

Minutes HRLAX League BOD Meeting
Sleep Inn Lake Wright Hotel
Norfolk, VA 23502
Monday December 9, 2014
7:00PM

Members present: Jess Stevenson-President, Donna Hecht- Director of League Operations, Kristi Brown- Boys High School Operations Manager, Dan Neumann-Norfolk Girls Youth Area Representative, Victor Lucas- Vice President, Lara Lucas- Girls High School Operations Manager, Ben Jackson- Boys Youth Director, Melissa Strickland- Girls Youth Commissioner, Dave Herman-Treasurer, Wayne Borchers- Boys High School Commissioner, Bob Masters- Secretary

- I. Boys High School Budget Review/Discussion/Vote- Kristi Brown
 1. Approved unanimously
- II. Girls High School Budget Review/Discussion/Vote-
 1. Tabled for pending changes, vote pending via email distribution
- III. Boys Youth Budget Review/Discussion/Vote- Donna Hecht
 1. Approved unanimously
- IV. Girls Youth Budget Review/Discussion/Vote- Melissa Strickland
 1. Approved unanimously
- V. Soft Stick Division Budget Review/Discussion/Vote-Donna Hecht
 1. Approved unanimously
- VI. League Operations Update-Donna Hecht
 1. Coach Education-Goal for all coaches to be at least Level I or Level II CEP trained. Approximately 50 coaches as scheduled for Level I or II training on December 14, 2014 leaving only 15 untrained. Additional training opportunity scheduled for February 21, 2015 in Richmond, VA.
 2. Gold Stick Risk Management update-Kristi Brown-deadline for application submission December 15, 2014. Risk management information will be disseminated to coaches via power point presentation at a later date.
- VII. New Business- Jess Stevenson
 1. Discussed possible age realignment based on single school year groupings (5th, 6th, 7th etc.) year vice age grouping's (U9, U11, U13 etc.) as currently done. Not realistic currently due to inadequate pool size in some geographic areas.
 2. Discussed forming middle school U15 teams in Virginia Beach to be aligned with their respective high school team possibly by the 2016 season. Chesapeake and Yorktown currently do this internally.
- VIII. Next BOD meeting Tuesday, January 6, 2015 7PM at Lake Wright

IX. Meeting Adjourned 8:25 PM

Submitted,
Robert Masters Secretary
December 10, 2014