

Three Rivers Lacrosse Club  
Board Meeting Minutes  
Mid Columbia Library  
November 12, 2015

1. Opening remarks
2. Board roll call - Lisa Havens, Taunya Andrews and Shannon Sullivan all present
3. Approval of the last board meeting minutes from October 29,2015 - Shannon approved and Taunya seconded
4. Finance & Review of expenses over \$500.00 -
5. New Board member openings ( 5 openings) Roles and Responsibilities - Would like representation from the boys and girls at all age levels. Want members who have a vision for the club as a whole not any one team. The focus is to build the youth teams and girls teams.
6. Board Member nominations - Some suggestions were Karen Smith, Robyn Stradley, Angie Matheson, Bobby Thomas, Kathy Johnson, Melanie Bachart, Chad Wright, Phil Gallagher & Jojo Davis
7. New shed update - The City of Richland will pay \$5000.00 towards a new shed. A request for bid will be sent if we agree.
8. Needs for upcoming season - balls, goals & inventory of equipment needed. Goalie gear is needed.
9. CWELL update, League schedule - No league games will be held at the Shootout, Middle School girls will play at the Shootout, Wenatchee pulled out of the league. Dan is arranging the CWELL schedule and working non games for Wednesday's and Friday's.
10. Any other board motions - none
11. Members vote for new members
12. Questions & answers - The club would like to have one more clinic in December or January to recruit more youth.