



**USL Washington Chapter  
Board of Directors Regular Meeting  
Minutes**

**November 9, 2016 | 6:30PM**

**Bellevue High School – Room 102**

*Board Members - Bruce Reid, Kris Snider, Keith McFie, Colette Foreman, Dave Haralson, Greg Chapman, Bo Weingaertner, Jeffrey Grose*

*Excused - Matt Higgs, Courtney Stringer, Keith McFie, George Bergeron*

*Guests – Steve Kirr, USL Director of Membership & Regional Development; Interim Pacific NW Regional Manager*

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*Board Member Only Meeting*

- Consent Agenda Approval  
  
September board meeting minutes.
- President's Report
  - The Chapter Q3 quarterly review with USL Regional Manager Ginger Miles on the chapter 's activities took place in October with Bruce and Bo. The primary review item was the Chapters 2017 final budget.
  - New board member candidates confirmed to consider for at this meeting for election to the Board.
  - Tentative board planning calendar for remainder of 2016 and 2017 included with the board meeting materials.
  - Executive committee met to develop a recommendation for the board on the Seatown Classic for discussion at this board meeting.
- Financial Report - Bo

**2017 Final Budget Review.** The Chapter's final 2017 budget was submitted to National at the beginning of October and reviewed with Ginger Miles by Bruce and Bo during the Q3 Regional Manager review. Ginger indicated that our allocation will likely be substantially less than what has been requested.



**Seatown Classic.** Bo reviewed the current financial results. There are still outstanding revenues to be collected from sponsors and ticket sales. We will likely also need to explore some fundraising opportunities in the next few months to supplement the 2016 event proceeds.

**Year-End Capital Campaign.** Bruce reported that Courtney Stringer has offered to help craft a year-end fund raising message (i.e., tax deduction planning) for a member email blast.

- Education & Training

**Chapter Grant.** The Chapter will need to move forward with the grant received from USL National for the purchase of boys and girls sticks and balls to be used for Chapter CEP and outreach initiatives. The grant award requires a report to be submitted to USL once the approved activity has been implemented. Bruce reported that he notified USL that there may be a delay in the implementation and report due to the passing of Chris Hall.

**CDP Coaches Clinics.** Bruce reported that he has been in contact with lacrosse leaders in Spokane area about hosting L1 clinics for boys and girls coaches. Coordinating with “regional local trainer coordinator” Bobby Laudig to determine availability of local trainers for a clinic prior to the 2017 season.

The girls league will be hosting girls coaches clinics as part of their January meeting weekend. Colette will follow up with Lyn Porterfield to determine if there is space available for the Chapter to offer boys coaches clinics. Will also need to coordinate with Bobby Laudig to determine local trainer availability.

Steve Kirr reported that US Lacrosse is in the process of creating new modules for L1 which would reduce the time commitment for the in-person training depending on coaching experience level.

- Chapter Grant Program

Dave has been coordinating with Matt Higgs on the planning for the 2017 equipment and trainer grant program. The 2017 grant program will be dependent on the Chapter financial results for 2016 and the 2017 funding allocation from National.

- Event Updates

**Seatown Classic.** Based on the financial results from the 2016 event, the Executive Committee recommendation for the board to consider that the next Seatown Classic should



be no sooner than the Fall of 2018. As part of the recommendation, during 2017 the Chapter should focus on sponsor and fundraising for the event.

Steve Kirr noted that going forward, US Lacrosse will be implementing a new policy for Chapter events which are similar to the Seatown Classic. US Lacrosse National advance approval will be required in order for a Chapter to host large scale events.

**Hall of Fame.** An induction event will need to be planned for the first quarter of 2017. New board member candidate Laurie Usher has expressed an interest in helping with the Hall of Fame activities.

- US Lacrosse Update

Steve Kirr provided an update on US Lacrosse initiatives. He also reported that the western region has been divided into two new regions – Pacific Southwest and Pacific Northwest, and a new regional manager will be announced shortly. A candidate has been identified, however, he still going through final review and it would be premature to identify the candidate.

A question was raised regarding how USL determines the funding allocation for Chapters. Steve explained that process as well as addressed the overall value provide by USL for Chapters and members. Steve committed to provide the Chapter will a customized impact report for the Chapter which will include such things as National grants award to Washington programs.

- Director and Officer Elections

With a quorum present, the Board voted and approved the Resolution (attached) for the directors' term of office classes and new board term for the Class I directors with a 2016 term end.

For officer elections, the board agreed to vote electronically on the final slate to be provided by email. The current slate of officer for election include – Dave Haralson, President; Kris Snider, Vice President; Bo Weingaertner Treasurer. New Board candidate Bernard Duerr indicated that he would interested in being nominated for this position if no there are no other nominees.

- New Board Member Candidate Discussion and Election

The Board discussed new board member candidates for approval to fill open positions. With a quorum present, the Board voted and elected Laurie Usher and Bernard Duerr to



the Chapter Board.

- New Business Items

**Board Retreat.** Kris Snider suggested that the board consider a retreat to focus on the Chapter's strategic vision/plan. There was board consensus to have a retreat and agreed to have a retreat Sunday, January 8<sup>th</sup>, 2017 from 9am-11am. Location – Kris Snider's Seattle office.

- Next Board Meeting

The next Board meeting will be scheduled for January/February 2017. Location TBD.

The November 9, 2016 board meeting adjourned at approximately 8:30PM.



## Board of Directors

### Term of Office Classes

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#### RESOLUTION

By the Board of Directors and in accordance with § 2.05 of the Corporation's Bylaws, the board of directors as of the date of the approval of this Resolution, and in office at the time of the adoption of the amended by-laws on April 7, 2016, will be divided into the following classes of directors and term ending year for each Class.

#### CLASS I (2017)<sup>1</sup>

- Bruce Reid
- Kris Snider
- Bo Weingaertner
- Mark Hahn

#### CLASS II (2019)<sup>2</sup>

- Jeffrey Grose
- Keith McFie
- Dave Haralson
- Matt Hipps

#### CLASS III (2018)

- George Bergeron
- Colette Foreman
- Greg Chapman
- Courtney Stringer

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<sup>1</sup> In accordance with § 2.05 of the Chapter Bylaws, the initial one-year term to which these initial Class I directors were determined upon adoption of these Bylaws will not count towards the two-term limitation.

<sup>2</sup> In accordance with § 2.05 of the Chapter Bylaws, the initial two-year term to which these initial Class II directors were determined upon adoption of these Bylaws will not count towards the two-term limitation.