

2017/18 OGLA Board Meeting – 09.06.2018

In Attendance: Ben, Meg, Jon, Glen, Pat, Ali, Margaret (by phone), Newbie (by phone)

Meeting Brought to Order: Ben called the meeting to order at 6:30pm

New Board Action Items –

FILE WITH STATE: Amended and merger approved by-laws need to be submitted to State of Oregon ASAP. Final version was done by Brett Monello, February 5th 2018 edition.

TAXES: Taxes for both OGLA and OGYLA need to be filed (we use same accountant) and can be filed once by-laws submitted to Secretary of State.

BANKING: We need to vote and approve that Pat Basso (as current treasurer) will become the signatory on the OGYLA's existing bank account with BofA and that Ali Loeb has the same rights and access to the account that we have set up for her with Well Fargo. We may choose to move the account or even consolidate at a later date.

- **MOTION:** Ben motioned to approve banking resolution. Pat seconded. Motion approved and passed.

BOARD GOING FORWARD:

Our new by-laws require a minimum of three, but no more than 13 board members make up the newly merged OGLA Board. It has been recommended that for 2018-19 season OGLA proceed with 11 board members.

OGLA CARRYOVER:

1. Paje Stelling, one year remaining
2. Pat Basso, one year remaining
3. Margaret Koenig, one year remaining

OGYLA CARRYOVER:

1. Glenn Jacklyn, two years remaining
2. Nooby Noonan, two years remaining
3. Brooke Priestly, one year remaining
4. Nicole DeHoratius, one year remaining

- **MOTION:** Newbie motioned that newly merged OGLA calls for nominations and election of four new board members to serve. Terms would be for two years for three slots and one year for the final slot. Meg seconded. Motion passed and approved.

PROPOSED ELECTION TIMELINE:

- Friday, September 7th: Email goes out to OGLA and OGYLA mailing lists calling for self-nominations to fill four open board seats.
- Friday, September 14th: All nominations due.
- Monday, September 17th: Voting opens on nominations.
- Thursday, September 20th: Voting closes
- Friday, September 21st: New board members announced
- Saturday, September 29th: 2018-19 OGLA Board Retreat (this of course can be moved out a week if needed)

NEW BOARD ROLES AND RESPONSIBILITIES FOR BOARD DIRECTORS AND OFFICERS

President: TBA (selected by the new board)

VP of High School: TBA (selected by the new board)

VP of Youth: TBA (selected by the new board)

Treasurer: Pat Basso

Secretary: Paje Stelling

Once new board is set, we recommend the following additions be made to your by-laws to include the below committees, requiring that a current board member be the head of each committee.

- HS Committee
- Youth Committee
- Executive Committee
- Growth and Outreach
- Sportsmanship

-MOTION: Glen motioned to approve new structure. Paje seconded. Motion approved and passed.

OPEN ITEMS:

- Lax Power update- **possibly two routes: US Lacrosse to take on project or OGLA and OHSLA go our own way. TBD**
- Rule of 5 Clarification- **to be discussed at Board Retreat**
 - HS coaches at club tryouts is not allowed on site if more than 5 players are present.
 - Potential need to clarify language at Board Retreat
 - Dead Period
 - **Discussion of 6A Pilot**
- **At Board Retreat: Solidify the transfer rule, Double school transfer rule adoption.**

Ben discussed OSAA updates and changes. We will continue to generally mimic OSAA. Add clarification to standards.

- USL Lax Convention in Las Vegas Scholarship:
-MOTION: Meg motioned to set aside \$1200 for conference in Las Vegas. Paje seconded. Motion approved and passed.

New Business

OSAA- OHSLA is moving ahead with application.

Next Board Meeting – Board Retreat. Tentative September 29. Confirmed date TBD.

Meeting Adjournment 7:30pm