

**Attendance:** Helen McDevitt, Ali Loeb, Laura Lallande, Alexis Hennessey, Britt Hartmann, Ron Wackford, Jeff Richmond, Anh Nguyen-Johnson, Amy Maki.

## General

- Vote to approve September Board Retreat Minutes: **Approved**
- Board Reminders: **Make sure we consistently speak along lines of OGLA board, make sure we keep meetings closed unless we know who else is in meetings and that we keep things private unless we are ready to share info.**
- OGLA Intern Proposal (Britt Hartmann): **SLAM program at Pacific U (Sports Leadership and Mentorship). Britt will spearhead this, allowing for greater presence on social media. Alexis suggested that we get more youth content - interns could help with this. She also suggested the intern helps with cross checking things like officials, etc. Ali asked what specific requirements for this being an internship for the major. Britt will look into this a little more. Anh suggested that this intern may have additional ideas of what they can be doing to help with this position. We talked about inviting her to attend the beginning of the next board meeting.**
- Growth Website Proposal: **Website for people to check on which youth program they should be playing for. Alexis wants to make sure that traffic comes to the OGLA website (not just the OHSLA website). She felt like some of the backend programming is already set up for school websites. We received a donation from the Oregon chapter of USA lax with funds directed toward this website. Britt has concerns about cost. Alexis mentioned confusion re: unincorporated areas, make sure the maps are correct. Matt Johnson has volunteered to do the work for this program. Jeff had some suggestions surrounding building a landing page that redirected to girls and boys programs. "Play Lacrosse Oregon". Amy Maki made a motion to vote for this, Alexis seconded motion. Unanimously agreed to go forward with this. Ali: Add this to the December Meeting.**
  - **Suggestions made to add other events to OGLA website such as offseason events and opportunities. Need to revert back to the 1.0 version of crossbar to do this.**

## High School

- High School Coaches Meeting: **tomorrow night**
  - Coaching Levels: **will discuss**
  - Officials: **will require each high school to contribute at least 1 official and if you don't do this, there may be a financial penalty. Suggested to generate a list of alumni from HS programs.**
- JV & Varsity Jamborees
  - March 15 & 16 @ Wilsonville HS
    - **Looking for volunteers to help Kelly S with March 16th date**
- Team Registrations: **Will be opening shortly. Will be due in early January.**
- Camas High School Proposal: **Camas wants to join OGLA. WSLA is not supportive of this. Britt suggested we continue to try to help them get games, we will help them get officials for games against Oregon teams. Suggestion to support them as best as we can but not allow them to join OGLA. Suggestions to charge them dues when they play Oregon teams. We will come up with a contract for Camas. Britt Action Item: add into letter that we are concerned about boundaries of feeder programs. Britt will take on this**

letter. Adding assigning fee. We will help them get games in Oregon but not accept them as vested members.

- National Tournament Team: Team that has gone to the women's division national tournament. Ron is interested in helping. Prior to 2020 OGLA has sent a team representing OR. Memorial Day weekend. Host tryout, select team, coordinate travel. Ali will come up with a checklist of what needs to be done for this. We will then vote on whether or not we want to do it.
- High School Team Camp (McKenzie Coulson's Proposal): McKenzie wants to do a camp to allow for HS teams to bond and do an overnight camp. Alexis expressed concerns about dates proposed. Ron is interested in helping.

## Youth

- Youth Jamboree Update: confirmed for 1 day jamboree on Saturday March 8th (U8/10 morning, U12/14 afternoon). Focus on learning the game.
  - Focus and Structure
- Youth Admin Meeting: 11/12 is meeting
- U12 – 8v8 update: WA has shifted U12's to 8v8; more touches, keeps kids engaged, there is a restraining line. Biggest downside means there are not appropriate lines (8 m arc/crease). What suggestions does USA lacrosse have? Alexis proposed to talk about it at a youth meeting to decide whether or not to do this.

## Growth, Diversity & Inclusion

- Lacrosse in PE Updates (Amy Maki): Amy and Jeff took it to Woodstock and it went really well. Equipment is the biggest hurdle, but there is a want to be able to run two programs. PE teachers keep the equipment for 2 weeks. Ali suggested purchasing more equipment. Amy requested \$ for 2 sets to have more programs running at schools. This was unanimously supported. Ali made a motion, Helen seconded motion. Amy will send an email breaking down these costs. Alexis requested that Jeff write something up for the next growth meeting.
- Coach Symposium Planning (Britt Hartmann): Proposing Tuesday Feb 11 / Updated to Feb 13
- Program Assessment: Jeff reached out to Redmond/Sisters, she stated that she needed coaches. Britt suggested a coach for this area. Alexis also suggested a coach named Tarin for the area. Clackamas has interest in taking over the board and getting the program up and running. Numbers are looking pretty good. Clackamas is the only program that reached out about a program in need of possible help. Kara suggested that each of us create an individual plan for each of the struggling programs. Action items below:
  - Clackamas - Clackamas board is very concerned about numbers
    - Alexis to contact
  - Sisters/Redmond
    - Jeff Richmond to contact
  - Southridge

- o Anh to contact
- Tigard
  - o Michael Reilly - Paje to Call
- Glencoe, Century
  - o Rian Pietreck - Paje to Call
  - o Sue Hopper
- HilHi
  - o Catherine Jaeger - Britt to Contact
- Forest Grove
  - o Britt to Contact

Next Meeting: Wednesday, December 4<sup>th</sup> @ 7:15 pm via Zoom

High School Coaches Meeting: Thursday, November 7<sup>th</sup> @ 7:30 pm via Zoom

Youth Admin Meeting: Tuesday, November 12<sup>th</sup> @ 7:30 pm via Zoom

Youth Coaches Meeting: Sunday, February 23<sup>rd</sup> @ 3:00 pm Lake Theater & Cafe