie and Dan
 - Possible re-up's: Bernie and Dan
 - o Discuss any new people interested in joining the board
 - Matt has some people in mind to join the board
 - 2019 Chapter Grant Program
 - 2019 HOF Event – assuming HOF elects a class
7. Fundraising – Courtney S. [10:25 a.m.]
- Stewardship Event – Thank you!
 - Date/Time: Sunday, October 28 from 4:00 – 7:00 p.m.
 - Alternative Date: November 4 from 5:00 – 7:30 p.m.
 - Location: Ram – North gate or U Village
 - Alternative Location: Pyramid Brewery [back room]
 - Target: 50-75 people
 - Program: Award for Ron Wright, announce initiative, kick-off, cool local speaker – new PCA guy
 - Needs: Food, Parking, PA System
 - Donors to invite friends
 - Planning group: Kris Snider, Lyn P, Dave H, Courtney S, Matt H
 - Annual Gifts – recurring? Auto-deduction
 - Bring letters to next Q-4 meeting for folks to sign and add personal touch
 - Sponsorships
 - Hall of Fame
8. Other Business – Lyn
- West Regional Conference – November 30 – December 2nd in Las Vegas – cost is \$60 [includes Level 1], hotels are \$99 – one day and a half – sign-ups are slow
9. Meeting Adjourned [10:55 a.m.]