



## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, February 9, 2012 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  
Nancy Kramer, Secretary  
~~Roger Yago, Boys Director~~  
Jamie Summers, Apparel Manager  
Darin Denton, Equipment & Uniform Manager  
~~Dave Devine, Community Outreach Director~~

~~Lynette Thompson, Vice President & Registrar~~  
Monica O'Connor, Treasurer  
~~Michael Zinanti, Girls Director~~  
~~Ben Pachello, Field Manager~~  
Janet Andreatta, Website Administrator  
Kelly Murphy, Sponsorship & Fundraising Director

### ➤ MINUTES REVIEW & APPROVAL

- January minutes reviewed and *approved*.

### ➤ REGISTRAR'S REPORT

- P.O'Connor reported registration totals and recited age group totals; now wait-listing boys. 11 scholarships granted, 8 full board credits.

### ➤ TREASURER'S REPORT

- M.O'Connor reported \$63,855 income from boys registration and \$9,705 from girls to date; approximate current balance of \$85,000. Review of January P&L.

### ➤ CYLA & CGLA UPDATES

- CYLA: Nothing to report.
- CGLA: M.O'Connor reported Storm parent meeting scheduled for February 22.

### ➤ APPAREL UPDATE

- Summers confirmed all apparel available.
- Apparel sale scheduled for February 12 at Schaefer Athletic Complex.
- Online store up and running.

### ➤ FIELDS UPDATE

- P.O'Connor waiting to hear from Apex on available fields for assignment.

### ➤ EQUIPMENT & UNIFORM UPDATE

- Denton requested assistance stringing goals.
- Confirmed boys uniforms ordered; *agreed* to wait on close of girls registration to order uniforms.
- Equipment fitting scheduled for February 11.
- *Approved* to purchase helmet name tag stickers (500 = \$360)

➤ SPONSORSHIP & FUNDRAISING UPDATE

- Murphy shared updated information received from DU, Outlaws and Mammoth for team nights.

➤ OLD BUSINESS

- Private folder created on website for board members to save useful information.

➤ NEW BUSINESS

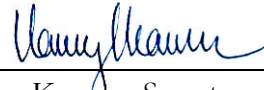
None.

➤ ACTION ITEMS

- **Andreatta** to post Dr. Sweeney logo and link on website.
- **Current officers** to create lists of pertinent tasks and contacts to be maintained electronically.
- **NEXT MEETING:** not addressed

There being no further business to conduct, the meeting was adjourned at 8:10 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 22<sup>nd</sup> day of March, 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