



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, January 11, 2012 at 7:00 p.m.

The meeting came to order at 7:06 p.m. The following board members were in attendance:

Pat O'Connor, President	Lynette Thompson, Vice President & Registrar
Nancy Kramer, Secretary	Monica O'Connor, Treasurer
Roger Yago, Boys Director	Michael Zinanti, Girls Director
Jamie Summers, Apparel Manager	Ben Pachello, Field Manager
Darin Denton, Equipment & Uniform Manager	Janet Andreatta, Website Administrator
Dave Devine, Community Outreach Director	Kelly Murphy, Sponsorship & Fundraising Director
Also present: Zach Holman	

➤ MINUTES REVIEW & APPROVAL

- December minutes reviewed and *approved*.

➤ REGISTRAR'S REPORT

- Thompson reported registration of 222 boys and 21 girls to date; recited age group totals. Review of registration questions received at Storm Night.

➤ TREASURER'S REPORT

- M.O'Connor reported current balance of \$52,163 in accounts reflecting income from registration; still processing receipts; reported approximate income from Storm Night: \$97 concessions, \$200 raffles, \$580 apparel, 6 rental equipment purchases. Will send detailed report via e-mail.

➤ CYLA & CGLA UPDATES

- CYLA: Reported work on 3-day coaches certification to include training on rules, concussions.
- CGLA: No report.

➤ APPAREL UPDATE

- Summers reported \$4,800 in initial outlay for apparel; is tracking inventory.
- Received positive feedback on new apparel at Storm night.
- Summers and Andreatta to work on online store and report back.

➤ FIELDS UPDATE

- Nothing to report at this time; P.O'Connor explained limits on Carmody, will not use.

➤ EQUIPMENT & UNIFORM UPDATE

- Denton noted that Boathouse will fill missing uniform sizes; older players have been fitted; will place order by end of next week.
- Reported 15 sets of equipment still out.

➤ SPONSORSHIP & FUNDRAISING UPDATE

- Murphy requested approval to offer Mammoth and Outlaw "Storm Game Nights" for fundraising; discussion of problems in past, effort ≠ return; will also check with DU; *approved* to pursue.

➤ OLD BUSINESS

- Discussion on re-renting facility for 2013 Storm Night; *approved* to reserve for first Monday after players return to school (Jan 14); will change to 5:30-8:00 p.m.
- Mention of work to obtain Dr. Sweeney's attendance at coaches meeting for concussion training.

➤ NEW BUSINESS

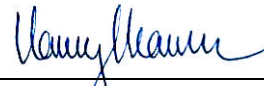
- Addressed teams being broken up: only affects a few (U13 - 8, U12 - 9, U11 - 4, U10 - 3); decisions to be made Jan 18 at coaches meeting; no coaches' kids affected so staffing will remain unchanged.
- Discussion of club standard for posting advertising on website (clinics, etc.); *agreed* to require \$100 for home page advertising or in-kind donation at board's discretion.

➤ ACTION ITEMS

- **P.OConnor** to arrange 3-day coaches certification
- **Summers** and **Andreatta** to work on online store and report back
- **Denton** to order uniforms
- **Murphy** to research "Storm Game Nights" with Mammoth, Outlaws and/or DU
- **Current officers** to create lists of pertinent tasks and contacts to be maintained electronically.
- **NEXT MEETING:** February 9, 2012

There being no further business to conduct, the meeting was adjourned at 8:10 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 9th day of February, 2012 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



Nancy Kramer, Secretary
ROCKY MOUNTAIN STORM LACROSSE CLUB