

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
BELLINGHAM YOUTH LACROSSE CLUB**
a Washington corporation

Sept 4th, 2013

Pursuant to the provisions of Section 3.7 of the Bylaws of the Bellingham Youth Lacrosse Club, a Washington corporation (the "Company"), a meeting of the Board of Directors of the Company was held on September 4, 2013, commencing at approximately 6:30 p.m. Pacific Time. The meeting was held at the Bellingham Co-op meeting room, Bellingham, Washington. All participants in the meeting could hear each other.

The following directors of the Company participated, constituting a quorum: Bryan Brown, Denise Heritage, Paul Atwell, Dave Jungkuntz, Rick Black, and Rick Sorenson. Also in attendance were Mark Hoemann, Scott Zerba, and Jamie Bryce. Mr. Brown called the meeting to order.

Welcome and Agenda Review.

Mr. Brown welcomed the Board members and reviewed the agenda for the meeting.

Agenda Items

1. Governance
 1. Review of August minutes. Minutes approved.
 2. Treasurer's report
 - a. Team finances are still strong going into the fall.
 - b. All field fees for last year have been paid in full.
 3. Girls Program.
 - a. Jamie Bryce has accepted the position as the girls head coach. She will be selecting her assistant coach in the next couple of months.
 - b. There will be a Head/JV coach job description given to the new coach's.
 4. Boys Program.
 - a. The High School boys have a new head coach. Tyler Farrar has accepted the position. Tyler will be hiring for the JV, and assistant positions.
 - b. There will be a Head/JV coach job description given to the new coach's.
 - c. Warriors will not be participating in the Fall LAX season. Winter indoor programs will be announced.
 - d. John Heritage will be coaching the Steelhead Elite LAX team this fall.
5. Summer Program report.
 - a. The summer LAX program was a huge success. The High school boys did a great job running camp. Thanks to everyone involved for their hard work.
 - b. The summer program came in under budget for hosting this event.

6. Club Survey
 - a. It was requested that the results from the coach's survey be removed from the website.
 - b. Information regarding the program will be posted.
 - c. Comments and coach's survey will be kept for in house use only.

7. Update from the league
 - a. John Heritage will continue to represent the youth boys.
 - b. Having a sponsor on LAX jerseys is still being looked into.
 - c. The northern region is looking into training our own referees. There have been many concerns regarding the current referee organization.
 - d. There has been discussion of loosening up the boundaries of LAX players based on individual circumstances.
 - e. The league has required that a full season be a minimum of 12 games.

8. Fundraiser
 - a. Warrior's very own "Laxtober fest" fund raiser will be held at The Depot restaurant. A deposit for this event has been approved by the board. Date/details for this event to be announced.
 - b. Fundraising last season was not balanced well between the age divisions. Efforts will be made this year to balance out the results across the program.

9. Equipment
 - a. Jamie Bryce will make an equipment list and compare it to our current inventory. Equipment will be purchased as needed.

There being no further business to come before the Board, the meeting was adjourned at approximately 9:10 p.m. Pacific Time.

The next Meeting is scheduled for October 3rd pm at Bellingham Co-op meeting room.

Rick Sorenson
Secretary