

## **BAYLAX/CLLA BOARD MEETING**

### **May 30, 2016**

Kevin McConnell called meeting to order at 6:05. Members in attendance were Kalyn Ferrell, Kevin McConnell, Chris Cookson, Russ Compa, Michael Tucker, Kevin Schaber, Chris Penrod, Lanny Brown, Chris DeAlmeida and Beth Burroway.

#### **Old Business**

- Russ Compa noted that there are still some receivables out and that he is working on collecting those.
- Donation was made by Academy to supplement the cost of Sportngin.
- Donation was made by local doctor to sponsor player.
- Some high school pennies are still out and they need to be either collected or paid for.
- Equipment is being collected from coaches for inventory to hand back out in the fall. Michael Tucker will put together a committee to do inventory.
- Chris Penrod is updating contracts with the City of Houston for Sylvan Rodriguez Park. CLLA has first rights to park. Contracts are for 6 months at a time. They go from January-June and July to December.
- AED/First Aid bags need to be collected and restocked.
- Alicia McConnell is working on an inventory from last seasons inventory.

#### **New Business**

- A motion was made by Lanny to discuss the By-Laws of CLLA and was seconded by Chris D. It was decided that an ad hoc committee was needed to review governance and administration. The committee will look at Article 4,5 and 6. The motion was made by Chris Cookson and seconded by Chris Penrod. **DONE**
- A motion was made by Lanny Brown and seconded Chris DeAlmeida to change article 11to state: CLLA may award college scholarship(s). The scholarship will be awarded to athlete(s) from CLLA. This award shall be used for tuition, room and board, or books at the discretion of the recipient. The President and Vice-Presidents of CLLA will form a scholarship committee. The committee will be made of three non-members. In the event that the scholarship is not awarded in any given year, the funds are to remain in the CLLA operating account for future use. Applicants must meet the following minimum criteria to be eligible: **DONE**
- Chris D. made a motion to approve Article 7 with proposed changes except for the last section of Article 7.2. Russ Compa seconded the motion. **DONE**
- A motion to approve Article 8 was made by Lanny Brown with the following changes VP-At Large to remove retiring. Also the VP's of Middle school and High school will take point the management of uniforms. The

discussion of Athletic Director and Coach Advocate Director is to be tabled at this time. This motion was approved by Kevin Schaber. **DONE**

- A motion was made to change the second Article 12 to Article 13. It was also decided that the attendance of games and practices be changed for 50% to 75%. Chris D. made the motion for these changes with a second from Russ Compa. **DONE**
  - Operating Committee
    - Coach Selection Committee
    - Chair Person-Chris DeAlmeida
    - Tournament Director
    - Chair Person-TBD
    - Field/Scheduling Committee
    - Chair Person-Chris Penrod
    - Policy/Procedure Committee
    - Chair Person-Shasta Martin (needs to accept the position)
- Beth Burroway made a motion to adopt these committee assignments with second from Chris D. **DONE**
- Lanny Brown made a motion to make an Ad Hoc committee Chris Cookson will chair. There was a second from Russ. **DONE**
  - Lanny made a motion to amend Article 8. The title will be Athletic Program Director and to create the position. Also to make a Coach Advocate part of the advisory committee. Kevin Schaber seconded this. **DONE**
  - Next board meeting will be on June 2 time and place TBD.
  - Chris Penrod made the motion at 8:30 to adjourn with a second from Chris Penrod.