



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Tuesday, January 25, 2011 at 7:00 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	Michael Zinanti, Girls Director
Deb Memmer, Equipment Manager	Darin Denton, Equipment Manager
Janet Andreatta, Team Parent Coordinator & Website Team Page Administrator	Roger Yago, Community Outreach Director

➤ MINUTES REVIEW & APPROVAL

- December minutes reviewed and *approved*.

➤ CYLA & CGLA UPDATES

- CYLA: Reported that CYLA will register teams electronically. Discussion of Senate Bill on concussions; would require certification of coaches re knowledge; suggestion to include certification in coaches training.
- CGLA: Welcome extended to Michael Zinanti, new Girls Director.

➤ WINTER STORM NIGHT

- Brief discussion of ideas for improvement; \$942 net from event; *agreed* successful enough to offer again next year.

➤ REGISTRAR'S REPORT

- UPDATE: Presented attached graphs of registration totals to date by grade 2010 vs. 2011.
- Discussion of number of teams anticipated at each grade and where coaches needed; *agreed* to offer "2 for 1" for 3rd/4th grade girls registering before March 1.

➤ TREASURER'S REPORT

- UPDATE: Reported \$65,800 in account; discussed cashflow report and registration revenue totals.

➤ FIELDS UPDATE

- Noted request in for Carmody; hoping for two fields from Apex; discussed option of Youth Memorial Field.

➤ UNIFORM & APPAREL UPDATES

- No report.

➤ OTHER BUSINESS

- Board answered general questions of Zinanti.

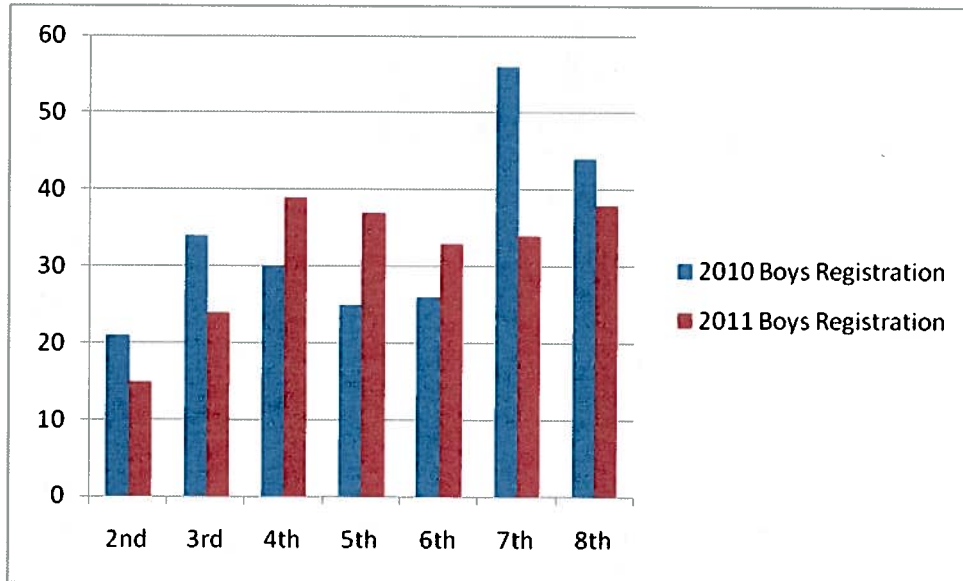
There being no further business to conduct, the meeting was adjourned at 8:15p.m. The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 21st day of February, 2011 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



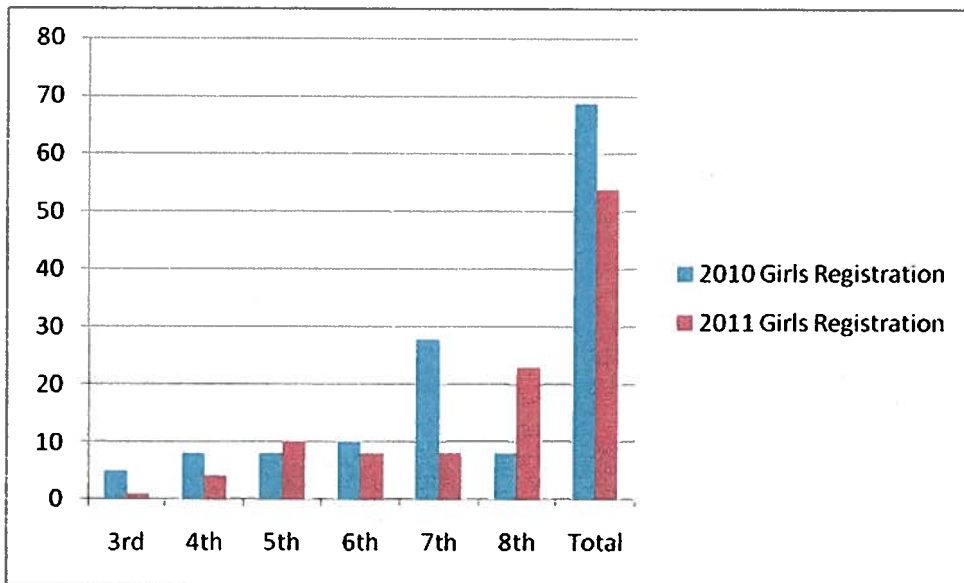
Nancy Kramer, Secretary
ROCKY MOUNTAIN STORM LACROSSE CLUB

2011 RMSLC Registration Update

As of 1-25-11



Boys	2010	2011
2nd	21	15
3rd	34	24
4th	30	39
5th	25	37
6th	26	33
7th	56	34
8th	44	38
Total	236	220



Girls	2010	2011
2nd	2	
3rd	5	1
4th	8	4
5th	8	10
6th	10	8
7th	28	8
8th	8	23
Total	69	54