

3Rivers Lacrosse Club

Board Meeting Minutes - Kennewick Library

April 29, 2015

1. **Opening Remarks** - None

2. **Board Roll Call** - Lisa Havens, Taunya Andrews, Shannon Sullivan

3. **Approval of last Board Meeting Minutes** - Shannon will resend the updated minutes then Taunya will post to the website. Due to computer difficulties, we were unable to process for approval.

4. **Finances & Review of Expenses** - Waiting for receipts from Shootout for an accurate calculation. So far it appears the club is in the black due to tight fiscal management .

5. **Shootout Review** -

a. Note to Richelle from Lisa -

b. Referees - Need level 1 certified referees at the upper ages especially in games wherein historically they have been more physical.

c. T-shirt vendor refund on staff shirts - Taunya is following up with the vendor for a refund or other options.

d. Other notes - a follow up meeting will be scheduled for lessons learned to improve for next year. Some initial thoughts were: coaches special event parking, move the information booth closer towards the center providing electricity can be safely extended towards the center. Possibly move the radar gun booth closer to the volunteer booth, continue with selling a one time ticket for the radar gun.

6. **Insurance on shed** - Johanna Wright provided quotes of \$718.00 per year from Philadelphia & \$687.00 per year from Cochrane (or they will accept payments at \$68.00 per month)

7. **Bylaws** - Taunya has been working on updating the current bylaws.

8. **Ice Sales** - Lisa is in communication with the Water Follies as they would like 3Rivers to provide this service for Water Follies 2015. She explained the challenges with Redylce from 2014 and this has yet to be resolved. 3Rivers will consider however, it is dependent on volunteers and that it can be profitable for the club as it is a main fundraiser.

9. **Girls**

a. Register

b. TCYL

10. End of year party - Discussed having a party with the whole club to honor those who will be moving, graduating to high school and volunteers.

a. Gift ideas - wide brimmed hats, shooting sleeves, dog tags, stocking hat, t-shirts.

b. Coaches gift ideas - engraving an item such as a whistle or utility knife

c. Volunteer gift ideas - shirts, wind breakers

d. 8th grade boys gift

11. Nomination Process open board positions - Will review the current bylaws as to the nomination process and plan for after the end of year party.

12. Thank yous - to our sponsors

13. Harvey Cup - 5/6 will be the only 3Rivers team participating

14. Questions - None

15. Next Board Meeting - June 2015, actual day to be announced depending on location availability.

16. Motion to adjourn - Lisa motioned to adjourn, Taunya seconded this motion.