



**Summary Minutes
Board Meeting Oct 23, 2006
Conference Room A, St Charles North**

President John Spenard called the meeting to order at 7.00pm. In attendance were Board members Kelly Bodway, Gary Campana, Kevin Chamberlain, Jeff Forsell and Matt Ward. Members Gregg Dvorak and Dennis McGushin were unable to attend.

Open Forum

- The rescheduled Lacrosse America 7 on 7 was discussed, specifically the availability of players and coaches for the new date.
- Club Parents' behavior was discussed, and the example that it sets for the players. A Parent Code of Conduct was proposed to cover actions by parents within club meetings and at club events, including games.
- The search for a new Head Coach was discussed. Many parents believe the search should be the Board's top priority. It was noted that the lack of candidates may be due to a number of issues.

Executive Session

- An asset inventory has been completed. Fair value of all assets is estimated at \$6,000. Goods are stored in a local storage unit, the cost of which is being sponsored by the Bodway family.
- The Club has established a PO box at PO Box 83, St Charles, IL 60174.
- It was agreed that the Club would sponsor an offseason "open lacrosse" program at Sportsplex. The Sportsplex sessions will be structured (1) as an open gym; (2) available to the audience we choose to advertise to; (3) which must include boys and girls, and (4) which may not include any adult coaching. Contravening any of these stipulations may expose us to IHSLA sanctions.
- The Club will again participate in both high schools' "8th Grade Night."
- Work proceeds on the schedule. St Charles is part of the Kane Division of the newly constituted DuKane Conference, along with Neuqua Valley, Waubonsie Valley, Geneva and Champaign Centennial. In the Dupage Division are Naperville North, Naperville Central, Wheaton Warrenville South, Benet, Glenbard West and West Chicago varsities, and Wheaton North JV/Frosh.
- Spring Break was discussed at some length. The Board agreed to place a deposit on airline tickets for the trip. Club sponsor ING will partially underwrite further expenses for airfare, accommodation and ground transport. It was agreed that players would be encouraged to contribute, through club fundraising programs, toward the cost of the trip.

The meeting adjourned at 9.40pm.