

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

**Dec 10th, 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 December 10th, 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: Jack Estrada, Paul Atwell, Dave Jungkuntz, Rick Black, Steven Hofer, Matt Oswin, Amy Kittinger, Kristin O'Malley, Deanne Kanenaga, Denise Heritage, John Heritage, and Rick Sorenson. Dave 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 November minutes. Minutes were updated and approved.
  
2. New positions on the board to replace Dave Jungkuntz and Deanne Kanenaga
  - a. New President for the Bellingham Warriors is Jack Estrada.
  - b. Vice President is Rick Black.
  - c. Co-treasurer to join Denise Heritage will be Amy Kittinger.
  
3. Financials and Budgets
  - a. Financial report was reviewed and approved by the board.
  - b. Protocol for club check writing was reviewed.
  - c. Liability insurance will be reviewed with Bryan Brown, ongoing Matt Oswin will take the lead.
  
4. Website update.

- a. Our website is still being managed by Bryan Brown who is no longer a board member. Kristen O'Malley has volunteered manage the website and train the coaches on how to navigate through the Warrior website.
5. Discussions.
    - a. Steven Hofer will be organizing and recruiting a 4 month internship through Western Washington University for our club.
  6. Equipment.
    - a. Girls equipment orders will be organized through the operating committee. Scott Zerba is the organizer of this committee.
    - b. Rental gear for the program will need to be replenished with newer equipment, donations are welcome.
  7. Tournaments
    - a. 3 Rivers tournament is April 26<sup>th</sup> 2014. Denise H. will be registering the teams that will be participation in the tournament at the beginning of the year.
  8. Winter Youth LAX winter programs for 2014
    - a. We are recruiting for our indoor winter session which will be held Jan. 8<sup>th</sup> - Feb. 19<sup>th</sup> for both girls and boys. This will take us right into the spring outdoor season. This will be for 3/4 thru HS.
    - b. There will be a 4 week High school preseason workout session starting at the beginning of February.
    - c. Bellingham Youth LAX "Bring a Friend" youth clinic Sunday Jan. 12<sup>th</sup> the cost is free.
  9. Youth teams.
    - a. We are in need of coaches for tier 2 teams. If you are interested in becoming a coach please contact John Heritage.
    - b. We are looking at building a girl's 1-4 program. We will be looking for coaches to fill this roll.

There being no further business to come before the board, the meeting was adjourned at approximately 8:45pm.

Next meeting will be held January 7<sup>th</sup> 6:30 at the Cordata Food Co-op conference room.

Rick Sorenson  
Secretary