Bellingham Youth Lacrosse Club

Board Meeting – February 21, 2013

# Agenda

1. Governance
   1. Approval of Minutes from January 16, 2013 meeting
2. Financials
   1. Update from Treasurer
      1. Quickbooks
   2. Reconciling issues
3. Reports & Discussions
   1. Board Issues
      1. Directors Insurance
         1. Review of quotes/coverage
      2. Parental requests to have child play up
      3. Playing with B Teams
         1. Determination process
      4. Roles / Responsibilities
         1. Program Coordinator
         2. Team Parent
         3. Sideline Manager
   2. Registration Updates
      1. Spring Season (all levels)
   3. Girls Program
      1. Practice times/locations
   4. Youth Boys
      1. Practice pinnies
   5. High School
      1. Player eligibility issue from League
   6. Web Site
      1. Registration issues
         1. USLax / BYL relationship – names MUST match
   7. Coaches
      1. Vacancies
         1. Boys
            1. 1-2
            2. 5-6 B
            3. 7-8 B
         2. Girls
            1. 5-6
      2. Stipends
   8. Fundraising
      1. Coffee Fundraiser
         1. March 16 - 29