

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

Oct 3rd, 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 October 3, 2013, commencing at approximately 6:30 p.m. Pacific Time. The meeting was held at the Bellingham downtown Co-Op Community Room, Bellingham, Washington. All participants in the meeting could hear each other.

The following directors of the Company participated, constituting a quorum: Bryan Brown, Paul Atwell, Dave Jungkuntz, Rick Black, Deanne Kanenaga and Rick Sorenson. Also in attendance were Mark Hoemann 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 September minutes. Minutes were updated and approved.

2. Treasurer's report
 - a. Team finances are in the black and have healthy reserves. The club made over 10% profit for the fiscal year.
 - b. We are breaking even or above in each of our programs.
 - c. We will be reviewing the stipends for all the coaches.
 - d. Our approved year end financials will be sent to our tax accountant.

3. Board positions to be filled.
 - a. Bryan Brown will be stepping down as Club president. We will be looking for a replacement immediately.
 - b. Dave Jungkuntz will be stepping down as Vice President at the end of this year.
 - c. Mark Hoemann will be organizing a Search committee to fill these positions.

4. Girls Program.

- a. There is a possibility of a Grant to help pay for equipment for the girls program.
 - b. The High school girls will start an Activities LAX program after school.
 - c. Discussion regarding a 6 game season vs. 12 games. We are going 12 games.
 - d. There is a possibility of sharing fields with the boys program.
 - e. If there is no 1-5 girls program they may play with the boys program. There are no plans at this time for a 1-5 girls program.
5. Boys Program.
- a. October 5th there is a league meeting. Drew Graham, Tyler Farrar will attend and report back.
6. Operating Committee.
- a. Scott Zerba will be organizing this committee of 7-8 people.
7. Equipment Update.
- a. We will be sending the pinnies out for repairs. The budget of \$200 has been approved by the Board. Bryan will organize this.
 - b. We will be looking at purchasing new youth rental equipment.
 - c. Our rental helmets will be aged out of our system.
 - d. All rental income will go 100% into replacing new gear.
 - e. The cost of rental equipment will increase. For winter programs the cost will increase to \$25, while the outdoor season will increase to \$40.
8. Domains
- a. The Board is considering purchasing another website Bhamlax.org
9. Fundraising
- a. Donations for the Warriors program are starting to roll in. We currently have a total of \$2,500 donated.
 - b. Laxtober fest will have a break even point of 57 participants. We had the beer donated by Kulshan brewery, DJ by Drew Graham.

There being no further business to come before the Board, the meeting was adjourned at approximately 9:00 p.m. Pacific Time.

The next Meeting is scheduled for November 6th 6:30-8:30pm at Bellingham Co-op meeting room.

Rick Sorenson
Secretary