



# CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



## BAYLAX/CLLA BOARD MEETING August 9<sup>th</sup>, 2016

Board Member	Present	Telephonic	Absent	Board Member	Present	Telephonic	Absent
Kevin McConnell	X			Chris Penrod			X
Russ Compa	X			Chris Cookson			X
Kalyn Ferrell	X			Beth Burroway			X
Kevin Schaber	X			Lanny Brown	X		
Michael Tucker			x	Justin New	X		
Chris DeAlmeida			X	Jack Henderson	X		

Kevin M called meeting to order at 6:35.

Motion to approve minutes from 7/7/16 meeting by Russ C, second by Kevin S.

### Operational Committee Updates

1. Coach Selection Committee – Chris D  
Chris D absent. Kevin M covered the selection process update. Discussion included that the Coach Application should not require an active USL Membership at the time of registering – a group verification will be performed by Committee.
2. Tournament Committee  
Lanny Brown updated briefly the need for volunteers and brackets. Outline of format and timeline needed asap to publicize the event via website and direct contact by Committee. Discussion included HS participation and format.
3. Fields/Scheduling Committee – Chris P  
Chris P absent. Kevin M briefly updated field needs for 2U/4U. Further discussion required.
4. Policy/Procedure Committee – Shasta Martin  
Medical Release Policy needed – suggested that the CCISD Policy could be used.
5. Ad Hoc – CLLA By-Law – Governance (Articles 4/5/6)  
Chris C was absent – tabled to next meeting.
6. Registration Committee  
Chairperson and Board Member TBD.  
In-person registration date picked for Academy – 9/10/16. Continue efforts for registration push for Fall.

### Board Member Reports

1. Finance – Russ C  
Russ present update and reviewed with Board.
2. Market/Merchandise – Chris C  
Chris C absent – tabled to next meeting
3. Fundraising/Strategy – Beth B  
Beth was absent – Kevin M gave a brief update and need for dates/intension of use of funds.
4. Program Director Advisor – Justin N  
Justin updated recruiting efforts/ideas. Discussion regarding tournament and HS involvement.

### Unfinished Business

1. HS pennies – Kevin S  
Complete
2. League equipment collected/inventoried – Mike T  
Balls/ball bag collected from Sam V. No other responses received by Mike from attempts to collect equipment from last year's Coaches. Potentially some is being held and utilized for Sunday Play Dates, etc. Further follow up by Mike T and Kevin M.
3. AED/First Aid bags – Chris P (absent – tabled)



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4 AED's identified with potentially one unit unaccounted. Kevin S to further investigate

## New Business

1. GHYLA timeline – Jim W might know dates
  - a. Point person?
2. THLLA timeline – Justin to review
  - a. Point person?

## Announcements

1. Regular Board Meetings set to second Monday of each month

Meeting adjourned at 8.40pm