



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, November 5, 2012 at 7:00 p.m.

The meeting came to order at 7:05 p.m. The following board members were in attendance:

Pat O'Connor, President/Fields

Nancy Kramer, Secretary

Roger Yago, Boys Director

Jamie Summers, Apparel Manager

~~Darin Denton, Equipment & Uniform Mgr/Fields~~

~~Dave Devine, Community Outreach Director~~

Lynette Thompson, Vice President & Registrar

Monica O'Connor, Treasurer

Karen Brown, Girls Director

Janet Andreatta, Website Administrator

Kelly Murphy, Sponsorship & Fundraising Director

➤ MINUTES REVIEW & APPROVAL

- September minutes reviewed and *approved*.

➤ REGISTRAR'S REPORT

- Thompson reported registration is open; 13 boys and 5 girls registered to date.

➤ TREASURER'S REPORT

- M.O'Connor reported current balance of \$47,082.85.

➤ CYLA & CGLA UPDATES

- CYLA: Mike Steers now president, Chris Clank treasurer (former president), Dave Devine elected to executive committee; team dues to increase from \$100 to \$185 due to increase in number of season games
- CGLA: Nothing to report.

➤ APPAREL UPDATE

- Summers presented possibilities for 2013 apparel; *approved* to order and have available for holidays; *agreed* on option of new shorts: will offer as apparel and eventually phase in as part of uniform.
- Goal to have online store open by Thanksgiving; Summers, Thompson and Andreatta to handle.

➤ FIELDS UPDATE

- P.O'Connor reported application submitted for all Apex fields; planning indoor time at South Suburban during January and February.

➤ EQUIPMENT & UNIFORM UPDATE

No report.

➤ SPONSORSHIP & FUNDRAISING UPDATE

- *Agreed* to table preliminary sponsorship proposals prepared by Murphy.
- P.O'Connor to talk again with Dick's regarding \$500-1,000 sponsorship.
- Murphy has left message requesting Jan 14 for Storm Night; waiting for confirmation.

➤ OLD BUSINESS

- None.

➤ NEW BUSINESS

- Discussion of setting up hotline through google versus posting personal numbers on website; motion by P.O'Connor, second by Summers; *agreed* Thompson to handle.

➤ ACTION ITEMS

- **Summers** or order new apparel and have available for holidays
- **Summers, Thompson and Andreatta** to open online store
- **P.O'Connor** to discuss potential sponsorship with Dick's
- **Thompson** to set up google voicemail
- **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 7:55 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 9th day of September, 2013 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