

2017/18 OGLA Board Meeting – 06.24.18

In Attendance: In person: Meg, Paje, Ben, and Ali. Oh phone: Pat, Margaret, Eileen

Meeting Brought to Order: Ben called the meeting to order at 9 am.

Old Business –

Merger –

- Need member vote. Need to change bylaws along with merger if passes. Board will swell up to 15 members and then shrink back to 9.
- Ali and Ben to get together for vote before 4th of July. Put together language. Meg to help. Goal is to have votes in by 3rd.
- Vote to close by 3rd.

WDNT wrap up-

- T-shirt sales were good
- Potential for Washington game after tournament. WDNT coaches contacted Washington Lacrosse.
- Next WDNT is in Baltimore
- Plan to include game video in WDNT fee for players. Parents and players loved having the video.
- Ali is working on collecting fees from a few remaining people.

Bookkeeping update and OWLUA-

- Ali to meet with OWLUA on July 11th

Playoff results-

- Beat year ever, \$7,044 for OGLA. Host \$3,000 per program (LO and Wilsonville)
- Payouts are done

New Business-

Topics for Summer Retreat:

- All-league/All-state nomination process
- League structures/procedures- League reps and expectations
- Yellow cards and eligibility for honors
- 2019 playoff host
- Date/deadlines
- WDNT
- 2018 Post-Season survey
- OWLUA ratings as coaches enter score
- FINALIZE transfer rule
- Establish committees
- UPDATE code of conduct to include bullying, etc.
- Boys will petition OSAA
- Ben to step off OGLA board, will continue to be involved, most likely on a committee.

Next Board Meeting – Summer retreat, date and time TBD

Meeting Adjournment