

**THE ORANGE COUNTY CHAPTER OF US LACROSSE
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
HELD
NOVEMBER 6TH, 2008**

A meeting of the Board of Directors of the Orange County Chapter of US Lacrosse, a division of US Lacrosse, Inc., was held, pursuant of notice duly given, at the Irvine Medical Center in Irvine, California. At the commencement of the meeting, the following persons were in attendance: R. Brent, Vice President; L. Szczepanski, Interim Secretary; D. Perry, Treasurer; L. Forman, At Large; B. Davis, Hall of Fame; and B. Lundquist. Also present during portions of the meeting were R. Cipriano and L. Blank.

Mr. Brent, acting as Chairman of the meeting, called the meeting to order at 7:40PM and asked Ms. Szczepanski to record the minutes of the meeting.

The first order of business as put forth by Mr. Brent was to consider and act upon the following resolution with respect to the US Lacrosse Bylaws. After full discussion and upon a motion duly made and seconded, the following resolution was unanimously approved:

RESOLVED, that the US Lacrosse Bylaws, as presented to this meeting, be and hereby are approved.

The next order of business was the election of officers as required by the aforementioned Bylaws. Since there were no nominations received prior to the meeting, nominations were taken from the floor. The following resolutions were approved:

RESOLVED, that the acting officers for the upcoming year will be as follows:

President	Roger Brent
Vice President	Dan Perry
At Large	Lambert Forman
Boys' High School Coaches Rep.	Jon Fox
Girls' High School Coaches Rep.	Brian Cross
College Men's Coaches Rep.	Johnny Walker
College Women's Coaches Rep.	Lisa Szczepanski
Men's Officials Rep.	Woody Josselyn
Women's Officials Rep.	Toni Caudill
Men's Post-Collegiate Club Rep.	Brian Eisenberg
Women's Post-Collegiate Club Rep.	Lisa Szczepanski
Boys' Athletes' Rep.	Bob Hills
Girls Athletes' Rep.	Michelle Van Alstine
At Large Rep.	Jen Van Alstine
Youth Boys' Rep.	Mike Ellison

Youth Girls' Rep.
Hall of Fame
Webmaster
Operations/Leagues

Toni Garn
Bob Davis
Chris Ritterhern
Loni Blank

Mr. Brent then called upon Mr. Perry to give the Treasurer's report. Mr. Perry updated the meeting on tax identification number issues that have caused the Chapter to be pursued by the IRS for evasion. Mr. Perry explained that because the identification number was never used, the proper filings were never made. Mr. Perry assured the Board that the issue would be resolved as soon as possible by completing the necessary filings. No considerations were made on the issue.

Mr. Brent then asked the Board to consider and act upon the next matter with respect to a budget proposal. Mr. Brent asked the Board for input in regard to what expenses should be considered when calculating the budget. After full discussion, the following resolution was approved:

RESOLVED, that when calculating the budget, expenses including but not limited to Bollinger indemnity insurance coverage (cost estimated at approximately \$500), Hall of Fame awards (cost estimated at approximately \$500), a post office box for the Chapter, player awards, and costs associated with sending a Chapter representative to the Chapters Leadership Conference in Baltimore in January (cost estimated at approximately \$1,500) are to be considered and researched further before passing a budget will be approved.

Mr. Brent then briefly updated the Board with respect to the condition of Hank Nunez, the participant that previously represented the Orange County Chapter at Chapter Conferences. Mr. Blank expressed interest in nominating Mr. Nunez for the Hall of Fame. After full discussion and upon a motion duly made and seconded, the following resolution was unanimously approved:

RESOLVED, that if the Chapter will send a representative to the 2009 Chapters Leadership Conference, it will be Mr. Perry in recognition of Mr. Nunez's worsening medical condition.

RESOLVED FURTHER, that the Mr. Davis will provide the paperwork necessary to have Mr. Nunez nominated to the Hall of Fame in appreciation for the work he has done on behalf of the Chapter as soon as possible.

At this point, the Board discussed methods of promoting the game of lacrosse through sponsoring events. Mr. Perry put forth the notion of setting up a station at weekend games with representatives from the Chapter and informational brochures. Mr. Banks mentioned high school All Star games as potential events to sponsor and Mr. Brent added U-13 and U-19 tournaments to those events. Mrs. Forman asked for ways to maximize the Chapter's sponsorship of the Brine Rancho Santa Margarita Invitational

and put forth the idea of a clinic to sponsor in January. After full discussion and upon a motion duly made and seconded, the following resolution was approved:

RESOLVED, that the Chapter will set up a station at the Brine Santa Margarita Invitational with representatives from the Chapter for the duration of the tournament. Ms. Szczepanski will be in charge of coordinating at least two representatives to be at the station at a time.

RESOLVED FURTHER, that the Chapter will work to obtain sponsorships for events such as the All Star games.

The final order of business was a brief Hall of Fame report from Mr. Davis. Mr. Davis explained to the Board that the criteria for the nominees was in need of updating and that he has taken on a project of profiling all the Hall of Fame members from Southern California to later be posted on the website by the Webmaster. No considerations were made on these issues.

There being no further business before the Board, and upon a motion duly made and seconded, the meeting was adjourned at 9:35PM.

Secretary of the Meeting

APPROVED:

Chairman of the Meeting