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