



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Wednesday, November 2, 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	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 Kurt Olin, Mark Woods, Keith Hufford

➤ MINUTES REVIEW & APPROVAL

- October minutes reviewed and *approved*.

➤ REGISTRAR'S REPORT

- To date 17 boys and 1 girl registered; registration system updated to reflect age-based rostering.

➤ TREASURER'S REPORT

- Balance of \$30,637 in accounts; discussion of insurance on equipment; Thompson to research off-site coverage.

➤ CYLA & CGLA UPDATES

- CYLA: Devine reported "age-based" teams passed by CYLA to standardize rules across the country and to ensure safety of players; report prepared by registrar reflecting affected teams; explanation of reasoning, application, and effects; extensive discussion of whether to keep teams together and play at age group of oldest player, or to reorganize teams solely per age; Thompson to prepare analysis of both scenarios. Description of other new rules of play; see website for complete rules. Noted Level 1 clinic to be offered January 28. Will again attempt state championship.
- CGLA: Zinanti reported his intent to vote in favor of girls moving to 2-year division of age-based rosters for consistency within RMSLC. Will vote in favor of full checking for all 7th grade teams (not modified checking at silver level).

➤ UNIFORM & APPAREL UPDATES

- O'Connor has been given new Boathouse rep, but still may select new uniform vendor; Denton and O'Connor creating fitting kit; will obtain representative sizes.

➤ FIELD & EQUIPMENT UPDATES

- No field issues to report; Apex fields can be requested December 1.

- Denton received only 12 responses from over 100 requests sent for return of equipment; 8-9 agreed to purchase their rental equipment; will send another e-mail with deadline to respond.

➤ OLD BUSINESS

- Storm Night update: Denton noted date change to January 9; facility is available 5-10 pm.
- Lacrosse Days update: Zinanti is prepared for scheduled Lacrosse Days.
- Yago presented registration banner design; *approved* to order; will post 6-7 at youth football playoff sites; suggested to hang in basketball venues.

➤ NEW BUSINESS

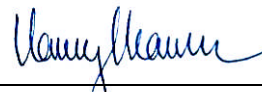
- Review of proposed Bylaw amendments; discussion of same; motion to approve by Devine, second by M.O'Connor, *approved*.
- Election of 2012 term-ending board positions:
 - President: Nomination for Pat O'Connor; accepted and *elected*
 - Vice President & Registrar: Lynette Thompson (2nd term)
 - Secretary: Nancy Kramer (2nd term)
 - Treasurer: Monica O'Connor (2nd term)
 - Girls Director: Michael Zinanti (2nd term)
 - Boys Director: Nomination for Roger Yago; accepted and *elected*
 - Uniform & Apparel Manager: [**vacant**]; Pat O'Connor interim uniform manager
Lynette Thompson interim apparel manager
 - Equipment Manager: Darin Denton (2nd term)
 - Field Manager: Ben Pachello (2nd term)
 - Website Administrator: Janet Andreatta (2nd term)
 - Community Outreach Director: Nomination for Dave Devine; accepted and *elected*
 - Sponsorship & Fundraising Director: [**vacant**]; Roger Yago interim director

➤ ACTION ITEMS

- **Thompson** to research insurance coverage of equipment when off-site.
- **Thompson** to prepare additional analyses of effects of age-based rostering on current teams.
- **O'Connor** and **Denton** to create fitting kit and obtain representative uniform sizes.
- **O'Connor** to request Apex fields after December 1
- **Denton** to send additional e-mail with deadline for return of equipment.
- **Yago** to order and hang registration banners at youth football playoff sites and possibly basketball venues.
- **Current officers** to create lists of pertinent tasks and contacts to be maintained electronically.

There being no further business to conduct, the meeting was adjourned at 9:10 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 7th day of December, 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