



Summary Minutes Board Meeting of August 28, 2006

Club President John Spenard called the meeting to order at 7.05pm in Room 302 of St Charles North High School. In attendance were Kelly Bodway, Gary Campana, Kevin Chamberlain, Gregg Dvorak, Jeff Forsell, Dennis McGushin, John Spenard and Matt Ward. The following was discussed and approved:

- Summary minutes of Board meetings will be posted to the website
- Members are invited (and encouraged) to attend Board meetings in their entirety to observe the proceedings. As a rule, members will be asked to reserve any comment until after the meeting. However, the President may open the discussion to audience comment, should the matter under discussion warrant it. Further, the President may convene the Board in executive session to discuss personnel matters, at which time the President may ask non-Board members to excuse themselves.
- The Club expects to use the same private and public fields for practice and games this season as for last, and will be confirming those arrangements accordingly.
- The Club may join the St Charles North and St Charles East Central Boosters, as a way of increasing exposure and gaining access to funding.
- The Board is exploring a variety of fundraising ideas featuring player participation. The Board welcomes members' suggestions.
- The Board further is exploring a variety of community service projects for players to perform as a team. The Board welcomes members' suggestions.
- Offseason workouts and skill sessions, under the guidance of parent volunteers and team leaders, will begin soon. Plans will be communicated to all current and known potential players.
- The Club will participate in the Lacrosse America North 7-on-7 Fall Shootout on Oct 22. Players will be instructed to register. The Club hopes to send multiple teams in all three (varsity, jv and frosh) divisions.
- The Board continues to encourage players and their parents to explore the opportunity of playing lacrosse in college, and will create further guides and tools to help players achieve that goal.
- The Board is reviewing a first draft of the new Club Handbook.
- The Board will soon review a first draft of the proposed Spring Break 2007 itinerary.

The next meeting is scheduled for Monday, Sept 25, at 7.00pm at St Charles North High School.