

Stanwood Lacrosse
October Board Meeting – Agenda
October 5, 2014 6:30pm

- I. Call to Order
- II. Guests' comments
- III. Parents' comments
- IV. Reports
 - A. Directors' reports
 - 1. Doug - Initial survey results, PCA/USL grant
- V. Budget and team fees
 - A. Coaches – tuition, background checks, USL, training
 - B. Sibling discounts
 - C. Open registration, transition from pre-registration
- VI. Policy update
 - A. Scholarship criteria
- VII. Begin approving coaches
- VIII. Special purchases
 - A. 3 clinics
 - B. Collapsible goal and two creases
 - C. Two pair of nets
 - D. Finalize 2nd AED discussion
- IX. Fundraising
- X. Bylaws update
- XI. Upcoming events
 - Tuesday 10/7 NSYL mtg
 - Sat 10/11 WSLA mtg
- XII. Confirm next two board meetings
 - November
 - December
- XIII. Any other business for the good of the order
- XIV. Adjourn