



## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, February 21, 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	<del>Lynette Thompson, Vice President &amp; Registrar</del>
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
<del>Deb Memmer, Equipment Manager</del>	Darin Denton, Equipment Manager
Janet Andreatta, Team Parent Coordinator & Website Team Page Administrator	Roger Yago, Community Outreach Director

### ➤ MINUTES REVIEW & APPROVAL

- January minutes reviewed and *approved*.

### ➤ CYLA & CGLA UPDATES

- CYLA: Reported that meeting is scheduled for later this week; not all clubs have registered.
- CGLA: "Lax Up" has been declined admission to CGLA; website has changed to League Athletics; confirmed Storm 7/8<sup>th</sup> grade girls evaluations took place.

### ➤ REGISTRAR'S REPORT

- UPDATE: No report.
- Request made to close girls registration; will continue to accept 2/3/4<sup>th</sup> grades. Noted 62 girls and 189 boys registered to date.

### ➤ TREASURER'S REPORT

- UPDATE: As of February 1, club has \$76,388 in accounts; recited pending deposits and expenses; will prepare comparison report of last year outlays vs. this year's.
- Reported that Westside bank account is not required to be left open by bank; confirmed can be closed. Will need copies of insurance coverage from Bollinger to present when requesting field permits.

### ➤ FIELDS UPDATE

- Confirmed fields for boys: 2 at Stenger, 2 at Youth memorial, 2 at North Arvada Middle School; 2 game fields at Stenger. Confirmed fields for girls: all practices and games at Maple Grove.
- Will schedule meeting for all coaches to coordinate field assignments.

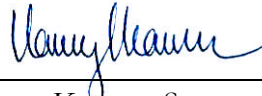
➤ UNIFORM & APPAREL UPDATES

- Reported uniforms scheduled to ship 2/25; discussion of plan for storage and inventory for return of jerseys.

➤ OTHER BUSINESS

- Noted need for 7<sup>th</sup> grade blue coach.

There being no further business to conduct, the meeting was adjourned at 8:00p.m. The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 21<sup>st</sup> day of March, 2011 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



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Nancy Kramer, Secretary  
ROCKY MOUNTAIN STORM LACROSSE CLUB