



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



**BOARD MEETING  
November 13, 2017 – 6-8pm  
Location - HEB**

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			Trish Mitrovich			x
Kevin Schaber				Angela Tadda	x		
Chris May	x			Jack Henderson	x		
Mac Jones			x				

1. Call to order 6:07
2. Approval of 10/9/17 minutes. Motion to approve by Russ, second by Chris M
3. Board Director Reports
  - a. Kevin M – President
    - i. Opening on Board for Fundraising, Kevin M will send an email to the membership looking for interest.
  - b. Russ C - Treasurer
    - i. YTD financial review- October \$10K registration fees. \$1K uniforms, \$2K for helmets. Two teams have registered for 7v7 tournament. Expenses for Longhorn tournament.
    - ii. Registration Update – This time last year we had 143 kids we have 102 this year. Kevin will take the list of kids who played last year that have not yet registered and email those families. Coaches will be encouraged to reach out to those families as well.
  - c. Kevin S – High School – Need to order uniforms for Springs.
    - i. THSLL annual dues and scheduling need to be addressed.
  - d. Chris M – Middle School — Uniforms, 6 boxes of old uniforms and have enough to cover 6U and 8U, but need more for 4U. Need to turn off uniform option on website and have orders shipped straight to parents.
  - e. Mac – Elementary School - no update
  - f. Chris C – Fields/Tournament Director
    - i. Fields are in good shape. Spent \$200 for irrigation and have repaired the holes. MGM Sprayers will give \$100 credit for every family that uses his residential service.
    - ii. Tournament – December 7v7. Sat is youth, Sun is HS (2 teams) and Men (4 teams). Using only 1 referee per game.
    - iii. January Tournament – first meeting on Saturday. Coordinators have been identified for each area. Pending reply from League City, we need to adjust budget and control spending.
    - iv. Russ to send Chris C and Kevin M a revised tournament budget.
  - g. Trish – Fundraising



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- h. Angela – Marketing – Lax Link brought in \$500. Still working on Springs and Lake spirit gear order.
- i. Chris P – At Large
- 4. Advisory Reports
  - a. Jack H – Coaches appreciated being heard at last meeting.
  - b. GHYLA meeting – restructuring playoffs, will no longer be a tournament weekend. Will now be over 2 weekends, Apr 21 for first round and quarter finals, semi-finals and finals on April 28. First weekend will be the responsibility of the top seed team.
    - i. Adoption of rules for this year using USLA advised changes, GHYLA will adopt THSLL rules (NCAA rules) with modifications for ages. Potential for heads of youth program to be illegal this year. Jack suggested stick checks at practice to be prepared.
    - ii. Friendswood, Richmond, Sienna, and Cy-Fair registration numbers are all down.
- 5. New Business - HS uniforms. Discussion of having a “team” set versus each kid purchasing his own and the need to order Springs uniforms quickly. For Lake, we need to try to come close to a match. Kevin S will get quotes
- 6. Old Business
  - a. High School – DII Roster Eligibility
  - b. High School org chart
    - i. Addition of Directors – recommendations (Chris Cookson). Still working on a coordinator for Springs. John Haensly will be a support person for Lake.
    - ii. Program Director – committee recommends Todd Adkinson for non-voting board position. Liz seconded motion. Vote was unanimous.
  - c. Player recruiting update (CCISD, etc.) Possible availability of school buses for \$68 for each away game. Springs may have a lighted grass field for practice. Chris C is trying to work with the head football coach for Lake to present lacrosse to the football players.
    - i. From Angela: Louis has spoken to Roy Herkin, wrestling coach at Falls, as a possible Lax club sponsor at Falls.
  - d. Rebranding
    - i. Corporate name change – we have approval from the Secretary of State for our name change to Texas Bay Area Lacrosse.
- 7. Announcements
- 8. Adjournment 7:31 by Chris May, second by Liz D.