

Agenda
 BOARD OF DIRECTORS
 BELLINGHAM YOUTH LACROSSE CLUB

Date and Time:	10/12/2015 7:30pm-9:30 pm	Location:	WECU building – 511 Holly
Board Members Present: Mark Hoemann, Kristin O'Malley, Amy Kittinger, Matt Oswin, Rick Sorenson, Andrea Jacques, Mike Gannon, Dave Hertberg			
Also present: Paul Atwell (League Rep)			
Not Present: Start: 7:40pm			

	Agenda Item	Description	Presenter
1	Welcome	Welcome & Introduction	Mark Hoemann
2	Minutes	Update Board – review.	All
3	Financial Report	Update - swashbuckler tourney money in there, but this will be a wash	Amy
4	Old Business	<p>Registration Process Proposal – see handout – team to league at end of January – must register before season start – when 28 players are registered, another team will be opened (coaches to work with board on this) - Sage costs would be included in cost</p> <ul style="list-style-type: none"> - See John's email from last year regarding how to split teams (sent from Kristen to Mark) - Regarding splitting teams - John spoke with coaches and teams are balanced based on assessed skill level, not tiered teams (to be based on league rules, adopted policy, Program Director (Manager?), not Coaches discretion) <p>There will be Winter Lacrosse – registration to be opened by January 2016</p> <p>Scholarships - \$3000 to be available for the year</p> <p>TBD – Scholarship – Andrea to assist with scholarships</p> <p>19-27 split to be deferred to Program Manager</p>	<p>Action – Kristen to email information on adopted league policy to Board</p> <p>Action – Kristen to open registration on website – to close by February 2016</p> <p>Motion: approve registration as listed in handout</p>

	Team Budgets	<p>Amy provided handouts on budget breakdown.</p> <p>Discussion – no fundraising amounts currently listed to offset costs. There are companies that are willing to provide corporate. High school kids willing to fund raise.</p> <p>Fundraising – should it be team specific or spread across organization</p>	<p>Amy reports</p> <p>Budget proposal</p> <p>Approval of rates to match previous year's registration fees</p>
	Website updates	Ongoing	
	Recruitment of Positions	<p>Two HS Assistant Coaches needed, Kristen to provide update on remaining missing pieces</p> <p>Weakness girls 1-8 need players (Courtney has some ideas to increase awareness/enrollment)</p> <p>Volunteers still needed for Fundraising Committee</p>	Action: Kristen to add girls photos to website
	Laxtoberfest-Nov 7 th	Liquor license submitted, location secured, food trucks, possible option	
	Meeting Dates	<p>Next meeting 11/11 @ 6:00 pm</p> <p>Starting in 2016 to begin at 6:00 pm</p> <p>December 15th</p> <p>January 19th</p> <p>February 16th</p> <p>March 15th</p> <p>April 19th</p> <p>May 17th</p> <p>June 21st</p> <p>July 19th</p> <p>August 16th</p> <p>September 20th</p> <p>October 18th</p> <p>November 15th</p> <p>December 20th</p>	
	Coaches Applications	Kristen to provide update on remaining missing pieces(??)	
	Results of Office Terms	<p>4 – 1 year</p> <p>3 – 2 year</p>	
	New Business	Goods and Services acquisitions – Andrea to work with vendors and	Motion – Andrea to take on role of check writer

		purchases to flow through her	
		Joint Tournament with North County – high school – John to report back with findings – preseason Spring timing	
		Other – league fees staying the same	
		Amy and Andrea to coordinate on setting up debit card for electronic purchases	
8	Next meeting	11/ /2015 6:00 pm	
9	Adjourn	9:32pm	