

## Oregon Lacrosse Club Board Meeting

July 8, 2024- 7:30pm

Location: HQ

1. Call to Order by Amy at 7:36 pm
2. Roll Call – Present- Amy, Tom, Laura, Wade, Joe, Becky. Absent- Dayna
3. Adopt/Amend Agenda - Laura moves to adopt agenda. Second by Joe. All in favor. Board approved.
4. Laura made a motion to approve minutes from the 6/10/24 meeting. Second by Joe. All in favor. Board approved.
5. Laura made a motion to approve the monthly financial report. Wade seconds the motion. All in favor. Board approved.
  - a. \$11868 surplus, \$500 of uncashed checks
6. Community Input-This part of the agenda allows members of the public to provide information to the OLC Board, including on items not listed on the Board's agenda. Expectations are that discussion should stay under 5 min and no action will be taken until a future meeting.
7. Information Items
  - a. President Update- Amy
    - i. BLA asked for numbers. Laura provided numbers for both boys' and girls' teams.
  - b. Treasurer Update- Tom
    - i. No updates
    - ii. Will provide a report for upcoming general membership meeting
      1. Tom will detail out the surplus for the upcoming meeting
  - c. Boys' Updates- Laura
    - i. No updates
  - d. Girls' Updates- Wade
    - i. No updates
  - e. Updates from June-
    - i. Coach incident written up by Laura and Amy- In Progress- will be written up prior to General Membership meeting
    - ii. Wade to complete a final inventory- Complete- Swax balls and goalie gear stored in the shed.
    - iii. Edited survey (Laura) entered into Crossbar form (Joe)- Complete- Joe will send the link to Board members for final check. Then it will be added to an informational email that will contain the information for the General Membership meeting.
    - iv. Joe to send out first General Membership meeting email by July 11th
      1. Joe will send a calendar invite to all members for the General Membership meeting (with a forced invite).
    - v. Laura will reserve Innovations Room at OHS at 6:30pm- Request submitted, not yet confirmed.
    - vi. Laura to send email with thoughts on missing policies- In Progress

1. Free and reduced fees
2. Complaint process
3. People playing without registering
8. Discussion and Possible Action Items
  - a. Update from conversations with Capital City board members
    - i. Dave Quist and Dave Marku are Board members. Boys and girls are together within one program, with similar numbers to ours.
    - ii. (Quist)-They discussed joint events between OLC and Cap City.
    - iii. (Marku)- Would it make sense to join the programs at certain ages? He wanted to ask our board members thoughts as well as to bring it to his board. Mentions that they do not get players from East Madison. This borders McFarland and that is why he was wondering if this would be worth considering.
    - iv. Amy- This should be discussed with the New Board. Need to discuss logistics, proximity etc. Often, in this situation, the communities need to touch borders. Could it be done at certain ages? Such as a new Girl's U12 as an example.
    - v. Wade- Recruiting could be challenging.
  - b. Ball Wall
    - i. Email from Liane from the Village after Laura reached out.
    - ii. Jeff Rau was copied on the email. Jeff would need details (space, size, other uses) regarding our needs before he can offer information.
    - iii. Amy- subcommittee might be needed for this. This will be passed on to New Board
  - c. General Membership Meeting- Plan agenda and 2nd announcement
    - i. Second announcement scheduled for July 29th and third and final for August 7th
    - ii. General Updates 2024 (7. a-d), Board Nominations, Vote
      1. Boys/Girls updates- numbers, number of teams, survey responses, a highlight from each
      2. Pres/Boys or Girls- Have numbers from our co-op communities with the goal of doing more reaching out in these communities.
9. Open Agenda- NA
10. Closing and Future Agendas
  - a. Next meeting: August 21, 7:30 pm, HQ
  - b. General Membership Meeting: Thursday, August 8th, 6:30pm, OHS Innovation Room
  - c. Request for future agenda items
    - i.
11. Motion to adjourn by Laura. Second by Joe. Board approved. Meeting adjourned at 8:19 pm.

#### Action Items:

- Becky will create agenda for General Membership meeting and send draft to Board

- Joe will communicate out the survey results at GM meeting
- Joe will add the open positions and terms to the GM email. He will send a draft of the email to the Board for review before sending it out.
- Joe will add Bylaws to website