



# Three Rivers Lacrosse Club Board Meeting Notes from March 4, 2013



In attendance:				
Ryan Greenhalgh	Kelley Greenhalgh	Jil Smith	Lisa Haven	Terry Brown
Rob Hart	Erin Bachrach	Kip Eagles		

**Terry Brown called meeting to order @ 6:55 p.m.**

1. Review of Meeting Rules
  - One person speaks at a time
  - Input from parents is encouraged, however, no new business will be discussed from non-board members unless previously scheduled
  - New business must be submitted 48 hours in advance with the topic, hand-outs (if any), & estimated time requested
  
2. Approved notes from last meeting
  - Reviewed notes ~ Lead in to tonight's agenda
  - Dale Henderson is new U-13 coach, as Kendal Mix is unable to commit to time needed for season
  
3. Financial Report & Checking/Savings balance as of March 4, 2013
  - Terry made a deposit of
    - \$450 for Boise T-Shirts
    - \$359 Club Apparel sold
    - \$200 Cash
  - \$41,707 Checking
  - \$7,361 Savings
  
4. Board Member position open
  - Terry has not heard from Stacey Hahn ~ seems like no interest in the job
  - Brad (?) is interested if Stacey would like to back out of the position
  - Terry & Annie will contact Stacey to see
  
5. Fundraising
  - Each team is encouraged to do their own fundraising
  - Check with the 3RLAX Board first
  - Girls will sell water & apparel @ Ruckus @ the Reactor
  
6. Budgets
  - Finalize
  - Submit receipts to Terry
  
7. Registration numbers = 129 as of 03/04/12
  - HS Boys 32
  - HS Girls 3
  - MS Girls 8
  - U15 31
  - U13 28
  - U11 9

## 8. Fields

- Container needs to be moved from field to parking lot @ HHS
- Per school decision
- Honey Buckets for Saturday's Jamboree
- For all season? Rob will check prices & availability

## 9. Equipment

- Rob Hart ~ Club is in pretty good shape
- Variety of First Aid kit items can be divided up between teams
- Coaches need to identify players with medical issues...diabetes, asthma, etc.

## 10. Uniform distribution

- Two orders throughout season
- Go through 3RLAX website to order/pay & two dates will be established
- Team moms will have info & laminated flyers
- First order due March 29, 2013
- Second order due May 1, 2013
- Coaches need to email player T-shirt sizes by March 7, 2013 ~ [rlhavens2003@yahoo.com](mailto:rlhavens2003@yahoo.com)
- March 16, 2013 10:00 a.m. to 12:00 ~ uniform handout @ HHS
- Terry will disperse uniforms to coaches prior to March 16
- Coaches need to decide on their apparel for the year...polo shirts, wind breakers, etc.

## 11. Rental Gear

- Terry has 6 sets remaining ~ 5 are smaller sizes
- Needs to know by end of week if someone wants to rent ~ otherwise they will be sent back
- Terry will swing by HHS fields on Wednesday
- Terry will purchase @ end of season to use for Chumash & such

## 12. Shoot Out

- Looking for 2 more boys varsity teams = 42 total
- 3 U15G Teams registered ~ 3RLAX, Wenatchee, & one other team
- Canceling the HSG games
- Walk through by City of Kennewick coming up

## 13. New Business

- High School Girls team only has 3 players registered ~ this will be a rebuilding year
- Change the girls team to a U-15 non-league, travel tournament team
- A gal from River's Edge HS is interested in helping & recruiting for the girls program
- Scholarships: provide proof of reduced lunch program; board will accept nomination for players & vote for amount (partial/full registration)
- HS Boys Ruckus @ the Reactor ~ Begins @ 10:00 a.m. @ HHS
- Kirk is asking about a backstop to keep balls from going into G-Way? Doesn't sound like it will be a problem...Not playing on field nearest G-Way
- K-2 Clinic (Dan Gaspar)
  - Kelley sent Dan a text requesting he send all the info to Rob Hart via email
  - Rob will set up the information on the website after receiving information from Dan
- Amy Donaldson will set up a separate meeting for the Shoot Out committee

## 14. Next Board Meeting

- April 1 6:30 p.m. to 9:00 p.m. @ Richland Public Library Conference Room

## 15. Meeting adjourned @ 8:40