



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Wednesday, December 7, 2011 at 7:00 p.m.

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

Pat O'Connor, President	Lynette Thompson, Vice President & Registrar
Nancy Kramer, Secretary	Monica O'Connor, Treasurer
Roger Yago, Boys Director	Michael Zinanti, Girls Director
Jamie Summers, Apparel Manager	Ben Pachello, Field Manager
Darin Denton, Equipment & Uniform Manager	Janet Andreatta, Website Administrator
Dave Devine, Community Outreach Director	Kelly Murphy, Sponsorship & Fundraising Director

➤ MINUTES REVIEW & APPROVAL

- November minutes reviewed and *approved*.

➤ REGISTRAR'S REPORT

- Thompson reported registration of 61 boys and 10 girls to date; mention of possible new U-13 team from Lakewood.

➤ TREASURER'S REPORT

- M.O'Connor reported current balance of \$35,902 in accounts; activity was \$6,300 revenue from registration and \$1,065 paid in expenses. Requested to obtain total 2011 apparel costs.

➤ CYLA & CGLA UPDATES

- CYLA: No report as December meeting still to be held.
- CGLA: No report.

➤ APPAREL UPDATE

- Summers reported apparel has been inventoried; needs plastic totes and will obtain number needed.
- Discussion of choosing new vendor; Thompson and Summers have met with 3 vendors; will also schedule presentation with association member then make decision next week. Will blast e-mail to move old apparel for Christmas. *Agreed* Devine will again order wristbands.

➤ FIELDS UPDATE

- P.O'Connor confirmed request submitted for Apex fields and request acknowledged for Maple Grove Elementary. Devine to contact Fairmont fields (Prospect district).

➤ EQUIPMENT & UNIFORM UPDATE

- Denton noted goals will need attention; discussion of coordinating same.
- To date, 7 paid to keep rental equipment and 24 sets returned.
- Confirmed fitting kits ready for Yago. Plans to order needed coaches jackets from Boathouse, hats and shirts through apparel vendor.

➤ SPONSORSHIP & FUNDRAISING UPDATE

- Discussion of preliminary ideas; *agreed* to seek corporate sponsors vs. "team selling".

➤ OLD BUSINESS

- Storm Night: venue is reserved; Denton and Kelly to visit site.

➤ NEW BUSINESS

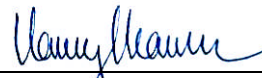
- Election of remaining 2012 board positions:
 - Apparel Manager: Nomination for Jamie Summers; accepted and *elected*
 - Sponsorship & Fundraising Director: Nomination for Kelly Murphy; accepted and *elected*
- Sports & Family Medicine (Outlaws team doctor) offered free concussion training for Storm in exchange for web advertising; P.O'Connor to research available dates for coaches.

➤ ACTION ITEMS

- **M.O'Connor** to calculate total 2011 apparel costs.
- **Summers** to obtain total number of plastic totes needed.
- **Devine** to contact Fairmont fields.
- **Denton** and **Kelly** to visit Storm Night site.
- **P.O'Connor** to research available dates for concussion training for coaches.
- **Current officers** to create lists of pertinent tasks and contacts to be maintained electronically.
- **NEXT MEETING:** January 4, 2012

There being no further business to conduct, the meeting was adjourned at 8:45 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 11th day of January, 2012 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