

MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF

BELLINGHAM YOUTH LACROSSE CLUB
A Washington corporation

November 6, 2013

Approved
12/10/13

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 November 6, 2013, commencing at approximately 6:30 p.m. Pacific Time. The meeting was held at the Cordata Food Co-op Conference room, Bellingham, Washington. All participants in the meeting could hear each other.

The following directors of the Company participated, constituting a quorum: Rick Black, Deanne Kanenaga, Denise Heritage, Paul Atwell and Dave Jungkuntz. Board member, Rick Sorenson, was absent. Mr. Jungkuntz acted as chairman of the meeting.

Mr. Jungkuntz called the meeting to order.

Welcome and Agenda Review

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

Agenda Items

1) Governance

- a) Review of October minutes. Minutes approved.
- b) Election of new board members:
 - i) Discussion of outgoing board positions: Bryan B vacating the President position and stepping off the board immediately. Deanne K plans to step down and off the board in December leaving the Treasurer-Books position open. Dave J plans to step down and off board by February 2014, at the latest, leaving the VP position open.
 - ii) New members Matt Oswin, Kristin O'Malley, and Jack Estrada were in attendance and introduced. Steve Hofer was not in attendance, but was introduced as an alternate and planned to join group at December meeting if either David Jungkuntz or Deanne Kanenaga left board to make room.
 - iii) Given the current bylaws allow the board to consist of anywhere from three to nine members, it was agreed to increase our current board from seven to nine members. With Bryan B's resignation, it was voted and approved to add Matt O, Kristin O, and Jack E to the board. Steve H is considered an alternate and waiting for the next opening.
- c) Election of Board President and discussion of Board Roles
 - i) There was discussion about people taking on roles and due to new members not being familiar with the assigned duties of various positions, it was decided people would review the bylaws and Dave J would provide summary of roles, responsibilities and expectations to help people understand. At the December meeting a slate of positions would be presented and voted on for approval.

- v) HS registration night NOV 14th held at Bloedel Donovan. Discussion regarding the team's orientation night in November. Board prefers having a program wide orientation opposed to each individual team doing their own. Positives of program wide are one night for parents and can learn about multiple teams on one night versus having to attend multiple team nights. Also there are cost efficiencies for rental fees, if needed, for one night vs. multiple nights. Goal for 2015 would be to have a more coordinated program wide orientation night during the fall before the holidays to kick off all registrations, including better publicity and outreach to the community for improved recruiting.
- d) HS Girls –
 - i) Jamie Bryce and John H attended the League meeting and made numerous connections for the upcoming season. They must start as a "JV?" program due to first year, but will push for 12 league games. New rules have come out and they are being reviewed. HS fees due in NOV for girls league.
 - ii) Elena Bauer (HS Player) organizing Sunday "practices" at Broadway Park from 3-5pm for any interested HS players. Also organized an ASB club at Bellingham HS.
 - iii) John and Jamie also have organized a Girls HS Operating Committee to help handle the logistics for the upcoming season.
- e) Fundraising –
 - i) Laxtoberfest did generate funds based on sponsorships and ticket sales. There is more potential, but not as well attended as hoped.
 - ii) Coffee Sales: Kendra Schlenbaker has offered to head up the program, but needs team parents from each team to handle the coordination for their team. The sale will be 2 weeks long during the spring season.

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



Rick Sorenson

Secretary

(11/6 Notes provided by Denise H & Dave J in Rick S absence)