



Oregon Chapter

OREGON CHAPTER MEETING MINUTES

Monday, January 12, 2004
7:00- 9:00 pm

Rogue Ales Public House
1339 NW Flanders
Portland, OR 97209
503-222-5910

Attendees: Andy Croll, President; Sky Goodrich, Treasurer; Joe Westling, Secretary; Sam Sadtler, Member-at-Large; Jim Hammon, Member-at-Large; Helen McDevitt, Member-at-Large; Karen Rawson, representing Women's Umpires; Amy Einstein, representing Girl's HS coaches; Erin Wright, Web Master; and Doug Foster, representing Men's Post-College Club.

Meeting convened at 7:10 p.m.

1. **Agenda Revisions:** No revisions to the 1/12/04 agenda.
2. **Minutes Review:** Minutes from the December 2003 meeting in Eugene were accepted.
3. **Treasurers Report:** Sky Goodrich reports the Chapter currently has \$1906.21 in our account. Sam Sadtler will cover as treasurer for Sky while he is on vacation until May. Committee approved expenses of \$200 for Kristin Porchella and \$100 for use of Off the Wall indoor soccer facility for the Oregon Chapter sponsored Girls' Lacrosse Coaches and Players Clinics on January 17 & 18, 2004.
4. **Miscellaneous Updates and Reports:**
 - a. **Eugene Assemble Review.** Andy reports the meeting went well. Many in the Eugen/Salem and Southern Oregon lacrosse communities who attended the December meeting have expressed interest in becoming involved in the state chapter. The attendees expressed appreciation for holding the meeting in Eugene. Efforts will be made to hold other meetings in the central/southern regions during the year. Also, Tom Foster suggested having conference calls to include other areas of the state. No action was taken to investigate costs/feasibility for incorporating conference calls at this time.
 - b. **Chapter Board Vacancies.** The February meeting will be the last meeting for Andy Croll as president as he steps aside to manage the head coach position at Riverdale HS. Andy suggest advertising on the Web site for a new president similar to the method used to recruit him as president. Selection process will be similar with resumes being accepted and the executive officers reviewing, recommending and approving applicants. Time line needs to be established for replacement and transition coverage.
 - c. **Miscellaneous.** Officers and Chapter Committee members need to write descriptions of job duties and responsibilities. Complete by ?? (Due date not identified). Also, Chapter Bylaws draft should be placed on Website for public review and input.

- d. **Syracuse/Norte Dame Lacrosse.** Jim Hammon reports work is in progress to bring Division 1 men's lacrosse to Portland for an exhibition game. The Oregon Chapter will be involved in promoting the event when details become more solid. The plan is to host the event to be held at PGE park with support from local businesses. Tickets will be in the <\$20 range
 - e. **Women's Lacrosse.** US Lacrosse Women's National team will be playing at the Mashovsky Center in Eugene on 2/8.
 - f. **HS Girls' Lacrosse.** Amy reports OGLA is getting a First Aid/CPR clinic on the calendar for any coach/parent who needs certification. Event is likely to be held 2/15 at a cost approx. \$60. Exact date TBD.
 - g. **Web Page.** Erin Wright has recommended that the Chapter Web site have new pages added: Events Calendar, Job Vacancies, Chapter Info Page, and a "Getting Started/New Team" page. Erin will provide the pages if content is supplied. People are encouraged to contact their Chapter Representative or Executive Board member who will approve/recommend the content. This process will help to avoid erroneous information being posted on the Website.
 - h. **Start up kits.** New program Startup Kits for USL went to Liberty HS and South Eugene HS, both who are starting Girls HS programs. These kits are available from US Lacrosse Web site at www.uslacrosse.org
 - i. **Chapter Goals and Mission.** Some in our statewide lacrosse community aren't clear about the purpose of the Oregon Chapter. Our purpose is to promote lacrosse, its growth in the state, and to encourage sportsmanship in that growth.
5. **Adjourn:** Adjourned at 9:00 p.m. Next meeting February 2 at Rogue Ale Public House, 7:00 p.m