



## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, March 22, 2012 at 7:00 p.m.

The meeting came to order at 7:10 p.m. The following board members were in attendance:

Pat O'Connor, President/Fields

Nancy Kramer, Secretary

~~Roger Yago, Boys Director~~

~~Jamie Summers, Apparel Manager~~

Darin Denton, Equipment & Uniform Mgr/Fields

Dave Devine, Community Outreach Director

Lynette Thompson, Vice President & Registrar

~~Monica O'Connor, Treasurer~~

~~Michael Zinanti, Girls Director~~

Janet Andreatta, Website Administrator

Kelly Murphy, Sponsorship & Fundraising Director

### ➤ MINUTES REVIEW & APPROVAL

- February minutes reviewed and *approved*.

### ➤ REGISTRAR'S REPORT

- Thompson noted need for 4 U8 boys and U10-U12 girls; discussion of enforcing refund policy of partial refund for players who drop due only to conflict with other sport schedule; is in process of entering receipt of birth certificate info into registration.

### ➤ TREASURER'S REPORT

- P.O'Connor reported financials is good shape; 95% collected.

### ➤ CYLA & CGLA UPDATES

- CYLA: Devine reported CYLA mainly dealing with transfers and play-down requests; explained options for dealing with this in coming years. CHSAA proposing two bylaw changes in April re (1) geographic areas to be each school's district to define feeder schools, and (2) redefining limits on high school coach contact with 8<sup>th</sup> graders.
- CGLA: No report.

### ➤ APPAREL UPDATE

- Summers confirmed \$6,000 outlay; sold \$2,200 pre-season.
- Planning Stenger sales in April.

### ➤ FIELDS UPDATE

- Stenger has requested creases not be used during practice.
- Goals to be placed at Fairmont and Maple Grove.

### ➤ EQUIPMENT & UNIFORM UPDATE

- Denton confirmed one order placed; waiting on additional order.
- Six coaches need to collect birth certificates before uniforms can be received.

➤ SPONSORSHIP & FUNDRAISING UPDATE

- No report.

➤ OLD BUSINESS

- Status of posing Dr. Sweeney logo and link on website.

➤ NEW BUSINESS

- Information provided on 'Lacrosse the Nations' which collects donations of lacrosse balls and sticks to distribute overseas; suggestion by Lisa Denton as a fundraiser for contribution; discussion of league preference to donate used equipment rather than raise cash donation.

➤ ACTION ITEMS

- **Denton** to place goals at Fairmont and Maple Grove.
- **Current officers** to create lists of pertinent tasks and contacts to be maintained electronically.
- **NEXT MEETING:** not addressed

There being no further business to conduct, the meeting was adjourned at 7:55 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 18<sup>th</sup> day of September, 2012 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



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Nancy Kramer, Secretary  
ROCKY MOUNTAIN STORM LACROSSE CLUB