



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

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

The meeting came to order at 7:00 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

- October minutes reviewed and *approved*.

➤ CYLA & CGLA UPDATES

- CYLA: No meeting held. Explained 6th-8th grade evaluations and securing of 12 hours indoor time in advance of rostering. Noted an e-mail has been sent advising that players will be rostered at their appropriate skill level.
- CGLA: Reported that CGLA presented 2-strike rule (1 strike and fine if coach misses mandatory meeting). Increased team fees proposed by CGLA due to exorbitant operating expenses (circulated CGLA budget); will wait until next year due to opposition voiced at meeting; objections made by coaches to wasteful spending and unreasonable items in budget. *Agreed* by RMSLC to comp US Lacrosse clinic for new coaches.

➤ REGISTRAR'S REPORT

- UPDATE: Reported 98 boys and 16 girls registered; recited breakdown by grade and total fees received; 9 coaches confirmed.
- SCHOLARSHIP POLICY: Recap of information required to request scholarship.

➤ TREASURER'S REPORT

- UPDATE: Advised over \$50,000 in account from registration revenue; very little expense to this point. Will verify why Westside account needs to stay open. Discussion of coaches reimbursement policy and fee waived vs. coaches credit; *agreed* to comp fee up front and then verify coaches when teams rostered.

➤ FIELDS UPDATE

- Fields request received by Apex; confirmed other area fields.

➤ UNIFORM UPDATE

- Reported order of 350 boys and 75 girls jerseys in predicted sizes; discussion of how many uniforms to hold in inventory.

➤ APPAREL UPDATE

- Shared progress on online Boathouse store; *agreed* 25% mark-up too high; may limit number of items offered for sale online.

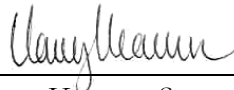
➤ WINTER STORM NIGHT

- Lisa Denton outlined events planned; Lax World to donate 10% of sales to RMSLC; *agreed* to charge \$10 to enter field for activities/contests.

➤ OTHER BUSINESS

- Clarification of club policy as unprejudiced in support of high schools in Storm area; will not favor or direct any player toward any particular high school program.

There being no further business to conduct, the meeting was adjourned at 8:45p.m. The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 25th day of January, 2011 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