

Three Rivers Lacrosse Club
Board Meeting Minutes
At the Richland Activity Center
October 29, 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 April 29, 2015 - Shannon approved and Taunya seconded
4. Finance & Review of expenses over \$500.00 - None reported.
5. Coaches/team - Ron reported we expect 2 7/8 boys teams, 2 5/6 boys teams, 3 3/4 teams, 1 HS girls (Chris + 4 assistants) & 1 MS Girls team (Neil). ALL coaches, assistants and board members must have a current background check and US Lacrosse membership prior to stepping on the field. (The only exception MAY be for an assistant coach under 18). Failure to not have an approved background check is a huge liability for the club.
6. Registration review, opening and closing dates - We will shoot for no later than January 1, 2016 for opening and closing on February 1, 2016. Registration will not re-open as this causes additional work for the webmaster. Registration fees for the girls' teams may be reduced depending upon the game schedule. ALL games must have certified referees for our US Lacrosse insurance to be valid.
7. 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 all the youth teams.
8. Board nominations - Chad Wright, Kathy Johnson and JoJo Davis expressed an interest in being on the board. It was discussed that coaches cannot be board members and vice versa. Additional suggestions were Karen Smith, Phil Gallagher, Robyn Stradley, and Melanie or Tony Bachart.
9. Clinic - Ron reported the club is hosting a clinic on October 31, 2015 in efforts to recruit more youth.
10. Fields - Lisa reported practices will be set at Badger Field for all teams' practices. The schedule will be the same as last year to accommodate all Three

Rivers players in the same location. This will save additional expenses for extra fields.

11. Girls update - JoJo reported the HS girls are ready and excited for the new season. They have 5 coaches. Chris Davis will remain as head coach, with 4 assistant coaches. JoJo expressed concern with the girls registration fees. After much discussion the board came to the decision to lower the girls high school registration fees to \$125.00. The board discussed wanting to build the girls middle school program and offering an incentive to all players. Discussed offering a \$25.00 - \$50.00 gift card for each new middle school girl recruited. Lisa motioned for a one-time \$50.00 incentive to any returning player who refers a middle school girl. Taunya seconded this motion.

12. New shed update - The City of Richland offered \$5000.00 towards a new shed for Three Rivers Lacrosse Club. The board agreed to further inquire as to what the cost may be for a new shed for materials and labor.

13. Needs for upcoming season - girls goalie gear, balls, boys goalie gear and goals. Ron suggested trying some bendable flags instead of cones for the corners of the field.

14. CWELL update - Dan reported Wenatchee has dropped from the league due to distance. League games will be on Wednesdays and Fridays. Dan is developing the league schedule and will keep the board apprised.

15. Any other board motions - None

16. Questions - none

17. Next board meeting - TBA

18. Shannon motioned to adjourn & Taunya seconded