Lake Tapps Lacrosse Club Board of Directors Meeting

March 14, 2011 – Wasserstrom Home

Attendees:

In attendance: Chris Ward, Eric Wasserstrom, Dan Lancaster, Kathi Lucchesi, Beth Lancaster, Tony Pashigian, John McKenna

Call to order at 7:16 p.m.

**February Minutes**

The minutes were distributed for review.

**MOTION #71: It was moved by Chris W. and seconded by Eric that the minutes of the February board meeting stand approved. Motion carried 6-0.**

**Treasurer’s Report**

Beth presented the monthly budget report noting that there have been no significant changes but that a few donations are expected to arrive.

As the season is starting, there was discussion about the referee costs and refund if only one official shows. The responsibility falls on the home team to report and boys youth coaches should report ‘no shows’ to John McKenna who will then notify BYLW. Kathi will take care of high school officials through WHSBLA.

Beth read a letter from the Auburn Mountainview HS girls program announcing that money left over in their closing account go toward former players that are now playing for LTLC. Beth suggested that the LTLC designates $100 per player to use for the fundraising obligation and the remainder of the funds go toward the LTLC girls program needs.

**MOTION #72: It was moved by John that the AMHS donation be used to cover the $100 fundraising obligation for each former AMHS player with the remaining funds going toward the LTLC girls’ program expenses. Tony seconded the motion. Motion carried 6-0.**

Prior to the meeting, Eric presented a revised Refund Policy for review.

**MOTION #73: Beth moved and Tony seconded the approval of the LTLC Refund Policy as presented by Eric. Motion carried 6-0.**

**Marketing on the LTLC website**

As lacrosse camp and select team options are increasing, there has been a growing demand in requests to forward information to our members. The discussion was raised as to whether or not we add to our website an area designated to marketing such opportunities. Beth suggested a link on the website directing to a page for camps, clinics, etc. Lake Tapps Lacrosse Club would have a disclaimer similar to the school district website stating that it does not sponsor nor endorse these opportunities but rather makes them available. It was discussed that there needs to be an LTLC volunteer to collect, monitor and post opportunities.

**MOTION #74: Chris W. moved and Tony seconded that the LTLC set up a page for marketing outside lacrosse opportunities when the board feels we have time and a volunteer to take charge. Motion carried 6-0.**

**5/6 Select Teams**

It was brought up for discussion that our most urgent need as we start the season is to address the issue of Lake Tapps 5/6 Select teams. Much discussion followed about how to handle this new situation as our club grows.

**MOTION #75: John moved and Chris W. seconded that the Lake Tapps Lacrosse Club does not participate in the formation of 3/4 or 5/6 select teams. Motion carried 6-0.**

**Board Structure discussion**

It was announced that Christie has stepped down from the position of Director of Purchasing and that Chris Burton will also be stepping down as Director of Coaching at the end of this year. Beth proposed a restructuring of the LTLC board. One of the first changes proposed is to divide the Purchasing and Equipment position in to three club level volunteer positions. A lengthy discussion followed in regards to the need for greater delegation of work as much of it is done by just a few people. This is necessary to avoid burnout and to promote healthy growth of the LTLC. John proposed a restructuring of the board that shortens the list of voting members and spreads the work out to committees that the board members will then oversee.

**MOTION #76: Beth moved** **and Eric seconded that we find three volunteers to replace Christie to fill the existing vacancy dealing with equipment. Motion carried 6-0.**

**Other Business/Announcements**

Eric brought up some items for the next newsletter. The Stealth Night is coming up on April 9th and the LTLC expects to set another record for club attendance.

**Adjourn:** There being no other business, the meeting was adjourned at 9:15 PM

Kathi Lucchesi, LTLC Secretary