

USL Washington Chapter Board of Directors Regular Meeting Minutes

**April 7, 2016 | 9:00PM
Conference Call**

Board Members - Bruce Reid, Jeffrey Grose, Kris Snider, Keith McFie, Ian O'Hearn, Dave Haralson

Excused - Matt Hipps, George Bergeron, Colette Foreman, Sara Towner, Bo Weingaertner, Mark Hahn

Guests – Brooke Hartley – WHSBLA Championship Coordinator, Courtney Stringer – Seatown Classic Sponsorship Coordinator

- President's Report
 - National Convention attendance. Chapter was well represented. Completed the L Lacrosse Leader Level 2 track certificate/certification
 - Had Q4 quarterly chapter review with Regional Manager Ginger Miles at the convention
 - 2016 Chapter equipment and trainer grant program notices have gone out to the programs.
 - Notified the constituent grant requestors of the status of the their 2016 requests and USL budget process.
 - Final Revised budget submitted by the March 31 due date and will be reviewing with Ginger in Q1 review next week
 - Chapter certification process is underway for 2016 and requires everyone to complete the conflict of interest certification statement.
 - Board Recruitment reminder – Shawn Vita, Courtney Stringer and Greg Chapman have all indicated their interest in being a contributing board member
 - Met with the South Sound Sports Commission regarding a JBLM Pierce County location for Seatown. The Commission has also invited the Chapter to join South Sound in their discussions with Tacoma Metro Parks plans for sports fields. This lines up with one of our 2016 goal.
 - CEP: Thanks to WSLA for hosting L1 boys and girls certification and 3 LTP clinics during Q1. The Chapter has two local USL certified coaches as LTP instructors.
 - The Chapter hosted social event following the boys and girls conventions for leadership of constituent groups was well received and Ginger Miles appreciated the opportunity to participate and meet the various leaders.
 - With Chris Hall's help inventoried the USL youth equipment for distributing to youth programs. Used geographic and underserved area as the criteria based on the chapter

grant applications, and also programs who did not get national First Stick grants.

- Ratification of Approved Actions

The following items were approved by the Board by email action:

- i.) Final 2016 Chapter budget for the USL certification process,
- ii) Equipment and trainer grants of \$9,200
- iii) In-season media agreement with McQuaid USA

- Amended By-Laws

The Board approved by consent the amended Chapter by-law which conform to the US Lacrosse by-law requirements..

- Events

Boys HS Championship. Brooke Hartley joined the meeting to review the planning she is working on in conjunction with WHSBLA. Ian provided a clarification of the WHSBLA transition plan that had been discussed at the February 2015 board meeting. Beginning in 2016 WHSBLA had planned on taking over the operations of the championship event, with Chapter support as needed. Kris asked about finding an hour slot in the day's schedule for the Chapter to host a youth boy's clinic. Brooke will follow-up and confirm if that can be accommodated. Dave will work with Brooke on coordinating with McQuaid for the PR/Media needs.

Seatown Classic. The planning committee is still moving forward on the women's side. Tentatively Army v Cal. No new information on the potential inclusion of a Team Jesse men's game as part of Seatown. Still planning on Seatown to take place Columbus Day weekend, although the specific date (Sat/Sun) has not yet been determined. Potential locations still include Starfire, or a stadium close to JBLM to leverage the service academy participation.

U19 MNT Exhibition Game. Kris reported that USL is supportive of having the MNT participate in an event although not an exhibition game following the end of training camp at the UW in July. Preference is to have a scrimmage with a team of collegiate players in the area. Have confirmed that July 5th would be the best date and would include a youth clinic with the MTN players prior to the scrimmage at the UW.

- Announcements

Hall of Fame. Tony Olney is in the process of pulling together the Chapter HOF Committee to discuss and plan for a 2016 HOF Class and recognition event. More details to come.

- Next Board Meeting

The next Board meeting is planned for June 2016 at a location TBD. Need all board members to update the Doodle poll for the meeting date.

The April 2016 board meeting adjourned at 10:45PM.