



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



**BOARD MEETING  
October 9th, 2017 – 6-8pm  
Location - HEB**

Board Member	Present	Telephonic	Absent	Board Member	Present	Telephonic	Absent
Kevin McConnell	xx			Chris Penrod	x		
Russ Compa			x	Chris Cookson			
Liz Dooley	x			Trish Mitrovich	x		
Kevin Schaber			x	Angela Tadda		x	
Chris May	x			Jack Henderson	x		
Mac Jones	x						

1. Call to order 6:04
2. Approval of 9/25/17 minutes. Motion to approve by Mac second by Trish
3. Board Director Reports 10 min
  - a. Kevin M – President
  - b. Russ C - Treasurer
    - i. YTD financial review
    - ii. Registration Update – overall down from last year. Coaches need to do roll call and compare to who is showing up. Need to have waivers at a minimum.
  - c. Liz D – Secretary
  - d. Kevin S – High School
  - e. Chris M – Middle School
  - f. Mac – Elementary School
  - g. Chris C – Fields/Tournament Director
    - i. Fields are striped. Problem with fire ants is not being cured with current spreading. For \$1,000 we can have the fields sprayed that will kill them for a year.
    - ii. Container – no info from the city to add the container at the fields. Player would like to assist with this as Eagle Scout project. Also will try to add picnic tables.
    - iii. HS/Youth Tournament Update
      - Longhorn Shootout – we are registered as TBAL with a V and JV team. No bus this year. Rooms are blocked but parents need to book and arrange hotels themselves.
      - Dec 2-3 HS showcase in Cy Fair. Tournament on Sat and showcase on Sun. Boys can play but we will not provide money or coordination.
      - Youth tournament Dec 9 & 10. Only 4 fields avail. Signed up so far: Memorial 4 teams, Katy 2 teams. Pearland is maybe, Friendswood waiting on board approval. , Richmond is registered wants to send 6 teams but based on past behavior we would not want them to come. Youth on Sat and HS/Adult play on Sun 10/10.



## TEXAS BAY AREA LACROSSE BAY AREA YOUTH LACROSSE



- h. Trish – Fundraising – Booster club cards, several options: 750 cards for \$1750 \$2.33 per card they guaranteed 20 businesses on the cards. We decide sales price. If you don't pay up front, then you pay \$5 per card and have to return unsold cards. Delivery time is 2-3 weeks.
- i. Angela – Marketing – new cost on shirts based on lower count. She is talking to girls club about merging the order with girls' team. Angela will put together a spreadsheet with quantity and amounts to present to Russ. Falls has no club, so we will not order shirts for them yet.
- j. Chris P – At Large – nothing to report
- 4. Advisory Reports 10 min
  - a. Jack H
- 5. New Business 10 min
- 6. Old Business 90 min
  - a. High School – DII Roster Eligibility. Need balanced teams was emphasized again. Currently 16 Lake, 20 at Springs. Example given by Kevin M was that in this situation the 4 man difference is too much and teams would be balanced at 18 each since 16 is not enough for a team. If the difference was 24 vs 28, then the difference is not as significant. Rosters don't have to be in until Jan 18. Emphasized the need to keep it geographical, NOT letting the kids decide where they play. We will move the geographic boundaries if we need to move players in the event the teams are unbalanced as far as numbers. Coaches need to be aware that they are not deciding on who plays where.
  - b. High School org chart
    - i. Addition of Directors – recommendations (Chris Cookson) Committee (Trish, Chris P, Chris M, Chris M) regarding Program Director. Vision for PD position to responsible for establishing what we want to accomplish as a program with regard to practice, player development and coach development within US Lax guidelines and to develop consistency within the program with training. Jim Warner, Coach Louis and Todd Adkinson were all considered. We are also considering a program advisory committee to assist.
    - ii. Committee will meet again to decide on PD and continue looking for team advocates for Springs and Lake.
  - c. Player recruiting update (CCISD, etc.) Coaches went to MS PE teacher training. 4 schools want a 1 day course. Two schools want a 10 day mini course. CCISD needs 85 soft sticks for training. US Lax grant has been approved, but not funded. Kevin wants us to spend \$800 on the equipment.
  - d. Rebranding
    - i. Corporate name change – CLLA By-Laws, banking, USL, etc. Russ is working banking. Still waiting on approval from the secretary of state.
- 7. Announcements – Chris M is working with Stylin Strings to have an online store. Pricing is about the same as last year.
- 8. Adjournment motion by Chris P and second by Trish at 7:30.