



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, September 9, 2013 at 7:30 p.m.

The meeting came to order at 7:40 p.m. The following board members were in attendance:

Pat O'Connor, President/Fields	Lynette Thompson, Vice President & Registrar
Nancy Kramer, Secretary	Monica O'Connor, Treasurer
Roger Yago, Boys Director	Karen Brown, Girls Director
Jamie Summers, Apparel Manager	Janet Andreatta, Website Administrator
Darin Denton, Equipment & Uniform Mgr/Fields	Kelly Murphy, Sponsorship & Fundraising Director
Dave Devine, Community Outreach Director	Jen Friedman, Incoming Treasurer
	Charlie Watts, Incoming Fields Manager

➤ MINUTES REVIEW & APPROVAL

- November 2012 minutes reviewed and *approved*.

➤ REGISTRAR'S REPORT

- Agreed to open registration on November 1; Andreatta to post on website.

➤ TREASURER'S REPORT

- M.O'Connor reported current balance of \$67,232; noted insurance due in October; Prospect Parks & Rec still due; prepayment for Apex Field House for tryouts still due.
- Is moving financials to QuickBooks; has purchased a laptop and will transfer books to it.
- Noted continued work on applying coaches' credits and return of equipment; reminded board to encourage coaches to (1) register online; (2) obtain US Lacrosse membership (\$50 will be reimbursed); and (3) take Level 1 training (anything beyond that will be reimbursed).
- Discussion of profit limit at year end; discussion of what to do with excess: coaches credits, reduce fees, purchase property, scholarships, indoor spring rental time, coaches' and players' clinics/tournaments.

➤ CYLA & CGLA UPDATES

- CYLA: No report.
- CGLA: No report.

➤ APPAREL UPDATE

- Nothing to report.

➤ FIELDS UPDATE

- Nothing to report.

➤ EQUIPMENT & UNIFORM UPDATE

- Dentin confirmed Lisa will continue uniform distribution and management.

- Discussion of girls' uniforms tabled to October; Brown requested involvement in decision meetings.

➤ SPONSORSHIP & FUNDRAISING UPDATE

- Murphy confirmed January 13 reserved for Storm Night.

➤ OLD BUSINESS

- None.

➤ NEW BUSINESS

- Pat O'Connor and Monica O'Connor tendered resignations; expressed gratitude to board; RMSLC to nominate both for Apex Volunteers award.
- Darin Denton elected as President.
- Jen Friedman elected as Treasurer.
- Charlie Watt elected as Fields Manager.
- Clarification of compensating coaches in past; need to address in future.
- Discussion of continued participation in Jamboree.
- Suggestion made to require White and Red registration by tryouts in January.
- Friedman requested offering tryouts earlier than U-11; P.O'Connor explained club philosophy of ensuring developmental levels and longstanding goal to put like skills together.
- Thompson raised need to address moving to NCSI for background checks and ensuring all who provide assistance to team have been run.
- Golden Goal has proposed winter Storm lacrosse league; will meet with Thompson and Denton.

➤ ACTION ITEMS

- **Thompson** to open registration November 1.
- **Andreatta** to post registration on website.
- **Denton** and **Thompson** to meet with Golden Goal.
- **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 9:10 p.m.

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