

Three Rivers Lacrosse
Board Meeting
June 8, 2016
Downtown Kennewick Library

1. Opening Remarks -

2. Board Roll Call - Lisa Havens, president; Taunya Havens, Vice President & Shannon Sullivan, Secretary; Chad Wright, member at large. Absent: Phil Gallagher.

3. Approval of last meeting minutes - Approval of May 11, 2016 Board Meeting Minutes, Lisa Havens approved and Taunya seconded, all were in favor.

4. Finances and Review of Expenses - Current bank account is approximately \$26,000.00. We are awaiting payment from the Visit Tri Cities for the hotels.

We still owe attorney fees for a consultation regarding extending our contract and/or re-negotiating. Three Rivers is third in line for being accepted for usage. Next steps will need to be determined how Three Rivers wishes to proceed with regards to continuing with utilizing Badger for field. Phil Pinard is the contact person through the City Parks. Currently there is a contract that is ending. A separate committee should be formed to determine a plan by the end of summer. The current contract ends in December 2016. (Zane Gibson has some familiarity with how Three Rivers may want to approach the negotiation for the fields).

Wiser Field - the City of Richland wants it to be a "game only" field with no practices.

Three Rivers put in the lights and fields (upper and lower Mahaffey Construction). There may be an opportunity for the girl's team to continue to play on the field and possibly Three Rivers helping pay for a fence around the field. The City of Richland wants to charge by the hour, pay for lighting and painting the fields.

The shed also needs to be updated in the near future.

5. Resignations - Melanie Bachart and Tracey Hanzelich

6. Donations High Schools Revisited - Congratulations to Richland High and the Lacrosse Community. Richland High thanks Three Rivers for supporting Youth Lacrosse in our community and supporting all players.

7. Summer Schedule - Friday's working on boys and girls Chumash during the summer. The coaches will coordinate when this will begin.

The shed needs to be cleaned and take inventory.

Monday's - Girls 6:30 - 8:00 beginning June 20, 2016 (ALL GIRLS)

Thursday - 1-4 Boys 5:30 - 7:00 starting June 16, 2016

Friday - Boys Chumash BOYS & GIRLS

*****ALL PLAYERS OR ANYONE PLAYING ON THE FIELD MUST HAVE A WAIVER AND A CURRENT US MEMBERSHIP.

8. Moving towards "play for rules" - Discussion to encourage the growth of youth lacrosse.

This might look like a main board for finances, a main website to register, one merchant account, combined fundraising etc. This can also save money for both clubs and provide additional hands.

Southeastern Washington Lacrosse League

1. Richland Youth Bombers - Feed to RHS
2. SouthEastern Washington GIRLS Lacrosse League
3. Southridge Youth Suns - Feed to Southridge
4. Pasco Youth - Feed to Chiawana or PHS

Efforts to discuss with Tri City Youth Lacrosse as to how this may be beneficial for promoting youth lacrosse in our community.

9. End of Year Party - June 9, 2016 at 6:00 PM - 8:30 Richland Nazarene Church located at 250 Jericho Road. The executive board will introduce the new board to the membership and send out an amendment to these meeting minutes showing the new 3Rivers board.

10. Nominations for board members -

a. Positions needing to be filled, president, Vice President, secretary, treasurer and a member at large. (2 members are still on the board [Phil Gallagher & Chad Wright] both members at large. Five new members would be best for an odd number).

Nominees - Kadi Bence
Debbie Thomas
Karrisa Otero
Jennifer Gibson
Jojo Davis

Vote by the Three Rivers Parents/members approved all 5 members above to be members at large.

Taunya Andrews agreed to remain the webmaster until further notice.

b. Boys coaching director position available - duties required: keeping track of coaches certifications, US Lacrosse membership, background check and first aid requirements. Helping out with practices, teaching plays/drills to coaches and first aid requirements. Helping out with practices, teaching plays/drills to coaches that are age appropriate. Be the parent's point of contact with problems on their team, schedule of games, practice schedule. We would like the coaching director to have meetings with the coaches periodically to see how things are going, to communicate with each other things which are not working etc. - TABLED

11. Ice Sales Committee needs to begin - Kathy is a contact person for the Water Follies. Chris Hillyer volunteered to head this committee.

12. Next board meeting - June 29, 2016 location to be announced

13. Motion to adjourn at 8:05 PM by Lisa Havens, Chad Wright seconded and all approved.

Three Rivers Lacrosse
Amendment to Meeting notes of
June 8, 2016
End of the Year Party - June 9, 2016

Payments made since last meeting:
Attorney
Port -O-Potties
End of the Year venue

8. Moving towards "play for rules" - Discussion to encourage the growth of youth lacrosse.***** 6/21/16 - Lisa Havens, Taunya Andrews, Chad Wright and Debbie Thomas met with Owen, Jeff Schaffer, Annie Ackerman, Amy Donaldson and discussed the idea of merging our clubs together. TCYL seemed very positive in bringing our teams together. They would like to meet again and bring numbers, figures and how we can proceed to do this. June 30 was suggested for the next meeting for the board members to meet. Please bring numbers, address's to next meeting.

9. End of Year Party - June 9, 2016 at 6:00 PM - 8:30 Richland Nazarene Church located at 250 Jericho Road.

The New board as of June 9,2016 are as follows:

Chad Wright - President
Open position - Vice President
Karrisa Otero - Secretary
Kadi Bence - Treasure
Phil Galagher - Member at Large
Debbie Thomas - Member at Large
Jennifer Gibson - Member at Large
Johanna Davis - Member at Large
Taunya Andrews - Webmaster (Unlimited access to League Athletics)

12. Next board meeting - June 29, 2016 location to be announced. **Blasts should be sent out with time and place of the meeting.

New items to get moving on:

Pasco Park and recreation- July 9 between 10-12 @ McGee Elementary - TCYL has 8 girls ranging in age from 7-10 that have signed up for clinic and have offered to give us these first time players to us. We can open up registration for the girls and see if we can get some more girls to show, but TCYL need commitment from us ASAP. Please contact Amy Donaldson and let her know where we stand on this.

Contact American Tax and get the ball rolling on the federal taxes. July is the month to get these in. I would ask when they want us to have our Washington state sales taxes into them and check into the 1099's for anyone we paid out over \$600.