



## Minutes October 7, 2015

Meeting called to order at 7PM by Jared Black

Roll call and introductions, sign in, other board members present, Elana Schiff and Rachel D'Angelo

Treasurers Report - Approximately \$15k in budget - report given by Jared Black.

Webmaster - Mark Nichols to continue on

SouthWest Round Up - report from Sarah:

1. committee is Sarah, Mark and Dan
2. Date - Feb 20-21 2016
3. Tempe Sports Complex

Officials - Report from Laraine:

David Woodsen elected to 2 year term

New 2016 Rules in affect after Convention in January

US Lacrosse Chapter Report - Laraine:

Looking into paying for CPR certifications for all coaches by the chapter - one per team

Require all coaches to be at least level one certified

Suggestion by Rona to have change to existing bylaw requiring at least a level one certification for all head coaches

Scheduling committee - Rona

How many games will be played, how many teams and black out dates

Championship/end of season - Melinda

ASU fields have been reserved

Suggestion to get alumni committee to act as liaison's for clubs, existing, new and failing clubs

Kyrene district working on putting together a team

Growth Committee - Jasmine from Horizon to head up

Adjournment 8:00PM

Next meeting Wednesday November 4, 2015 7PM Xavier