

OGLA Board Meeting Agenda – 3/14/15

- **Pre-season Jamborees**
 - General layout is good? Can host make money somehow in the future? Can it continue to be at Wilsonville?
 - Fees/location in future? How are referees getting paid – discounted rate on JV day – full rate on V day – with some referees donating time? OGLA breaks even = next year goal
 - Should get more volunteers on OGLA/host end to run airhorn/other details
 - Trainer? Evaluate for next year (about \$225/day)
 - Is there some restructuring with OWLUA to create a fund to run this training/jamboree?
 - We want a benefit for teams, OGLA and umpires

- **WDNT**
 - \$1,250 registration fee due May 23
 - Roster increase to 22 mandatory for 2016
 - Ask Chapter to donate to WDNT? Ginger Miles- Ben will contact
 - Hotels/Airfare (\$731/person + \$25 ticketing fee, sent in \$1,000 deposit)
 - Rental Vans (\$630 x 2)
 - Tryouts – 4/12/15 @ PCC Rock Creek
 - Deadline to register is 4/5
 - \$35 tryout fee – mail in check and/or bring?
 - 3 high school helpers confirmed
 - 2-3 selectors confirmed, getting more
 - Coaches - Ask Julia again? Deadline is 3/29
 - Gear for fundraising – someone needs to make a design for 2015
 - Design contest! Get email out next week, \$150 for winner
 - Sponsor on the Tee Shirt (Nike Lacrosse? – Ben will connect with WL contact)
 - Sweatshirt, tank, tee, dri-fit
 - OGLA sells on website - \$ goes toward WDNT fund
 - Collecting payment
 - Need bibs, jerseys (ask LAXNW), balls
 - Charge a CC ahead of time/at tryouts

- **2015 Playoffs**
 - Setting the bracket – Kolis has done this in the past
 - Tee-shirt? Top 20 tee shirt – sell on website , pre-orders
 - Awards/plaques – ask Hy-graphics? Yes – can he engrave?
 - All-league/All-state – recommend a procedure/have some limitations (can't nominate more than 3? – send an email suggesting this for this year)

- Programs [Ali will do](#)
- Pre-ticket sales? [Andrew will make tickets, Ali to distribute/collect fees.](#)
- Board member duties at Playoffs
 - Announcer (Andrew?? ☺) [Yes! He's on board](#)
 - Get food for board members -
 - Stats – need stat sheet – [home team supply the book](#)
- **Summer Board Retreat**
 - [Wrap up board meeting at championship](#)
 - Planning session Andrew's house in Hood River – [end of August? August 22nd/29th](#)
 - Cover big picture items/items not able to get to now: high school growth (what's happening with JV?), establish protocols/policies to add to manual, year-end report?, survey to coaches, scholarships for players and teams?, board growth/succession plan
 - Email any items you think of to Ali
- **Need More/New Board Members**
 - Redefine/clearly write out a description of board duties – [ask for new board members, offer compensation, give each board member a specific task.](#)
- **ODD/ENDS**
 - Updating LaxPower
 - Ali will be the contact for OWLUA and teams if game day issues
 - Scrimmages? Define what type of game play is allowed in manual
 - Should HS coaches be required to have Level II?
 - [High school coaches need to be involved in youth to help youth players to continue on to JV](#)
 - [Coaching training program. Mentor/Mentee program.](#)
 - [OGLA helps JV get better – matches up experienced coach with JV coach](#)
 - Rebrand – get a new design!! We can put money toward
 - [ALL-STAR game \(1st team and 2nd team all-state – WDNT coaches coach and draft teams\) – 1 hour within women's game?](#)
 - Check with Eric on the sound equipment at Tualatin