

**Three Rivers Lacrosse Club
Membership Meeting
February 15, 2017 @ 6:00 pm
Round Table Pizza, Leslie Rd., Richland, WA**

I. Welcome

- Chad welcomed 3RL Members to meeting.

II. Attendance/Roll Call

- BOD in attendance: Chad Wright (Pres.), Karrisa Otero-Hardgrove (Sec.), Kadi Bence (Tres.), Johanna Davis (MAL), Jennifer Gibson (MAL)

III. Treasurer Update

- Kadi provided update on upcoming expenses.

IV. Past Meeting Notes Approved

- VP Debbie Thomas had hard copy of January minutes. The January and February Membership Meeting minutes will be voted on in the March Members Meeting and added to the 3RL website.

Old Business

V. Contract with City of Richland

A. 2/7/17 meeting update –

- Karrisa provided update to Members. It was discussed that the contract will be finalized with the City of Richland within the next few months, however, due to our standing relationship 3RL has received approval to begin practices on March 1, 2017.
- It was also brought to the Members attention that the City of Richland anticipates charging all sports/clubs a parks and rec usage fee beginning in 2018, which could potentially impact registration fees.
- The Members were advised that the Richland High School boys' lacrosse team had approached the City of Richland and requested to play 6 games on Wiser Field this season. Due to our contract, 3RL has first right of refusal and the City of Richland agreed. It was discussed that Chris Davis would be the 3RL POC for any potential scheduling changes due to the fact the 3RL girls lacrosse teams have use of the field 5 days per week.

B. Anticipated finalization – Approx. 2 months

VI. Shootout Update

A. Where we are at, what we need, etc.

B. Next scheduled meeting –

- February 22, 2017 @6:00 pm at Round Table Pizza, Richland, WA.

C. Volunteers needed –

- Kadi advised that Kip Eagle had volunteered to run Field Setup for the Shootout.

New Business

VII. Lampson Field Learn to Play Clinic (Free)

A. Date: February 25, 2017

B. Time: 1:00 pm – 3:00 pm (Coaches can arrive at 12:30 pm for setup)

C. Registration: 1:00 pm – 1:30 pm

D. Application submitted to KSD, insurance will be submitted Monday, usage rental fee \$175.00.

E. Advertising – Schools, TV, radio, etc. –

- Mary Hillyer designed fliers that were submitted to Richland and Kennewick School Districts. Johanna submitted and paid for a Facebook “boost” for advertising.

VIII. Uniforms

A. Discuss sizes, numbers, names, and ordering deadlines

- The first order of uniforms has been submitted. Chad received a confirmation email verifying the order went through.
- Johanna advised there is currently a difference between the youth and high school uniforms. Concerns regarding new uniforms included armpit holes were too large, and the high school girls had previously designed their uniforms and have only used them for 3 seasons.
- A proposal/request was made by Chris Davis to the board to allow the 3RL girls high school teams uniforms remain the same, and the youth teams purchase the new uniforms. It was also proposed in order to make the current uniforms more in line with the rest of the club, the high school girls would add “3R” to the lower right hand side of their kilts. Both matters were voted on and passed by the board unanimously.

IX. Coaches Reports

A. Letters, Clinics, Training, Registration, First Aid, etc. – The coaching directors advised they will remind their coaches and coaching staff to submit the required paperwork ASAP.

1. Boys Coaching Director (Dan) – Provided Coach’s report for the boys. He stated he had previously attended a Level 1 Coach’s Clinic the previous weekend and advised the 3/4 boys will be played differently this upcoming 2017 season. They will now be playing 7 vs 7, (6 plus 1 goalie), and due to these changes would be playing twice as many games this

season and each club will have two 3/4 teams. He advised the 1/2 boys will be playing 6 vs 6 with no goalies, and both 1/2s and 3/4s will be playing smaller field sizes. He said the theory behind this was to allow the kids more touches on the ball.

- He advised 5/6 and 7/8 will remain the same.
 - Question asked: How/who will determine how the 3/4 teams will be divided? Dan advised they may consider dividing them geographically, and they will remain static for the entire season.
 - Dan advised the Yakima SOZO 2-day tournament has been confirmed.
 - Dan stated the CWLL had decided each club would provide one adult ref per age group, however, due to the fact clubs were not informed in time, our club is required to provide one adult ref, which we have. He advised there will be ref training in Spokane on February 25th and 26th.
 - Dan discussed Richland High School starting their own club next year in 2018 that will comprise of 1st grade – 12th grade. He suggested the club begin to start the dialogue of how we will go forward, and believes it will require some “grandfathering” in. He advised Richland’s club has been engaged with the CWLL board for the past 8 weeks, and they are in need of additional players to staff a full high school team.
2. Girls Coaching Director (Chris) – Provided Coach’s Report for the girls. Chris stated they have scheduled approximately 10 to 12 high school games, all which will be played on Saturdays. He advised the U15 (Middle School 7/8) had games on their schedule but not all games have been confirmed. U13 (4/6) he advised 6th graders can play up on 7/8 team if needed, and they have a schedule that consists of half of their games between here and West side teams.
- Chris advised the 1/3s girl Coach will be Joel, and they will practice twice a week on Wednesdays and Fridays. He said they will play 3 vs 3 with a goalie, and they are trying to get some games scheduled with Spokane.

X. Open Floor Discussion Q&A

- No additional questions or concerns were brought forward by members in attendance.

XI. Adjourn

- A motion was made by Chad to adjourn the meeting at 7:47 pm, the motion was voted on and passed.