



Tahoma Lacrosse
Board Meeting Minutes
Oct 8th, 2015 Fire Station 80, 6:00pm

Attendance: Jo Haverfield, Jeni Berry, Bert Warm, Glenna Usselman, Amy Besst

1. Meeting called to order at 6:13 pm
2. Approved August Minutes
3. Fall Ball Updates
 - a. Youth – Going well. Two teams will be doing the WA Love Fundraiser on Nov 1st, and it was agreed that each player will pay \$25.
4. Boosters – no update.
5. Girls Updates –
 - a. Captain's practices start Wed Oct 14th, 3:30-4:30 and will continue Wednesdays through the winter.
 - b. Equipment – Amy and Glenna will meet at the shed to check out what is available. We may need to purchase a few sticks and goggles for girls to try out lacrosse before committing.
 - c. Oct 10th – Girls Fall Meeting. Glenna and Dan will attend.
6. Budget – We will schedule a budget meeting before the next board meeting, so that the budget can be approved at the next meeting.
7. Open Logistics Position – Motion by Jo, and seconded to vote on whom to appoint for Logistics position. It was voted to appoint Andy Robinson as Logistics Coordinator for the remainder of the year.
8. Bylaws Committee – Andy Robinson, David Landrey, and Erik Sweet have all expressed interested in helping with this. Erik Sweet has volunteered to be chairperson. Jeni will send out another email asking for additional interest, and a meeting will be set up.
9. Evaluation and Approval Process for Spring Coaches – Jeni will get names from Brian, Bert, and Glenna of coaches they recommend for coaching for Spring. We will setup times for the board to meet with the recommended coaches for evaluation and approval.

10 It was decided that we will invite and encourage coaches to come to board meetings so we have more input from coaches.

11 Additional Board Updates - none

- a. President
- b. Vice President
- c. Treasurer
- d. Program Director
- e. Youth Boys Director
- f. Girls Program Director
- g. Logistics

Meeting adjourned 8:37PM

Next Meeting – Monday November 9th, 6:00, Firestation 81