

1. **Call to order – Shane Harper**
  - a. Tom motioned to approve the minutes from last month, Chris seconded the motion.
2. **President's Report – Shane Harper**
  - a. Letter
    - i. Would like to send a letter out to the club about volunteers.
    - ii. The letter would outline that our organization is run by volunteers, and needs to have as many as we can.
    - iii. Include club goals and status.
    - iv. During the in-person registration, we will include a copy of the letter for new parents.
    - v. Use this letter to promote and share the club website.
  - b. Guests
    - i. Chris Shanko: Zachery played for U11. He really enjoyed playing and took advantage of the equipment rental program. He ended up buying the equipment. His only concern was the stick needed to be replaced.
  - c. Board Resignations
    - i. Beth Brennan 25 August 2016
    - ii. Chris Leash 7 December 2016
3. **Treasurers Report – Lisa Blum**
  - a. Out balance from the treasurer and the Jan. match. All items were reviewed.
  - b. Would like to see two goals before the fall clinic.
4. **Boy's Lacrosse Report – (Boy's Rep)**
  - a. Fall clinic update
    - i. Lisa will create a game plan for the clinics. This will be used as continuity down the road with other clinics. The way the coordinator of the clinic can change and the clinic will not.
    - ii. The clinic will be held Sat 5<sup>th</sup> and Oct 9<sup>th</sup> at 1pm-3pm at Edgar Park field.
    - iii. Will send out information to the schools/pastors.
  - b. Game jerseys
  - c. Game jerseys
    - i. Tabled, will talk about this next meeting when Trish returns.
  - d. Follow up on the winter clinic
    - i. Winter clinics will possibly be held at Wapakoneta during Jan/Feb timeframe.
    - ii. Will hammer out details and include a flyer with registration.
  - e. Winter lacrosse registration at Spooky Hook
    - i. All registrations for Winter will be online.

- i. Lisa is still up in the air, planning on Yellow Breeches, but there is not a confirmation yet.
- ii. August meeting will be the drop dead date for Winter registration.
- iii. In person Registration
- iv. First weekend of Dec. at YC at the basketball game.

**5. Girl's Lacrosse Report – (Girl's Rep)**

- i. Fall clinics
- ii. Will be held at Park Road weekly starting Sept 10.
- iii. Time will be 3pm-5pm.

**6. New Business – Shane Harper**

- i. Nominations for new slate of board members.
- ii. Connecting/thanking City of York for field

**7. Old Business – Shane Harper**

**Action Items**

- Lisa will provide a clinic layout for the board at the August meeting.
  - Karine to email the schools/charities the information for the fall clinics.
  - Shane to let Karine know when the winter registration link is up on the website, so that we can send out email to parents.
  - Lisa and Karine to make a game plan for recruiting at the schools during back to school night, and maybe something at the Pouches.
  - Make the flyers for the Washaven clinics to hand out at registration (TEC)
- Meeting schedule for 2016:  
August 25, 2016 @ Berkshire Hathaway 6:30 -8:30 pm  
October 6, 2016 @ Berkshire Hathaway 6:30 -8:30 pm  
December 1, 2016 @ Berkshire Hathaway 6:30 -8:30 pm