

2016/17 OGLA Board Meeting – 1.22.17

In Attendance: Andrew (phone), Sarah, Paje, Jim, Willie, Christie, Ali, Ben, and Gina.

Meeting Brought to Order: Ben called the meeting to order at 4:10 pm

Minutes from 10.2.16 & 11.6.16 Board Meetings – Were distributed for the board to review via email prior to this meeting. Minutes were approved as written.

Old Business –

Redmond Update (Ben)

- No update given.

Scheduling (Ali)

- West Salem will not be fielding a team for 2017 season.
- South Eugene & Roseburg in need of Varsity Head Coaches.
- All Teams Registered
- All Teams paid with exception of Wilsonville, Sheldon, & Thurston.
- A number of Coaches have not registered and/or submitted their coaching certifications.
- 2017 Schedule will be loaded and available for review by end of week.
- 2017 Schedule will be submitted to OWLUA for review of potential conflicts.

League Structure (Ali)

- No updates.

Scholarships/use of OGLA funds (Andrew)

- Andrew submitted to the board to review/discuss possible scholarship funding opportunities.
 - Make a goal of funding \$5,000 in scholarships annually
 - Two \$500 College Club Scholarships
 - Two \$500 DIII College Scholarships
 - Two or more HS Players Dues Scholarships (\$1,000 each)
 - One \$1,000 Travel Stipend for a coach attending annual lacrosse convention.
 - Clinic and/or Equipment/Gear grants to programs based on need.

2016/17 Season Overview - Important Dates

- All coaches meeting for rules interpretation and stats was set for Feb. 22, from 7-8:30pm, West Linn HS.
- University of Oregon 7v7 Feb. 18th.
- CEP Clinics –

- 2/11 & 2/12 (Level 1 & 2) Wilsonville HS,
- 2/18 (Level 1) Eugene.
- 2/18 (Level 1) Bend
- Nike Annual Coaches Clinic set for January 7, 2017 CANCELLED due to weather.
- First Day of Practice set for Feb. 27th.
- Jamboree is set for March 11-12, 2017 at Wilsonville HS, 18 teams maximum.
- Battle of the Border set for March 18, 2017 at Lake Oswego HS.

Coaching Support –

- There was no report.

Website Data –

- Website Confidentiality Policy was not available to put forth for a motion.

WDNT – (Ali)

- A report was made to the board stating that the cost per player would be \$1,000, travel to/from Boston was 2hrs, tryouts would be held April 9th at Wilsonville. Given the cost, lack of proximity to the NCAA Championship games, and poor tryout attendance the board was asked to consider whether to proceed or suspend for the 2017 season. After some discussion, the Board made the motion to suspend the WDNT Oregon team for the 2017 season. Motion was unanimously passed.

OGLA Sponsorship – (Ali)

- Ali asked the Board for direction and formalization of a program for entities interested in supporting/sponsoring OGLA. Andrew was given the task of formalizing a sponsorship program for the Board to review and approve at the next meeting.

New Business -

PLAYOFFS –

- With the suspension of WDNT the board was asked to consider changing the scheduled dates for post season contests. Discussion followed and subject was tabled for a later meeting.

Next Board Meeting –

- Next Board meeting is set to immediately precede the Coaches Clinic on Feb. 22, 2017 from 6pm – 7pm at West Linn HS.

Meeting Adjournment – Ben motioned to adjourn the meeting at 5:21pm, Jim seconded the motion, unanimous vote of approval. Meeting adjourned.