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Vice President

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Treasurer

Chapter Meeting August 6, 2008

**Attendance: Terry Vance, Donna Smoot, Carie Strahorn, Bill Lake,
Fred Zensen, Andrea Shatz, Jane Newman**

Meeting was called to order at 6:30 PM by President Vance.

Minutes of the last meeting were approved as sent.

Treasurers Report: \$280.00 deposit - Ryan Powell check

Committee Reports

Jane Newman – Girls Youth 90% to completing the online registration. \$100 fee. Coaches and Administrator will register the entire team which will be coordinated with a scheduling system (GYLO). Working with OWLA for youth refs. The scheduling system will be coordinated with the OWLA system. Will try to schedule games back to back to make it more worthwhile for refs. Once the system is in place coaches will be able to submit scores, issues... Also, with this system teams will pay up front for their schedule. Goal is to have everything up and running by the Board meeting on September 4.

Bill Lake – Boys Youth Lacrosse – Youth membership meeting 24th of August. Individual Directors will be giving their reports. Also mapping out the upcoming year. Boy's census is done.

Carie Strahorn – OGLA - Meetings are now on Tuesdays. There is interest in forming a coaches committee to handle the many issues such as playoff structure. Also, this is an opportunity for more to have a say and it will include the various divisions. The vote for membership is due tonight (August 6th)...there is approximately 50% vote. There are 5 positions open...the *At Large* is the most wanted, however, we are in need of involvement.

Fred Zensen – Referees – Men's level 2 had 7 applications come in. By becoming a level 2 referee you elevate your pay and get the opportunity to officiate semi-final and final tournament games. In order to increase your status you must complete 3 years, 26 games, written test score of 80+ and two written recommendations. Recruiting this year has resulted in 14 people that are interested, two of them in Burns, OR. Elections are in September...available positions are President, Secretary and two Members at Large.

Andrea Shatz – Portland Women's Lacrosse – 5 on 5 beach tournament last weekend was a great success and look forward to participating in the future. Two local high school teams participated...Lakeridge and Sheldon. The event received no publicity.

New Business – University of Oregon player, Alicia Burkhart, named to the US Lacrosse women's national team.

US Women and Men's National Team Clinics coming up. Men's clinics are in October and November...Women's clinics are between Christmas and New Years and mid January – bad timing. The East / West sports camp was canceled due to lack of interest and the Seattle camp only had 35 kids signed up.

Hall of Fame

How often should we induct a new class? Possibly every other year?

Looking at an Old Timers' Committee to recognize past timers who had put in a lot of time and efforts and have not been given the recognition deserved.

MLL PDX – Saturday, August 9th.

Meeting adjourned at 7:40pm.