



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



**BOARD MEETING
February 19th, 2018 – 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			x	Todd Atkinson	x		

1. Call to order at 6:05. Chris P made motion to approve, Chris M seconded. Approved
2. Approval of 1/8/18 minutes.
3. Board Director Reports 40 min
 - a. Kevin M – President – CCISD – UIL reporting requirements emailed to players and parents. Players will need to supply grade reports to Kevin S
 - b. Several school applied for and have received soft stick grants.
 - c. Russ C - Treasurer
 - i. YTD financial review - \$5700 in registration funds and \$750 Booz Allen donation, \$11,500 positive cash flow for tournament (pending final presentation to city). Insurance, Springs uniforms and THSLL dues were major outflows. KM asked about acct #2204 “other equipment expense” it is helmet wraps, HS pennies, Landshark pennies, helmets (revenue in different line). We should end the year with about \$30,000 in cash.
 - ii. Registration Update – 131 registered for the year. 55 new to the program this year. GHYLA is saying numbers are down 15% presumably due to Harvey.
 - d. Liz D – Secretary – High school pictures are March 4 at Sylvan, this will also be make up pictures for youth program.
 - e. Kevin S – High School - Springs team lost access to Countryside for 30 days due to leaving goals on the fields. Kevin M will meet with LC tomorrow and hopes to have access to ½ field of turf for practice. There may be an opportunity to practice at Springs from 4-6. Missouri City games have been canceled.
 - f. Chris M – Middle School - last batch of uniforms going straight to players’ address. Styling strings will offer a “team store” we should consider.
 - g. Mac – Elementary School – nothing to report.
 - h. Chris C – Fields/Tournament Director
 - i. Stephanie M – Fundraising – selling vouchers for Nothing Bunt Cake we will make \$5 per cake. Brew Wings will donate 40% for a fundraiser only on Tues/Thurs. we are trying to schedule a night.
 - j. Angela – Marketing – Springs online store shows no inventory, Kevin M will change this on the website.
 - k. Chris P – At Large – nothing to report



TEXAS BAY AREA LACROSSE BAY AREA YOUTH LACROSSE



Advisory Reports

- i. Jack H
 - i. GHYLA Scheduling Update – met with the HS coaches concerning the split, attendance, and fundraising.
 - Clear Falls Club is official, but we need a sponsor (wrestling coach?)
 - 8U is playing West Houston on Saturday, they have 2 7th grade teams so our teams will be split into Springs and Lake.
 - m. Todd A –Todd has fliers for epilepsy to educate the coaches. Discussion about bringing girls back into our organization. Set up a Lax 101 for parents during inter-league play, perhaps in March. Discussion with Scott at Physicians Hospital regarding concussion testing and having the entire teams tested.
4. New Business 20 min
 - a. Summer Season – Kevin feels we need to start a summer league now. No Regrets Session 1 will start June 5 and end June 29 for 2 nights per week.
5. Old Business 30 min
 - a. High School org chart
 - i. Addition of Directors – recommendations (Chris Cookson) Chris P is the liaison for Springs, Chris C? is Lake liaison.
 - b. Player recruiting update (CCISD, etc.) 3 schools in next 2 weeks set for PE lax lesson.
 - c. Rebranding
 - i. Corporate name change – CLLA By-Laws, banking, USL, etc.
 - d. Youth schedule- Kevin is trying to reschedule Pearland (now on 4/8) and Katy. Jack suggested not rescheduling Katy. Discussion of too many games on Sunday and the possibility of dropping games that are not district in order to make up district games that have been rained out. This will be addressed with each coach.
6. Announcements
7. Adjournment motion by Russ C. second by Liz at 7:36