



Board Meeting Minutes

September 2018

CALL TO ORDER

- A meeting of Timberline Lacrosse Board was held at the Bown Crossing Library on September 26, 2018 at 6:00pm

ATTENDEES

- Attendees included James Barbera, Zane Colby, Brian Liberty, Melissa Renz, and Dave Scott

CURRENT BUSINESS

- **Saturday 9/29 Games**
 - Team to arrive at 8:25
 - Dave in attendance to issue check to officials
 - Other teams to reimburse Timberline for their portion of the official fees
 - Not keeping an official book, but need help with timers for penalties

NEW BUSINESS

- **Coaches** – Tate Price accepted the head coach position at Boise High. We are in need of a Varsity Assistant and 2-3 assistant coaches for the spring season.
- **Winter Planning** – looking for gym space at Les Bois or East. Possibly an LDS church in SE Boise
- **Spring Schedule** – need to start setting up spring schedule; games between March 7-May 7
 - Possible travel trip to Wood River & Utah
 - Reach out to Couer d' Alene/Pocatello to see if can play in Boise this year
 - Discussed spring fee options

ACTION ITEMS

- **James** – draft incentive to get \$100 off spring fees, follow up on outstanding fall dues and physicals
- **Melissa** – create Google calendar for Board members only for spring planning

