



TEXAS BAY AREA LACROSSE BAY AREA YOUTH LACROSSE



BOARD MEETING
April 9th, 2018 – 6-7:30pm
Location – H.E.B.

Board Member	Present	Telephonic	Absent	Board Member	Present	Telephonic	Absent
Kevin McConnell	x			Chris Penrod			x
Russ Compa	x			Chris Cookson			x
Liz Dooley	x			Stephanie Madden			x
Kevin Schaber	x			Angela Tadda			x
Chris May	x			Jack Henderson			x
Mac Jones			x	Todd Atkinson	x		

1. Call to order 6:34
2. Approval of 3/26/18 minutes. Motion to approve by Kevin S, second by Chris M
3. Board Director Reports 50 min
 - a. Kevin M – President
 - i. 2108 Scholarship update - Kevin sent the information to the seniors.
 - b. Russ C – Treasurer (10 min)
 - i. YTD financial review – collected some outstanding registration but still have approx. \$10,000 outstanding, major expenses were stipends, referees, and fields. Projected to break even for the year.
 - ii. Nominating Committee Update -
 - c. Liz D – Secretary (5 min)
 - i. Update – Annual Banquet invitations have gone out to high school families.
 - d. Kevin S – High School
 - i. Senior Night update – Kevin will do announcing, Senior introductions at halftime. Announce each player before the game. Kevin S will try to get PA system working.
 - e. Chris M – Middle School – nothing to report
 - f. Mac – Elementary School – nothing to report
 - g. Chris C – Fields/Tournament Director
 - i. Fields - Overall, the fields are in average condition. We have had to practice on them more than a few times when they were probably too wet but it was unavoidable. This has hurt the growth of the Bermuda.
 - ii. We are continuing with our fertilization and herbicide. The mowing company continues to do a good job for us, as does our chemicals vendor.
 - iii. Many thanks to John Haensly and Mike Meyer for their tireless help with the fields. Thanks, also, to Chris Penrod and Kevin Schaber for stepping up and assisting with the prep of the fields for stadium games.
 - iv. We had surplus yellow paint, and I went and exchanged it for white at Ewing's today, so we have sufficient paint for the rest of the spring season
 - h. Stephanie M – Fundraising (10 min)
 - i. Update – Fundraisers – Nothing Bundt Cake fundraiser ends this week and will report amount raised when she has it. She would like ideas for a date for a second 7v7 tournament. She will schedule a call with Jim and go over his ideas this week.
 - i. Angela – Marketing (10 min)
 - i. Update – Merchandise
 - j. Chris P – At Large
- Advisory Reports (10 min)
 - k. Jack H

