



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, September 20, 2010 at 6:30 p.m.

The meeting came to order at 6:55 p.m. The following board members were in attendance:

Dave Devine, President	Lynette Thompson, Vice President & Registrar
Monica O'Connor, Treasurer	Nancy Kramer, Secretary
Jeff Salen, Uniform & Apparel Manager	Brenda DeLisa, Uniform & Apparel Manager
Jim Standley, Field Manager	Ben Pachello, Field Manager
Patrick O'Connor, Boys Director	Chris Steusloff, Girls Director
Deb Memmer, Equipment Manager	Darin Denton, Equipment Manager
Janet Andreatta, Team Mgr & Website Coord	Roger Yago, Community Outreach Director

➤ REGISTRATION

- Thompson announced 2011 registration officially open, although not yet formally broadcast and despite indecision on uniform pricing included on registration form. *Agreed* price for shorts/skorts should be \$20. *Agreed* to add field on girls registration form to record referrals.
- Devine to post and circulate informative letter to parents.
- Proposal of walk-in registration nights in mid-November and early December. Yago to contact Golden, O'Connor to contact Wheatridge, Thompson to contact Green Mountain.

➤ UNIFORMS

- Salen presented reversible jersey by Boathouse. *Agreed* to purchase for boys. Decision on girls *tabled* to determine sizes available in reversible style.
- Update on search for skorts vendor and pricing.
- *Agreed* board will not oversee jersey number requests; assignment of numbers to be managed by team.

➤ US LACROSSE MEMBERSHIPS

- Confirmed required US Lacrosse Association memberships now integrated into Storm registration system.

➤ NEW BUSINESS

None.

There being no further business to conduct, the meeting was adjourned at 8:25 p.m. The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 18th day of October, 2010 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



Nancy Kramer, Secretary
ROCKY MOUNTAIN STORM LACROSSE CLUB