

US Lacrosse, Orange County Chapter

Minutes of the Quarterly Meeting

Monday, November 9, 2009

Members present:

Roger Brent, President
Dan Perry, Vice President
Hank Nunez
Bob Davis
Yvette Cervantes
Brittany Cervantes
Shannon Deskin
Cressita Bowman
Lonny Blank
Johnny Walker
Will McMinn
Josh Miner
Brian Eisenberg
Mark Todd

Meeting Starts, minutes were previously approved online

Bob Davies spoke re: November 14th Convention and the 50th year anniversary of lacrosse

Roger Brent , opened floor for BOD nominations

President:	Roger Brent
Vice President:	Dan Perry
Secretary:	Jen Van Alstane
Treasurer:	Yvette Cervantes
At Large:	Lambert Foreman
Coaching Education Coordinator:	Mark Todd
Men's Official Representative:	Randy Josselyn
Women's Umpire Representative:	Toni Caudill
Events Coordinator:	Hank Nunez
Diversity Representative:	Brian Eisenburg
Communications & Website Manager:	Chris Ritterhern
Sportsmanship Coordinator:	Mike Ellison
Youth League Director:	Lonny Blank
High School League Director:	Jon Fox
Marketing & Membership Representative:	Cressita Bowman
Hall of Fame & Special Awards Coordinator:	Bob Davis
Chapter Grants Coordinator:	Brian Cross
Chapter Teams Coordinator:	Josh Miner
	Michelle Van Alstine
Past President, Will McMinn	

All nominees were approved unanimously

Treasurer report by Dan

- Spendable \$10,170.00
- Review of payments made since last meeting
- Grant received for \$1,250.00 for Coaches Education/Training
- Chapter donated \$1,000 for lacrosse sticks for youth to High School
- California Convention \$2,000 maximum donation
- All funds for tournaments MUST be deposited into US Lacrosse bank account and a budget for tournament must be received in advance of event for approval

Girls Lacrosse Report by Josh

- Girls clinic to be run by Josh and Cressita
- Profits to be given to U13, U15 and U17 teams
- Brian to possibly assist with a boys event, TBA

Boys Lacrosse Report by Hank

- Split of lacrosse for the Winter league. How do we explain to parents and players.

Training Issues/Dates by Hank and Johnny

- Level I training review, 62 people attended, 22 volunteers helped with event all went very well
- Class for NEW umpires at all levels scheduled for December 5, 2009 at Meadow Park
- New referee classes were held Tuesdays in October and went very well 90% of the class meet their requirements. We now may have 40 possible new referees
- All day session at Camp Pendleton will be held January 31, 2010 mandatory for High school, youth may attend
- Laredo Event to occur on November 21 in Whittier, CA
- Spoke of another Level 1 clinic could possibly occur January 1 or 2, 2010
- Will spoke about leadership and how coaches need to lead by example to both players and referees. We need to all treat each other with respect

Tournaments

- Review of Disney tournament all went well. Toni and Jon have submitted recommendations for future events but have yet to receive response from Disney

CIF Playoff Proposal

- Still no changes from last meeting
- Laguna Hills High School has volunteered to host Girls Semi Finals, OC Finals and Championship games and have already reserved stadium with their AD

Quarterly Meetings

- Roger to provide to all

Open Forum

- Hank is being inducted into Hall of Fame
- Reach Foundation would like to help us raise money for youth groups and individual players who cannot afford to play otherwise

Meeting adjourned