



CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



BAYLAX/CLLA BOARD MEETING June 12, 2017

6:30-8:30 at 3802 Loch Glen Ct

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	xx			Angela Tadda	x		
Chris May	x			Jack Henderson			
Mac Jones	x						

1. Call to order 6:33
2. Approval of 5/8/17 minutes move by Chris M, second by Chris P
3. Introduction of new members
4. Board Director Reports
 - a. Kevin M – President
 - i. Job Description reviews (by position) The following changes to job descriptions were made:
 - President – add clause for Strategy to President role
 - Secretary – will keep registration, nominating oversight will move to Treasurer. Add CCISD waiver processing.
 - Treasurer – Add nominating committee oversight
 - VP Elementary, MS and HS – emphasize role of point person for uniform for each level.
 - VP Field/ Scheduling – strike “Scheduling” from title. Make modifications to language, to be determined, regarding scheduling of fields for practice and games. Maintain master schedule of practice and game field availability, facilitate scheduling of field. Move scheduling of games (GHYLA & THSLL) responsibility to coaches. VP will maintain master schedule of practices and de-conflict. Maintain log of organizational equipment (i.e. AED, first aid kits).
 - VP Marketing/Merchandise/Membership – remove membership from title.
 - VP Strategy/Fundraising - strike Strategy from title. Move short term and long term strategy to President
 - At Large – no changes
 - Advocate – no changes
 - Program Director – no changes
 - Tournament Director – no changes
 - Social Media Director – Someone to post to Twitter and Facebook regular



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updates, we are currently looking for someone to take this role

- Motion made by Mac to accept all of the above changes, seconded by Trish. Unanimous vote to accept changes
 - ii. Program Director position is open, nominations are being accepted
 - iii. CCISD update
 - August 15th – PE Teacher Developmental Day - We need to represent at this event to get the secondary teachers excited. US Lax has a curriculum that can be used. We will be presenting a 3 week mini camp session hoping teachers will adopt it. Currently KM, KS, Mac, Todd A, Louis and Jack have agreed to attend. We will invite recent grads or current HS players to assist.
 - iv. THSLL Divisional update – Brought new board members up to date on THSLL currently DI Clear Lake HS with V and JV. Deadline to conform to DI guideline of 95% players from that school and have V and JV is 2017/18, all incoming freshmen are grandfathered in as zoned to Lake. Questions: does Lake stay DI or move to DII? Do we start another team as DII somewhere else? If we add another school, which one?
- b. Russ C - Treasurer
- i. YTD financial review - \$2,000 in registration money collected. \$450 in No Regrets for credit card processing. Expenses – \$820 for MS and ES awards, \$1800 in stadium rentals, credit \$1,100 for coach that has not cashed his checks all year. Still have \$1000 registration and helmet receivables and mowing expenses for May and June.
 - ii. Scholarship funds – this year recipients will have to present receipts for scholarship funds.
- c. Kevin S – High School
- i. FISH Camps – planning to have tables for each HS Club
 - Springs – August 11th 9am-1pm
 - Lake Aug 11
 - Need dates for other schools
- d. Chris M – Middle School no updates
- e. Mac - Elementary School – plan to recruit at elementary schools.
- f. Chris C - Fields
- i. Sylvan Fields update – Down time for field is July 1st to Aug 20th. True Green aerated and fertilized fields, but there were issues with aeration. Changed mowing companies. Hired Garcia's Landscaping to do mowing with good results.
 - ii. Clear Lake Park – contract date requirements tabled for next meeting. Precinct 3 controls fields.
- g. Trish – Fundraising. We need to start earlier, it needs to be different. Trish will



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create a timeline with fundraising ideas and collaborate with Angela on marketing. Registration parameters will be changed to make sure parents understand fundraising requirements.

- h. Angela – Marketing. Partnership with fundraising. Lower prices on merchandise.
 - i. Marketing – CCISD signage, etc.
 - ii. Merchandise – new logos??
 - i. Chris P – At Large
5. Advisory Reports - none
 6. Board Votes required
 - a. Changes to by laws for board descriptions made by Mac, seconded by Trish.
Unanimous vote to approve
 7. New Business
 - a. Fall Tournaments
 - b. Registration preparation
 8. Old Business
 - a. Approval for 2 storage containers at Sylvan
 9. Announcements Next Meeting July 12
 10. Adjournment motion by Kevin S, second by Russ C. Adjournment at 8:54