**MINUTES OF A MEETING**

**OF THE BOARD OF DIRECTORS OF**

**BELLINGHAM YOUTH LACROSSE CLUB**

a Washington corporation

**January 16, 2013**

Pursuant to the provisions of Section 3.7 of the Bylaws of the Bellingham Youth Lacrosse Club, a Washington corporation (the “Company”), a meeting of the Board of Directors of the Company was held on January 16, 2013, commencing at approximately 6:00 p.m. Pacific Time. The meeting was held at the WECU Community Meeting Room, Bellingham, Washington. All participants in the meeting could hear each other.

The following directors of the Company participated, constituting a quorum: Bryan Brown, Deanne Kanenaga, Heather Baker and Dave Jungkuntz. Board member, Erin McEachern, was absent. Mr. Brown acted as chairman of the meeting. Also in attendance were Jerret Spieth, John Heritage, Denise Heritage, Kendra Schlenbaker and Paul Atwell.

Mr. Brown called the meeting to order.

**Welcome and Agenda Review**

Mr. Brown welcomed the Board members and reviewed the agenda for the meeting.

**Agenda Items**

1. Governance
   1. Approval of Minutes from November 29, 2012 meeting: The minutes were approved by the board.
   2. Mr. Brown led discussion about desire to have a full board of seven members.
   3. Mr. Brown nominated Denise Heritage (representing High School and Girls) and Paul Atwell (representing Youth Boys).
      1. Motion seconded by Mr. Jungkuntz
      2. Motion approved.
   4. Ms. Heritage was nominated by Mr. Brown to act as co-treasurer (cash) with Ms. Kanenaga (bookkeeping)
      1. Motion seconded by Ms. Baker
      2. Motion approved.
   5. A discussion ensued about having Directors insurance for board members.
      1. Ms. Kanenaga and Mr. Jungkuntz indicated they would do additional research for next board meeting.
2. Financials
   1. Current Review -- Reported.  See attached.
   2. Official IRS determination letter received – we are now officially a 501c3 status with initial 12 month probationary period ending March 17, 2013.
   3. Attorney volunteered services for 501c3 status and board unanimously approves to allocate $100 from budget for “Thank you” gift.
   4. Girls lacrosse team is incorporated and Ms. Kanenaga is working to dissolve it.
3. Reports & Discussions
   1. Spring registration
      1. Discussion about registration deadline
         1. There are concerns about having any deadline especially for the youth. Boys and girls youth has never had a deadline. There is a desire to motivate people to register early so that we have a feel for numbers and may be able to collect fees early. League registration is on January 15th which makes it tricky.
         2. It is decided there is enough money in the bank to cover league registration fees
   2. Stipends
      1. Discussion about stipends/child player credit for coaches and possibly board members
      2. Many were in agreement about child player credit for coaches based on the fee of the team they are coaching not the team their child is on.
      3. High School Stipends
         1. Head coach $1200
         2. JV $900
         3. Assistant coaches $500
      4. Discussion about developing a standard for coaches stipends based on the time investment and level of their team
      5. Mr. Heritage to provide a full schedule to determine coaches level of stipend for review.
      6. Currently coaches training will be paid for, as well as, travel expenses to tournaments.
   3. Girls
      1. Mr. Brown and Ms. Martens had a phone conversation with Kate Roper, president of girls league. They were requesting permission for 3 9th graders to play down with 7/8. Request was denied, but there was discussion
      2. Questions: Can girls play co-ed?
   4. Youth Boys: Need to collect $ for jerseys, team manager job.
   5. Equipment
      1. Helmets: 20 helmets for $810 Adjustable so they will last longer. Next year send out notice for helmet purchase in January.
   6. Web site
      1. Website volunteer tracking tool introduced
      2. Discussion followed
         1. Need to define jobs/tasks for volunteers
         2. Need team managers for each team
   7. Idea for LAX community party
   8. Fundraising
      1. Need someone to spearhead fundraising efforts
      2. Ms. Schlenbaker received support of the board to spearhead coffee fundraiser.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at approximately 8:40 p.m. Pacific Time.

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Heather Baker (on behalf of Erin McEachern)

Acting Secretary