

**Stanwood Lacrosse**  
**May Board Meeting – Agenda**  
**May 4, 2014 6:30pm**

- I. Call to Order
- II. Guests' comments
- III. Parents' comments
- IV. Reports
  - A. Coaches' reports
  - B. Directors' reports
- V. Consent agenda
  - A. April minutes
  - B. Policy update
- VI. Invitational update, planning session at 7:30
- VII. Inventory and off-season storage  
ALL program-owned gear due in locker by moving day, 6/29
- VIII. HS girls
- IX. Upcoming events
  - Sat 5/10 Girls home games
  - Sat 5/17 All boys teams home games
  - Sat 5/31 Invitational prep day
  - Sun 6/1 Invitational
  - Mon 6/2? WSLA Meeting
  - Sat 6/7 Harvey Cup
  - Sat 6/28 Tyler Lucas
- X. Confirm next two board meetings
  - June 8 Sunday End of year review
  - July 6 Sunday Policy, budget, by-laws
- XI. Any other business for the good of the order
- XII. Adjourn