



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



**BOARD MEETING**

**January 8<sup>th</sup>, 2018 – 6-7:30pm**

**Location – H.E.B.**

**Dial in number - (224) 501-3412 -- Access Code: 357-569-917**

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	6:34		

1. Call to order 6:05
2. Approval of 12/4/17 minutes. Motion by Chris C, second by Chris M
3. Board Director Reports 20 min
  - a. Kevin M – President - Registration will stay open. CCISD PE classes will continue.
  - b. Russ C – Treasurer
    - i. YTD financial review
    - ii. Registration Update, additional kids have registered. 130 total so far. 8U and 4U will have 2 teams each. 6U has 1 team. Three 2U kids in Friendswood would like to play with us as they don't have a 2U team.
  - c. Liz D – Secretary – Team photos scheduled for 1/21/18 at Sylvan. Springs won't have uniforms, Liz will try to reschedule Springs or split youth and HS.
  - d. Kevin S – High School. Springs uniforms not ordered. Games are entered. New CCISD field coordinator and he is in contact with her. Lake games will be played at Sylvan until after soccer season. Kevin expressed concern about getting backstops put up in time for games.
    - i. Game films. Last year we used our people to film and Krossover to break down plays and do stats. Kevin suggested a project that HS players can run to pay for the service.
  - e. Chris M – Middle School - Uniforms are in.
  - f. Mac – Elementary School. Nothing to report
  - g. Chris C – Fields/Tournament Director. Ant treatment will be decided on after tournament.
    - i. Space City Shootout. Bracket is finished. Thursday 6-8 load at storage and have someone move nets from parking lot end. Change Friday start time to 9 to measure and line fields.
      - Saturday central game start by Chris M. Jack will make changes to game times (15 min halves).
      - Sunday each team has at least 1 game.
  - h. Stephanie M – Fundraising
  - i. Angela – Marketing
  - j. Chris P – At Large



## TEXAS BAY AREA LACROSSE BAY AREA YOUTH LACROSSE



### Advisory Reports

- k. Jack H
    - i. GHYLA Scheduling Meeting Update. Chris and Todd attended scheduling meeting. First weekend January 20 through April 14.
  - l. Todd A sent emails to families that played last spring that have not signed up yet. Todd suggested we plan a play day to introduce kids to lax in May. Kevin would like Todd to lead concussion awareness.
4. New Business 20 min
- a. Concussion Information/Protocols
5. Old Business 50 min
- a. High School org chart
    - i. Addition of Directors – recommendations (Chris Cookson) John Hanesley and Chris C will take care of Lake, Penrod will line fields and make sure equipment is present for Springs home games.
  - b. Player recruiting update (CCISD, etc.)
  - c. 7 v 7 still need to play the men’s league round. Tournament was a success. Chris C suggested doing another men’s league tournament.
  - d. Rebranding
    - i. Corporate name change – CLLA By-Laws, banking, USL, etc. Banking documents submitted. Signatory documents will be signed at next board meeting.
6. Announcements
7. Adjournment motion by Chris C, second by Chris P at 7:31