



## Three Rivers Lacrosse Club Meeting Minutes ~ August 5, 2013



1. Opening Remarks, Attendance, , Meeting Ground Rules, Q&A at end
2. Roll call
  - a. All in attendance except Brad
  - b. Brad came in a moment later
3. Approval of June 18 Minutes and Other motions passed – Tom
  - a. Kip motioned
  - b. Ryan 2<sup>nd</sup>
  - c. Unanimously passed
4. Water Follies Update – Trisha & Kadi
  - a. \$6,818.60 expenses
  - b. \$13,181.97
  - c. \$6,363.37
  - d. \$7,384.37 Total Profit
5. Coaches Update, Training toward U.S. Lacrosse Level 1 certified – Kip
  - a. 8 coaches certified
  - b. College & Olympic level trainers
  - c. Made good connections for playing opportunities
6. Shootout preliminary dates- Allena McKenna
  - a. On Tri-City Convention Bureau's calendar
  - b. Paperwork will arrive & sign in November
7. Tri Cities Visitors' Bureau and Sports Council Update – Tom Toon
  - a. \$4,000 check to our club from the Shoot Out
  - b. Very happy with our club & asked that we put on additional events
  - c. Tom submitted proposal for next year
8. U -9 Clinic Update – Kip Eagles
  - a. Dan Gaspar headed effort
  - b. 4 sessions, 90 minutes each
  - c. 20+ kids signed up & attended
  - d. Would like to have a few U9 games next year during the season

9. Clinic with Mark Funkhouser – Kip Eagles/Tom Toon
  - a. Youth coach from Seattle area
  - b. Runs Select Teams/Programs
  - c. \$58 per kid for both days & \$30 for Saturday only
  - d. Good connection for our players
  
10. Mark Funkhouser Maniacs Fall Session in Seattle – Tom Toon
  - a. Try-Outs coming up for Fall Ball sessions
  - b. 2 Try-Out sessions: One in Spokane area & one in Seattle area
  - c. U15 & U13 teams
  
11. Treasurer Report – Brad Haggard
  - a. Water Follies
  - b. CD \$5,530.2
  - c. Savings \$7367.15
  - d. Checking \$31,346.24 before outstanding checks go through
  - e. Resent the NSF check from
  
12. CPA Update - Tom Toon
  - a. Confirmed tax form NOT filed from last year
  - b. Approximately \$4,000 of penalties ~ hoping IRS will waive fees
  - c. Approximately \$2,000 fee for CPA services (30% discount for being a non-profit)
  
13. Breakaway Invoices for \$5,300 – Tom Toon
  - a. Skeptical of invoices for items from 2011 & 2012
  - b. Verifying it is a valid invoice
  - c. Looking at all options ~ were items sold on website? At Shoot Out? Etc.
  - d. Board will continue to research & will report back club @ next Board Meeting
  - e. Parent Question: Are these the helmets that were required for the Varsity Team?
  
14. John Renor and 3RLAX Crybabies inappropriateness – Tom Toon
  - a. Please do not write these emails
  - b. Sent a personal email to John Renor; did not send a joint one with new Club member's president
  
15. Kirk Bachison issue – Tom Toon
  - a. Brought to Tom's attention
  - b. Tom gave the information to Alison ~ courtesy call
  - c. Parent Statement: All coaches & parent volunteers should have a background check
  - d. 3RLAX will contract with US Lacrosse to do extensive background checks

- e. Certified Level 1 Coach requirement through the state
- f. Bonnie Mitchell: Past 3 years all Varsity coaches have paid for their own (\$25?)
- g. Doug McKinnley: It's important that a check isn't just run, but shared with Board/Club
- h. Board will look at running the check @ least once a year

16. High School Program – Tom Toon

- a. Estimating @ least 20 kids as of now
- b. Parent Question: Will we be part of the WHSBLA?
  - i. Board is looking into being a part of WHSBLA & appealing being decision
  - ii. 3RLAX hasn't been officially notified that we have been removed as part of WHSBLA
  - iii. Looking at other options, too

17. 5 minute break – 1 question per person upon return from break, take a number & put other half in hat to be called on at random

18. Nominating Committee received the following: Harper Tripp, Scott Osler, Shannon Sullivan, Chris Davis, Tom McKenna, Jeff Shafer, Amy Donaldson

19. Kip motioned for Tom McKenna to be Member at Large

- a. Lisa 2<sup>nd</sup>
- b. Unanimously approved

20. Kip motioned for Harper Trip to be Member at Large

- a. Lisa 2<sup>nd</sup>
- b. Unanimously approved

21. Kip motioned to accept Kelley's resignation

- a. Jil 2<sup>nd</sup>
- b. Unanimously approved

22. Kip motioned for Scott Ostler to be Member at Large

- a. Jil 2<sup>nd</sup>
- b. Unanimously approved

23. Tom Toon made a motion for Shannon Sullivan to be Ombudsman, compliant mediator, and Board will work with her to determine scope

- a. Ryan 2<sup>nd</sup>
- b. Unanimously approved

24. Tom motioned to make Chris Davis Girls Advocate
  - a. Ryan 2<sup>nd</sup> motion
  - b. Unanimously approved
  
25. Question & Answer Session 45 minutes max
  
26. Mary Bliss: WHSBLA meeting first of October. Is 3RLAX contacting WHSBLA to resolve this issue in time to be in the conference?
  - a. We are appealing in a timely matter & hoping WHSBLA will respond in a timely manner. However, we are not in control of the state's process & timelines.
  - b. We are working through the process & following the required time lines.
  
27. Ginger Wireman: Girls program...can we move back to Carmichael? Moving to HHS hurt the girls program due to girls traveling from Finley, etc.
  - a. Board can look at all options
  - b. Field is scheduled through facilities, it's currently listed as a back up
  - c. Tom encouraged Ginger to attend the girls program meeting
  
28. Amy Donaldson: Would like to see the expenditures from the last year. We've spent \$60,000+, but only brought in \$50,000+. When can we expect to see the itemized list of expenditures?
  - a. Board doesn't have the answer to that right now, we'd like to see it also.
  - b. We are still waiting for the CPA audit to be completed.
  - c. Discussion amongst club members regarding what we "inherited" from past Board
  - d. Some club members would like to know why we charge so much for registration, equipment, etc. when we have so much money in the bank.
  - e. Suggestion from club members that we have one year's expenses in the bank.
  - f. Suggestion that we invest our money in coaches & referees to grow the club
  
29. Jeff Shafer: Disappointed that not more people are here to hear his question. He wants to know why his current players (two children's) membership was removed from the website.
  - a. Tom responded that he will get back to Jeff
  - b. Mr. Shafer stated that the response was unacceptable.
  - c. Tom asked if he had ever made a mistake & told him he would have to get back to him.
  - d. Jeff indicated it wasn't a mistake, it was intentional. He wanted to be sure that all this information was included in the minutes, as he plans to take the issue to US Lacrosse for discrimination.

30. Next Board Meeting TBD Kennewick PUD

- a. Required every other month, but Board may determine a need to meet sooner
- b. Will try to rotate between Kennewick & Richland meeting sites

31. Kip made a motion to adjourn meeting @ 7:35

- a. Ryan 2<sup>nd</sup> the motion
- b. Unanimously approved