



**TEXAS BAY AREA LACROSSE  
BAY AREA YOUTH LACROSSE**



**BOARD MEETING  
December 4<sup>th</sup>, 2017 – 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				Todd Atkinson	x		

1. Call to order 6:08 PM
2. Approval of 11/13/17 minutes. Motion made by Chris P to approve minutes second by Russ C. Minutes approved.
3. Board Director Reports
  - a. Kevin M – President. Introduction of Todd and Stephanie
    - i. GHYLA update – boundaries/waivers. GHYLA is considering boundaries for youth and noted we have kids from Deer Park, Dickenson and La Porte. We have the opportunity to add to our boundaries and include these ISDs or by zip code. We agreed to take Deer Park, La Port and Dickinson ISDs and allow Pearland or Friendswood to take Pasadena.
    - ii. Waivers – GHYLA is considering not allowing waivers, but will allow those that already have a waiver (Sienna has 11) to be grandfathered in. Kevin suggested we vote to No to the current proposal so that grandfathered waivers would not be allowed.
  - b. Russ C - Treasurer
    - i. YTD financial review – review of financials that were distributed.
    - ii. Registration Update – Last month we have only had 3 new registrations. We need to contact prior year players and encourage them to come back.
  - c. Liz D – Secretary
  - d. Kevin S – High School – We have rough schedule for Springs and working on Lake schedule, 14 games each team. Senior nights – Springs v Lake? Still waiting on uniform quote for Springs. We have 3 med, 2 xl, 2 L and 2 small in stock for new Lake players.
  - e. Chris M – Middle School
  - f. Mac – Elementary School – no update.
  - g. Chris C – Fields/Tournament Director. Fields in good shape and fertilization on schedule. Irrigation repairs were made.
    - i. 7v7/Youth Tournament Update – registration so far: 4 in 4u, 3 in 6U, 4 in 8U. Five men’s teams have registered but we may not have enough HS teams.
    - ii. Space City Shootout – Committee chairs are in place. Jack will be rules official and we will use provisional GHYLA rules. HOT money has been



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reduced to \$7,500 cash contribution from \$14,000 last year. We don't know if we will have to pay for fields yet. Registration so far:

- 1 in 2U
- 4 in 4U
- 3 in 6U
- 4 in 8U
- 1 girls team in 6U

- h. Stephanie M – Fundraising (had to leave for family illness)
- i. Angela – Marketing – shirts will be on the website for Christmas shopping. We are making 50% on most shirts.
- j. Chris P – At Large – nothing to report

### Advisory Reports

- k. Jack H
  - i. Coach Committee update – Cam was terminated. Discussion of coach selection process for spring, which has not been finalized. Kevin suggested a meeting of the committee before spring season starts.
  - l. Todd A – He bought some small metal goals for development. He would like to have a parent instruction day and have a parent play day. We have to change our culture so parents don't drop kids and leave i.e. with a tailgate at the fields.

### 4. New Business

- a. none

### 5. Old Business

- a. High School org chart
  - i. Addition of Directors – recommendations (Chris Cookson)
- b. Player recruiting update (CCISD, etc.) Kevin has been doing clinics at many elementary and middle schools and getting positive response. CCISD has applied for soft stick grant for 180 sticks.
- c. Rebranding
  - i. Corporate name change – CLLA By-Laws, banking, USL, etc.

### 6. Announcements -

- 7. Adjournment Chris made motion to adjourn at 7:40, seconded by Angela.