

GHYLA Pre-Season Board of Directors Meeting

December 1, 2015

6:30 – 8:00 PM

Upcoming Important Dates:

- **January 7, 2015 – Scheduling meeting. See below for details.**

The meeting was called to order by Glenn Reitman at 6:30pm at the Downtown Club at the Met, 340 W. Dallas Street, Houston, TX 77002

Attendees:

- Glenn Reitman – GHYLA President, Sienna Plantation representative
- Tim Bohdan – GHYLA Treasurer (outgoing)
- Chris Arnold – GHYLA Representative to US Lacrosse Houston Chapter, Kingwood representative
- Jim Warner – GHYLA Secretary
- Jonathan Reed – Magnolia representative
- Kevin Stokes – Magnolia representative
- Korin Brody – Friendswood representative
- Theresa Borman – Friendswood representative
- Lisa Aulbert – Klein representative
- John Rotta – Katy representative
- John Gilbo – Katy representative
- Nick Ignatiev – Pershing representative
- Drake Terrell – Pershing representative
- Brit Chapman – Memorial representative
- Clubs not represented or did not sign in (Conferences as depicted in meeting minutes):
 - North Conference – Woodlands, Cy Fair, Lobos
 - South Conference – Pearland, HYLAX
 - Central Conference – Black Middle School, Kinkaid, Pin Oak, Presbyterian
 - West Conference – Outlaws, Fort Bend, West Houston, Richmond

Discussions by area:

- Election of Steve Polson at GHYLA Treasurer – Motion by Glenn Reitman. Seconded by Tim Bohdan. Motion carried, Steve will be the GHYLA treasurer for the 2016 season.
- Use of the Goal protector/Hector Protector at the 2U Division – Motion by Katy. Seconded by Klein. Motion carried, the Hector Protector will be used at the 2U Division in place of a goalie.
- GHYLA sponsored 4U Division end of season tournament – Motion by Katy. Seconded by Magnolia. Motion carried, GHYLA will sponsor the end of season 4U tournament with the league providing and paying for the officials. The cost per 4U team entered into GHYLA will be \$120/team.
- Two (2) officials to be provided at the 4U Division – Motion by Katy. Seconded by Magnolia. Motion failed, only one (1) official is required at the 4U Division. The cost for the officials per game will be 1.5 times \$55 = \$82.50/game.

- Scheduling :
 - Clubs shall submit contact information to GHYLA for person(s) responsible for scheduling regular season games.
 - Clubs shall develop regular season game schedule prior to the scheduling meeting. The scheduling meeting will only confirm the schedule and fill in minor scheduling holes.
 - The scheduling meeting will be on January 7, 2015 at 6:30. The location will be at the Downtown Club at the Met, 340 W. Dallas Street, Houston, TX 77002.
- League Alignment – The following conferences were proposed for the 2016 season:

North Conference

1. Magnolia
2. Woodlands
3. Klein
4. Cy-Fair
5. Lobo

West Conference

1. Fort Bend
2. Katy
3. Memorial
4. Outlaws
5. Richmond
6. West Houston

Central Conference

1. Black Middle School
2. Kingwood
3. Kinkaid
4. Pin Oak
5. Presbyterian
6. Pershing

South Conference

1. Clear Lake
2. Friendswood
3. HYLAX
4. Pearland
5. Sienna

Motion to accept the above league alignment while switching Pershing and HYLAX by Katy. Seconded by Magnolia. Motion carried, the above conferences will be used for the 2016 regular season.

- Attached is the current scheduling contact list. Please review and forward any updates.

The meeting adjourned at 7:55 PM

GHYLA Contacts:

Organization/Team	Contact Person	Email Address
<u>North Conference:</u>		
Magnolia	Kevin Stokes	kevin@stokesins.com
	Jonathan Reed	speed23reed@yahoo.com
Woodlands	7th/8th Mike Newton	mike@houlalax.com
	7th/8th John Tombari	tombari1@slb.com
	5th/6th Kevin Leaver	ksleaver1@yahoo.com
	5th/6th Terry McCance	tmccance@petrosantander.com
Klein	Lisa Aulbert	laulbert@ccems.com
		lisamsands@yahoo.com
Cy-Fair	Bob Horswell	bobhorswell@yahoo.com
Lobo	Ben Dyer	benjamin.dyer@cfisd.net
<u>West Conference:</u>		
Fort Bend	Rusty Genson	gensorl@cpchem.com
Katy	John Gilbo	jefgilbo@yahoo.com
Memorial	Brit Chapman	brit@knlandscapes.com
Outlaws	Michael Bertasz	michael@bertasz.com
Richmond	Tom Partin	tompartin@gmail.com
West Houston	Michael Matlock	westhoustonlax@gmail.com
<u>Central Conference:</u>		
Black Middle School	Tim Weltin	no contact information
Kingwood	Chris Arnold	christianjarnold3@gmail.com
Kinkaid	Jeremy Platt	jeremy.platt@kinkaid.org
Pin Oak	Christian Zaleski	coachzaleski@gmail.com
	Leslie Culhane	info@pobl.org
Presbyterian	Andris Dikmanis	Info@propocketlacrosse.com
Pershing	Nick Ignatiev	nick@intendedweb.com
<u>South Conference:</u>		
Clear Lake/Bay Area Lax	7th/8th Bryant Payne	samvarner807@hotmail.com
	5th/6th Sam Varner	lnicolosi13@gmail.com
	2U and 4U Jim Warner	james.warner@walkerparking.com
Friendswood	Korin Brody	korinbrody@hotmail.com
	Theresa Borman	theresaborman@gmail.com
Hylax	Mark Rothwell	mrothwell@horizon-resources.com
Pearland	Ron Dunklee	Ron.Dunklee@astrium-na.com
	Charles Watts	charleswatts843@yahoo.com
	Brent Harris	Brent.Harris@interface.com
Sienna	Deanna Reitman	fbpantherslax@yahoo.com