

2016/17 OGLA Board Meeting – 3.12.17

In Attendance: Jason, Paje, Jim, Willie, Christie, Ali, Ben, Meg, Brett, Jay, Gina and Guest Lyn Porterfield USLAX Regional Representative.

Meeting Brought to Order: Ben called the meeting to order at 3:10 pm

Minutes from 1.22.17 Board Meeting – 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)

- Liberty JV and Central Catholic JV will not be fielding a team for 2017 season. Discussion followed on ways to retain kids for JV teams. Is the USLax membership requirement a burden? Discussion tabled until next meeting.
- Transfer request from Liberty was reviewed and approved.

League Structure (Ali)

- No updates.

Scholarships/use of OGLA funds (Andrew)

- Meg made a motion to approve the following OGLA scholarships, Jason seconded. Motion was approved.
 - Make a goal of funding \$5,000 in scholarships annually
 - Two \$500 College Club Scholarships to OGLA Seniors
 - Two \$500 DIII College Scholarships to OGLA Seniors
 - Four \$250 Equipment Scholarships
 - Two \$1,000 Travel Stipend for a coach attending annual lacrosse convention.

2016/17 Season Overview - Important Dates

- Jamboree had 6 teams on waitlist for each day. Discussion followed on expanding venue. Further discussion tabled for next meeting.
- Battle of the Border set for March 18, 2017 at Lake Oswego HS.

Mentorship Program – (Meg)

- Discussion followed on how to engage and retain new coaches, how to harness latent questions, possible topics, regular meetings, etc. Meg asked Ali to send a survey Monkey out.

Website Data –

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

OGLA Sponsorship – (Andrew)

- No report from Andrew.

PLAYOFFS –

- After an electronic poll of coaches, the Playoff dates were moved to accommodate a championship game on the Thursday night prior to Memorial Day Weekend.

New Business –

Lyn Porterfield Report –

- Lyn is responsible for the Pacific NW and Northern CA. She is here as a resource from US LAX. She brought a sample helmet from Cascade and prompted some discussion regarding the use and acceptance. She was asked about providing more training opportunities. Lyn mentioned that the strategy was to move to more clinics/training opportunities with smaller attendance. By the fall Level I will only be 3 hours long. The Board also asked her to consider financial help with fielding WDNT teams from the West Coast as current venue places an unfair burden on the West Coast programs.

Next Board Meeting –

- Next Board meeting is set for May 7, 2017 from 4pm – 5pm at Beaverton Athletic Center.

Meeting Adjournment – Ben motioned to adjourn the meeting at 4:21pm, Jim seconded the motion, unanimous vote of approval. Meeting adjourned.