

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

Date and Time:	2/5/2014 6:30 pm			Location:	Bellingham High School Rm.127, Bellingham, WA.
Attendees:					
Name	Present (x)	Name	Present (x)	Name	Present (x)
*Jack Estrada	x	*Kristin O'Malley	x	*Steven Hofer	x
*Rick Black	x	*Rick Sorenson	x	John Heritage	x
*Denise Heritage	x	*Matt Oswin	x	Tyler Farrar	excused
*Paul Atwell	x	*Amy Kittinger	excused	HS Girls Coach	excused
				Kendra Schlenbaker	x

***Board Members**

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 February 5th, 2014, commencing at approximately 6:30 p.m. Pacific Time.

Agenda Item	Description	Time	Presenter	Minutes (Discussion)/Action Item in Red
Welcome			Jack Estrada	
Governance <i>Standing Item</i>	Review of December minutes.	5 min	Jack Estrada	Move to approve previous month minutes/agenda
Finance and Budget Report <i>Standing Item</i>	Update Board on budget	10 min	Amy and Denise	<ol style="list-style-type: none"> 1. Refund policy. In pervious minutes it states that fees must be paid in full before stepping on the field, 100% refund will be given before the 1st practice, 50% refund after the first practice and no refund after the 2nd practice. 2. We are waiting for quotes to come in for Liability insurance. Matt Oswin will give us an update at our next board meeting.
Webmaster <i>Standing Item</i>	Update		Kristin	<ol style="list-style-type: none"> 1. Our website will start to be able to take donations online. We are working to have our fundraising program be "Paperless". 2. We will be adding a FAQ section to the website.
HS Girls Operating	Update		John Heritage	There was a Clinic held at Western for the HS girls. The Clinic was attended by 30 of our Warrior girls.

HS Boys Operating Committee	Update		Rick Black	<ol style="list-style-type: none"> 1. We are looking at uniforms for both HS boys and girls coaches. We will be getting pricing on Polo shirts, waterproof jackets and pants. 2. We will be getting an update on the possibility of adding several more games to the HS season.
Fundraising				This year we will be adding socks to our fundraising program. The Board agreed to purchase 600 pairs of socks with 3 choices to choose from. We will continue to sell Warrior coffee as it has been very successful in previous years.
Fields				<ol style="list-style-type: none"> 1. Paul Atwell and John Heritage gave the Board field updates for potential practice sites for our program. 2. Restroom at the fields was discussed. Some of the schools do not want the player using the restrooms inside the schools. We do need to make sure that there are adequate accommodations for players to use while at practices.
Equipment				<ol style="list-style-type: none"> 1. Paul Atwell requested \$1,165 for 5 goals for the program. The board approved the request. 2. The Board approved spending for new renal equipment. Our old equipment is getting outdated and more importantly becoming unsafe.
Youth teams				We are looking at the possibility of recruiting a Western student athlete to coach the youth boys. John Heritage is conducting interviews.
Coaches background checks				<ol style="list-style-type: none"> 1. Jack Estrada will be organizing WSP background checks for our coaching staff. 2. Rick Black will follow up on the level 1 coaching certifications.
Team gear				The Board is going to be working on gathering up the different Warrior brandings that have been created over the years. There will be a vote on which Brand logo the Warriors will standardize for our program.

BELLINGHAM WARRIORS LACROSSE

of Bellingham, WA