



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, October 18, 2010 at 6:30 p.m.

The meeting came to order at 6:35 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, Webmaster/Communication Mgr	Roger Yago, Community Outreach Director

➤ MINUTES REVIEW & APPROVAL

- September minutes reviewed and *approved*.

➤ CYLA & CGLA UPDATES

- CYLA: Games begin April 2; can opt out of first game due to potential spring break conflicts; May 22 set for division playoffs; June 3-5 scheduled for Jamboree; mention of changes to high school rules.
- CGLA: Reported that moving to gold level is decision of coach, not CGLA; update on new coaches committed for upcoming season; *agreed* all head coaches and 1st assistants required to take coaches training; suggestion to offer Storm coaches clinic to provide admin information and club philosophy.

➤ 2011 REGISTRATION

- UPDATE: Provided registration totals to date; open registration night confirmed for November 17, 5-8 pm at Golden High School; apparel to be available for sale; discussion of making credit card purchases possible through PayPal; continued work on registration nights at Green Mountain, Wheat Ridge, and possibly Sportsline the first and second weeks of December.
- UNIFORMS: Advised that Boathouse does not offer girls reversible jersey in racerback; *agreed* to continue with current girls jersey.
- NEW MEMBER RECRUITMENT: Intro clinics already being held; discussion of plans to expand; Steusloff has coordinated with girls team moms to distribute flyers in schools.

➤ OTHER BUSINESS

- O'Connor reported fields can be requested from Apex starting December 1.

There being no further business to conduct, the meeting was adjourned at 7:40 p.m. The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 20th day of December, 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