



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Tuesday, October 4, 2011 at 7:00 p.m.

The meeting came to order at 7:03 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

Also present: Coaches Mark Woods, Scott McCoy, Jason McNelis

➤ MINUTES REVIEW & APPROVAL

- April minutes reviewed and *approved*.

➤ CYLA & CGLA UPDATES

- CYLA: Devine advised that per state statute, all coaches must be concussion certified annually; will offer various options to obtain training; certificate will be required by RMSLC in order to coach. Reported continued attempts by US Lacrosse to standardize rules, including going to age-based teams; safety-based rules will remain unchanged; CYLA in favor of adopting most recommendations and will vote to adopt. Addressed negative survey comments re cancelling state championship; explanation that it was Dick's decision to cancel in spite of extensive work done by the CYLA. Clarified transfer rule: player seeking transfer must notify administrators of both leagues; administrator has option to deny transfer. Explanation by O'Connor of tryouts/evaluation system of 6/7/8 grades; scheduled to be conducted on Jan 15 and Feb 12; confirmation of language to be included in registration info; *agreed* to have laptop available to ensure all participants are registered with US Lacrosse and therefore insured before evaluation.
- CGLA: No report from CGLA meeting; mention of possible raise in fees by CGLA. Zinanti solicited ideas to expand girls division such as Intro to Lacrosse Day for girls in other sports, and displaying banners on school/neighborhood fences. *Agreed* to offer Intro to Lacrosse Day both by Storm the 1st weekend in November, and through Apex. *Agreed* to set aside \$1,200 to purchase banners; Yago to locate potential sites to hang banners and obtain permissions.

➤ REGISTRAR'S REPORT

- UPDATE: Registration can open Oct 15; after discussion, *agreed* fee to remain at \$220 + US Lacrosse fee. Deliberation on whether to request specific medical info during registration and liability of having that knowledge; Mattedi-Thompson to draft proposed language.

➤ TREASURER'S REPORT

- UPDATE: Current balance of \$28,158; nothing outstanding; difference from last year's bottom line due to \$30,000 spent this year on equipment and new uniforms.

➤ UNIFORM & APPAREL UPDATES

- No update. Mention of need to make decision on replacement of Uniform and Apparel Managers. O'Connor, Denton and Yago to begin uniform sizing process.

➤ FIELD & EQUIPMENT UPDATES

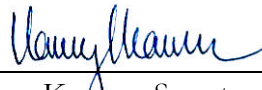
- No field issues to report.
- Denton reported equipment is depleted; only 3 of 100+ sets returned; *agreed* to charge \$75 for sale of equipment to renter if not returned by November 1. Discussion of variations on limiting renting of equipment; *agreed* to \$75 flat fee for new rentals to be separate from registration, to be limited to 1 season/player with caveat of exception for financial hardships.

➤ OTHER BUSINESS

- Apex has requested two nominations for Volunteer of the Year; *agreed* to nominate Ben Pachello and Jim Standley.
- Storm Night update: Denton has reserved Monday, January 2 at new facility replacing Garrison Center. Night to include intro to lacrosse, registration, equipment fitting (and possible swap), games, concessions, apparel sales. Suggestion made to include Storm Night in Apex winter class catalog.
- Recap and discussion of 2011 season survey results.

There being no further business to conduct, the meeting was adjourned at 9:15p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 2nd day of November, 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