

Attendance: Kara Hale, Helen McDevitt, Ali Loeb, Sarah Quade, Sarah Tomlinson, Laura Lallande, Britt Hartman, Kellyn Claeys, Anh Nguyen-Johnson

General

- Vote to approve December Board Meeting Minutes
- Meeting Attendance

High School

- Team Registrations: All but Clackamas and Redmond
- Bulk Rulebook Purchase: OGLA offered a bulk order for rule books, Action item: send out ask to team if people want rule books to decide how many to order.
- National Tournament Action Item: Laura will look at flights and hotels for cost and logistics
 - What does it take? Ali has agenda list of needs for this
 - Financial obligation for OGLA?
 - Interest from the community?
- Statistics
 - Stats Clinic: Helen will take lead on this. Kara will help coordinate location and make sure someone will be there to help with projector; Action item secure room the second week of March.
 - Website Stats: we cannot record stats yet on website - working on this. Ali working on solution for this.
- Playoffs
 - Host Applications: don't currently have any applicants, Ali is going to ask again.
 - Broadcasters: Ali proposed deciding on stipend for individuals - suggested Sean H and Britt H as last year.
- OSAA Updates: Kara and Britt met w/ Exec Director of OSAA to discuss steps for prepping for April meeting which will be first reading. Kara suggested proposal of 6's for smaller programs especially with olympics coming up.
- All American: Kara looking to pass off All American Lindsey Kibler-Newman expressed interest, Kara will ask her and then if that works out Ali will connect with her to give her dates on all league voting, etc.
- Anh: wondering about adding to registration questions for teams - she is wanting to pull data from team registrations so there isn't so much additional work. Action Item: Ali will get list information needed from Anh so that teams can get their individual information vs. OGLA pulling ALL information.

Youth

- Jamboree:
- Coaching Certifications
- Youth Transfer Form
- Spring Classic - End of Season Tournament

Growth, Diversity & Inclusion

- Grant Updates
- Coach Symposium (Britt Hartmann): 3 presentations (Drummond, Paje - team culture, Cat Watkins - culturally competent coaching), coaches panel - Quade will MC this program.
- Coaching Salaries: Discussed surveying coaching salaries, will keep it anonymous, Sarah Tomlinson will type up questions and Anh will make google form.
- Silver Cert Promo Code: Sent out to program head coaches
- Laura proposed setting up folder of all items that we are working on; Britt is going to help Ali set up a short-cut to merge items such as OSAA information. Link will be on board of directors' page on OGLA website.
- Adam: helping create a team at Clackamas
- "Kirby" is Danielle Kirby and is going to mentor new coach "Ellie" at Clackamas HS

Game Day Clinic: Monday, February 10th @ 7:00 pm (virtual)

Coaches Symposium: Thursday, February 13th @ 7:00 pm (virtual)

Youth Coaches Meeting: Sunday, February 23rd @ Lake Theatre – 3:00 pm

Next Meeting: Saturday, March 15th @ Wilsonville HS – 12:00 pm

Stats Clinic: TBD