OYL November 6 Board Meeting Notes

Present Lisa Hockman, Dave Sanford, Alex Tillson , Keith, Bob Weyer, Bob Looney, Nic Herriges

1. Motion to add Nic Herriges to OYL Board Member : Oregon Referees Association representative.
	1. Motion Passed
2. Discussion of Kyle Harrison 6-8 grade Clinic via OYL.
	1. $1500 Cost for Kyle
	2. 46 registered, 38 attended
	3. @$335 in donations to offset our cost (now under $1300)
	4. Target future clinic to newer players. Not excluding but not targeting year round lax/select player.
3. Motion to establish $1400 budget for 2 x 2020 clinics.
	1. 1 in summer to utilize returning OR College players as clinic (@$400) .
	2. 1 in late Fall to utilize recruited outside coach (@$1000).
	3. Donations still marketed and accepted.
	4. 6-8th grade
	5. Motion Passed.
4. Discussion 2021 1-2 grade OYL to support efforts to standardize around soft sticks (USLAX model)
5. Annual Meeting Targeted Sunday Jan 26th.
	1. Bob Weyer seeking venues for 40-50.
6. Keith Kroger to lead scheduling.
	1. Dave Sanford to finalize platform selection.
	2. Roll out at annual meeting
7. Revisited Motion to charge Member Clubs on a per Team nature vs cure per Player.
	1. Motion previously Passed
	2. Club Level Amount to be:
		1. 1-2 teams = $100
		2. 3-4 teams = $175
		3. 5-9 teams = $250
		4. 10+ team = $350
	3. Pricing package passed
8. Willamette Valley discussion
9. Motion made and passed to buy 1 table ($400) and contribute $600 to sponsor Oregon Lacrosse Foundation: Hall of Fame Dinner
	1. Lisa Hockman to collect RSVP
	2. Friday November 22nd
	3. Kennedy School
	4. 6 PM
10. OYL Swag discussion
	1. Lisa still working on it
11. Next OYL Board meeting
	1. Dec 11
	2. Lucky Lab
	3. 7:30 PM