

## **Snolax Girls Lacrosse Board Meeting**

### *Meeting Minutes*

October 21, 2015

Persons Present: Todd Nyquist, Janet Church, Erin Massena, Ray Riojas, Fern Hansen, Brandy Sawyer, Lynn Barashkoff, Sam Newland

Meeting at Snohomish Alfy's, called to order at 7:10 p.m.

Next meeting: November 18, 2015@ Snohomish Alfy's 7:00 p.m.

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#### **I. Minutes from last meeting**

Minutes from September meeting motioned to be approved, with the following amendment, Annie Nyquist, Erin Massena, Fern Hansen, and Janet Church all signors on the BECU account will be added to the past minutes and resent to members by Lynn Barashkoff. Motioned by Ray Riojas, 2<sup>nd</sup> Sam Newland, motion carried.

Introduction of new members present: Ray Riojas and Sam Newland.

#### **II. Reports**

##### President Report- Todd Nyquist

Todd distributed new schema of Snolax board showing 3 open position. Ray suggested Maggie Doud as player recruitment.

Todd amended Coaching Director job description as follows:

- Establish coaching selection committee and process
- Coach reviews mid/end of season
- Parent/player communication
- Establish coaching process
- Support coaches/coaching/practices

Todd motioned to vote Rick Ellison as Coach Director, Ray Riojas moved, 2<sup>nd</sup> Janet Church, motion carried.

Christine Ryan and Kayla Petz went to the mandatory compliance WSLA league meeting.

##### Treasurer Report-Fern Hansen Budget was approved via email, 10-4-15.

Fern is waiting for checks from BECU.

No current activities as there is no statement yet. \$5,000 opening balance.

Fern is awaiting final numbers from split.

Fiscal year ends at the end of this month.

##### Registrar Report- Erin Massena Registration is now open for players, not coaches.

Erin will send an email out to players stating that registration is open.

Coaches register after application.

Erin will add dates after operational side decides.

Best of the West entrance fees for Varsity and JV have been paid, someone will email this information out.

### **III. Action/Discussion**

Todd will send updated schema to Troy Smith.

Troy will send out an email to membership with open position (1), player recruitment

Brandy will send Lynn minute formatting styles.

Brandy will send Fern the split report.

Troy Smith will address computer search moving Google via advertising dollars.

Jennica, Sam Newland, Ray Riojas, Rick Ellison need to register on the girls' website and submit background check.

Motion to adjourn 8:45 by Todd Nyquist. 2<sup>nd</sup> Brandy, motion carried.