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President

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Vice President

Donna Smoot
Secretary

Treasurer

**Chapter Meeting
February 4, 2009**

No meeting – only 3 were able to make it.
Dale Waagmeester, Donna Smoot, Fred Zensen

See the following reports that were submitted by email.

Carie Strahorn -

League paperwork was due 2/1 - most info in verbally; await hard copy confirmation of league tie breakers and playoff berths.

Final count - 37 Varsity and 27 JV teams registered; we are seeing that rosters are slightly down (think economy).

JV jamboree has 11 teams registered. Recruiting clinic - panel discussion with financial planner, coach, parent, players on 2/19.

Stat clinic with Sara and Kent Roberts on 3/2 - two sections that evening (beginner followed by more advanced).

AAA Selection Committee outreach coming - reps from each of five leagues will be chosen.

Oregon will have independent representation at National Tournament - replaces NW Regional Team.

Consolidation with Oregon Elite beginning with 2009 year.

Jane Newman -

Just wanted to say the Convention was positive and the leadership meeting with all US Chapters was enlightening - it would be great to have a full meeting to discuss -- but basically the initiative is to bring the integrity, sportsmanship and quality back to the sport. It is about having quality coaches and kids more than it is about quantity of coaches and kids. It is about positive volunteers not about getting anyone to volunteer. It is about knowing if you have disruptive people or negative people in the organization that it is better to get them out and have 1 team or a smaller board or doing a little less for a year than to keep these individuals in the organization who prevent the proper growth and bring bad 'energy'.

Bill Lake -

For Boy's Youth...

- Dues are rolling in (ergo: we're legit!) and are about 30% paid
- We have a new treasurer (just in time for handling the dues)
- Referee clinics are scheduled to kick-off this month and will be held:

- Saturday, February 21-West Linn
 - Saturday, February 28-Beaverton
 - Sunday, March 8-Lake Oswego
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- Discussions are open for two board positions for members stepping down

We mentioned in January not meeting now until the end of lacrosse season. Please let me know if that is still the plan for everyone.