

Minutes HRLAX League BOD Meeting
Thursday, November 21, 2013
7:00PM

Members present: Jess Stevenson-President, Dave Herman-Treasurer, Wayne Borchers-Boys High School Commissioner, Laura Lucas- GHS Operations Manager, Victor Lucas-Vice President, April Loquist- Girls Youth Commissioner, Glen Pozin- Boys Youth Commissioner, Bob Masters- Secretary, Donna Hecht- Director of League Operations
Telephone conference: Kristin Brown- Boys High School Operations Manager, Megan Grant- Girls High School Commissioner, Michelle Gazarik- Soft Stick Coordinator

- I. Results of voted agenda items:
 1. Standard Operating Procedures- approved as is except for amended Article 1-4 to read as follows: “It is the goal of HRLax League that every head coach obtain at least US Lacrosse Level-1 certification, and, at a minimum, every assistant coach complete the PCA Double Goal Coach training and US Lacrosse Level-1 on line training. Additionally, each Divisional Commissioner will further ensure all coaches are educated in the rules of the game, HRLax League rules, coaching fundamental techniques, player safety, care of injures, and leadership of children and young people.”
 2. HRLax League Bylaws-approved
 3. BHS Division Budget Review (BHS Commissioner)- approved
 4. GHS Division Budget Review (GHS Commissioner)- approved
 5. Boys Youth Budget Review (BYD Commissioner)-approved
 6. Girls Youth Budget Review (GYD Commissioner)- approved
 7. Soft Stick Division Budget Review (SS Coordinator)- approved

- II. League Operations Update (Director of League Ops) - Currently 133 coaches are registered and cleared for the 2014 season. There were a total of 260 coaches for the 2013 season.
 - 1 BHS-74
 - 2 GYD- 143
 - 3 GHS- 29
 - 4 GYD- 75
 - 5 SS- 2

- III. New Business (President):
 1. Discussed reduction of league fees to child/ren of Head Coaches-ongoing
 2. Save the Date: Oct 11, 2014 USNA vs UVA lacrosse game at Va Beach Sportsplex as a fund raiser event with the Wounded Warrior Project and the Hampton Roads chapter of USL-many volunteers will be needed.
 3. Va Beach Chamber of Commerce to host 2014 Women’s Club League Championship, May 7-10? at the Sportsplex/PAAC.

4. Anticipated separation of HRLax league from the Hampton Roads Chapter of USL business side projected to be summer 2014
5. Discussed benefits of obtaining “Gold Stick” status, currently HRLax appears to meet all 7 requirements from USLax-ongoing.
6. Discussed development of 9th graders in schools without a JV team-better to play U-15 or play Varsity with probable limited playing time?
Consensus recommendation, for those eligible to continue playing U-15 if able and if okay’d by Varsity coach to be designated “practice player” for practice only with Varsity team.
7. Meeting closed 9:00pm.

Submitted,
Robert Masters Secretary
November 22, 2013