

Agenda
BOARD OF DIRECTORS OF
BELLINGHAM WARRIORS LACROSSE CLUB

Date and Time:	11/23/15 6:30pm-8:30 pm	Location:	Above Fairhaven pizza		
Attendees:					
Name	Present (x)	Name	Present (x)	Name	Present (x)
Mark Hoemann	x	Kristin O'Malley	x		
David Hertberg	x	Rick Sorenson	x		
Andrea Jacques	x	Matt Oswin	x		
		Amy Kittinger			
		Mike Gannon			

	Agenda Item	Description	Presenter
1	Minutes	Reviewed and approved Rick moved, Matt 2nd, all in favor	Mark H
2	Financials	Report at December meeting	
3	Old Business	<p>Uniforms 7/8</p> <p>Discussion around a team split – if we go over 35 they will require a team split the following year Vision is to have respective schools feed the various teams (Scott, Tyler, john)</p> <p>Option one – buying for 7/8, get some smaller sizes integrate for smaller guys Option 2 - Buy nothing Option 3 - Get same thing for everyone in 2016 and scrap existing uniforms</p> <p>Motion: Matt - no major uniform purchases this year* *5 smalls, 5 extra smalls, to be purchased from Boathouse for the 5/6 team. Rick 2nd, – motion carried</p> <p>Uniforms – needs to be moved to be generalized item, not age or team specific</p> <p>Motion: Kristin recommended that monies gathered from Laxtober be used as general fundraising not used for specific items, unless it makes more sense to do that.</p>	

		Matt 2 nd , motion carried	
		Shooters – HS – sublimated shirts, no shorts, verify order with Vendor	
		Laxtoberfest follow up Send out letters – “you sponsored” us for X items	Andrea to send letterhead to Mark
		Program Report 1. Approval of Youth Coaches (boys) Approved as vetted by Dillan, coaches have been advised. Coaching contract needed Kristin motioned, Matt 2 nd – motion carried	Mark to see if Jack has contract, Kristin to look for a copy, sent to Mark
		2. Girls – Dave to send Kristen information on 1 day at Western K-12, clinic, Snohomish welcome, Courtney involved on Youth side 3. Indoor – Maureen set up with Sportsplex Kristen to check with Amy on costs Coaches – Moe – fought long and hard	Matt – to coordinate on schedule to make sure time works and send info to John
	Scholarship	Kristen to relay information to Andrea	
	Advertising	Courtney to send proof for ad to Motion – Andrea to submit 2 ads for LAX to Bellingham Leisure Guide @ \$204 each Kristin 2 nd , Motion carried	Andrea to get copy from Courtney
	Whatcom Sports Alliance	Fields – Dave Jungkuntz – chair, Jack Estrada, gone to meetings, Fed or State grant to build turf fields, used Warriors logo to request funds. Amy Terrel is on as hockey person. Lance is a Director. Not Chair. “Bob” says: Where is our lacrosse representation? Lance says: trying to find one, no representation. “Bob” is now interested. Need to get representation back on the Board. Noah O'Malley is volunteering to be lacrosse representative.	
	Calendar	Excel calendar – Andrea send to group once items added	
	New Business	Helmet orders 2 orders, one pre Xmas(when would we get it), late January, send info to Kristin	Kristin to add helmets, bags to be added to the website,

		<p>Fundraising- committee to come together – Chris Jacobs, good idea guy, Dave two names from high school</p> <p>Denise Heritage and Tracy Lorenz – willing to take on clothes drive</p> <p>Peter Brands – will stay engaged Allison, Tyler Mark and Rick to get committee started and then hand off to ‘new’ chair</p> <p>Individual fund raiser – must have a plan</p>	<p>send email to see if anyone else is interested</p>
	<p>Adjourn</p>	<p>8:48pm</p>	