



## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, March 21, 2011 at 7:15 p.m.

The meeting came to order at 7:30 p.m. The following board members were in attendance:

Dave Devine, President	Lynette Thompson, Vice President & Registrar
Monica O'Connor, Treasurer	Nancy Kramer, Secretary
<del>Jeff Salen, Uniform &amp; Apparel Manager</del>	Brenda DeLisa, Uniform & Apparel Manager
<del>Jim Standley, Field Manager</del>	<del>Ben Pachello, Field Manager</del>
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

### ➤ MINUTES REVIEW & APPROVAL

- February minutes reviewed and *approved*.

### ➤ CYLA & CGLA UPDATES

- CYLA: Reported schedule is out, but multiple issues to be resolved, *i.e.* all April 2 games need rescheduling.
- CGLA: Announced schedule is finalized. Website transfer to League Athletics is complete; discussion of how to download schedule to Storm website; noticed Maple Grove map is not loaded properly on CGLA website; will provide accurate info to scheduler. Received approval to offer ½ off registration to additional 4<sup>th</sup> grade player.

### ➤ REGISTRAR'S REPORT

- UPDATE: 2011 Registration is officially closed; presented attached registration comparison to 2010.
- Discussion of moving away from providing rental equipment and instead hosting equipment swap/sale as part of Winter Storm Night; no firm agreement reached.

### ➤ TREASURER'S REPORT

- UPDATE: Current balance of \$85,335 minus \$17,000 going to uniform purchase; presented and discussed comparison report reflecting increase in registration totals and equipment outlays, same field expenses, increase in uniform expense, decrease in administrative and promotional costs. 2010 ended with \$6,500 profit; to date \$14,000 profit in 2011 but awaiting additional expenditures.

- Reported uncollected registration fees to date of \$950/boys and \$200/girls; *agreed* that players who still have made no effort to pay or communicate with Registrar will be removed from roster and replaced with wait-listed players.
- Request made to start earmarking funds each season towards anticipated future purchase of league uniforms; discussion of hold-over of minimum cash reserve year-to-year; no decision on specific amounts.

➤ FIELDS UPDATE

- Confirmed that all assigned fields are updated on website.

➤ UNIFORM & APPAREL UPDATES

- Salen expects girls uniforms to arrive by end of week, as well as late boys orders; *agreed* to wait for arrival of all uniforms before delivering to teams.
- Approval requested by DeLisa to use A-1 Print Shop for apparel; will set up online store at 10-12% commission; *agreed* that specific contract would be needed that avoids exclusivity; Devine would require it be reviewed by board before proceeding with vendor. Discussion of items to order; *agreed* that 2011 apparel must include the complete Storm logo; board should pre-approve other slogans/images before placing on league apparel. *Agreed* to sell inventory at first games at Stenger with flyer for 2011 apparel available for order.

➤ OTHER BUSINESS

- Confirmed team mom info is to be provided to Andreatta.
- Preliminary discussion of league-wide end of season party; Yago to draft proposal.

There being no further business to conduct, the meeting was adjourned at 9:00p.m. The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 25<sup>th</sup> day of April, 2011 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



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Nancy Kramer, Secretary  
ROCKY MOUNTAIN STORM LACROSSE CLUB