



# CLEAR LAKE LACROSSE

## BAY AREA YOUTH LACROSSE



### BAYLAX/CLLA BOARD MEETING April 10th, 2017

6:00-8:00 HEB Clear Lake City Blvd  
Dial in number – 646.749.3131 – access code 118.060.325

Board Member	Present	Telephonic	Absent	Board Member	Present	Telephonic	Absent
Kevin McConnell	x			Chris Penrod	6:31		
Russ Compa	x			Chris Cookson	x		
Liz Dooley	x			Beth Burroway			x
Kevin Schaber	x						
Chris May	x			Justin New			x
Mac Jones	x			Jack Henderson	x		

1. Call to order 6:14
2. Approval of 3/20/17 minutes motion by Chris C, second by Chris M approved
3. Standing Committee Reports
  - a. Coach Selection Committee – Kevin M would like to have coaches identified by end of May. Waiting on coaches to complete self evaluations.
    1. Policy change – *Coaching Staff Selection*
      - a. Add Section 7 – “Coach Evaluation Process”
      - b. Change Positive Coaching Alliance to coach training.
    2. Appoint Jack Henderson as Chairperson – vote required. Unanimous approval.
    3. Propose to have 1 head coach and 1 paid assistant at all levels except varsity. Varsity could have 2 paid assistants.
    4. Approval to place ads for open coaching positions. Kevin will post those.
    5. Season contract vs Yearly contract. This year we did by season for the first time. Vote is to change back to yearly contracts for coaches.
    6. 8U is feeder to HS and kids need to be prepped. We need to find the best coach for that age.
    7. Selection committee will have the survey results from parents.
  - b. Tournament Committee –Chris C
  - c. Fields/Scheduling Committee – scoreboard repair on 4/17. Field 3 construction to start in June.
  - d. Policy/Procedure Committee - None
  - e. Registration Committee
    - i. Update on current numbers - Russ has heard back from several people who said they would pay.
  - f. Nomination Committee – Russ. One new person has expressed interest in the board. Most on board are willing to continue. Field position is open. Slate will be announced for vote April 18.
4. Advisory Director Reports
  - a. Justin N –
  - b. Jack H- nothing to report



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5. Board Director Reports
  - a. Kevin M
    - i. Scholarship committee is the board. So far no one has applied.
    - ii. Two-year board terms for Corporate Directors. The idea is to have continuity and experience (institutionally memory) and avoid having a new board each year. Chris Cookson will review and present a proposal for nominating and board tenure.  
Change By-Laws – page 4 of 13 – vote required.
  - b. Russ C
    - i. YTD financial review – Russ reviewed YTD financials and projection for year end.
    - ii. Registration enrollment update
    - iii. Nominating Committee
  - c. Kevin S
    - i. HS update – April 20 Senior night at Memorial Stadium. Need volunteers. Raffle drawing during halftime. Get youth players to make victory tunnel.
    - ii. Banquet 4/25
  - d. Chris May
    - i. MS update nothing to report
  - e. Mac J
    - i. ES update
  - f. Chris P
    - i. Fields update
  - g. Beth B
    - i. Raffle Tickets looks like we have 38 books sold to date. Drawing to take place at halftime during varsity game.
  - h. Chris C
    - i. Marketing/Merchandise
6. Board Votes required
  - a. Appoint Jack Henderson as Chairperson of Coach Selection Committee - unanimous approval
  - b. Change By-Laws – page 4 of 13 – vote required tabled until next meeting
7. New Business
  - a. Youth – end of year party Sat May 13 10:00 a.m. until 1:00 p.m. reserved CL park pavilion for 2U-8U. Board will provide drinks pot luck lunch.
  - b. Rice vs. UH game 4/15 @ 1:00 Rice head coach has invited us to come to game and use field before the game. O'Connor field at Rice. Pearland has agreed to come and play. We need to be off the field by 12.
  - c. 4U B Round Robin – we are hosting – April 23. 6 teams splitting cost of refs.
  - d. No Regrets Lacrosse -
8. Old Business
  - a. 2017 Summer Program at Horizon in League City registration will open next week. T,W, Th evenings and Sunday
  - b. Transgender athlete participation/policy – waiting on US Lacrosse to come out with a policy first.
9. Announcements Next meeting May 8
10. Adjournment 8:15