



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, April 25, 2011 at 7:00 p.m.

The meeting came to order at 7:10 p.m. The following board members were in attendance:

~~Dave Devine, President~~
~~Monica O'Connor, Treasurer~~
~~Jeff Salen, Uniform & Apparel Manager~~
~~Jim Standley, Field Manager~~
~~Patrick O'Connor, Boys Director~~
~~Deb Memmer, Equipment Manager~~
~~Janet Andreatta, Team Parent Coordinator &
Website Team Page Administrator~~

Lynette Thompson, Vice President & Registrar
Nancy Kramer, Secretary
Brenda DeLisa, Uniform & Apparel Manager
Ben Pachello, Field Manager
Michael Zinanti, Girls Director
Darin Denton, Equipment Manager
Roger Yago, Community Outreach Director

➤ MINUTES REVIEW & APPROVAL

- March minutes reviewed and *approved*.

➤ CYLA & CGLA UPDATES

- CYLA: No report.
- CGLA: No report.

➤ REGISTRAR'S REPORT

- UPDATE: Only minimal registration fees yet to be collected.

➤ TREASURER'S REPORT

- UPDATE: Current balance of \$58,599.62 includes payment for uniforms, apparel, team bags and equipment. Reported net of \$27,555.80 this season)
- Requested to research merchant account to obtain lower rate on credit card transaction fees.

➤ UNIFORM & APPAREL UPDATES

- Salen reported 3 of 4 girls team uniforms in; received 39 extra adult boys jerseys; is re-ordering 2/3rd grade in youth size. Shorts and kilts being printed; will be ready April 27. Explanation and discussion of frustration with uniform vendor.
- Request made to visit teams to record a representation of sizes needed per grade for use as baseline when again ordering uniforms.
- DeLisa recapped positive outcome of sales at apparel tent; agreed to "close out" old designs.
- Request made to purchase plastic bins for transporting apparel to sales.

➤ FIELDS UPDATE

- No issues to report.

➤ OTHER BUSINESS

- Discussion of end of season league-wide party: venue confirmed for Arbor House at Maple Grove; teams to respond with RSVP numbers; *agreed* that depending on poll of interest, may forego event this year.

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 4th day of October, 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