

CLLA Board meeting 9/12/2016

Board Member	Present	Telephonic	Absent		Board Member	Present	Telephonic	Absent
Kevin McConnell	X				Chris Penrod	x		
Russ Compa	X				Chris Cookson	x		
SECRETARY	Vacant				Beth Burroway	17:45		
Kevin Schaber	X				Lanny Brown			x
Michael Tucker	x				Justin New*	X		
VP - Elementary	Vacant				Jack Henderson*	X		

Meeting Notes:

1. Called to order at 1838 (6:38 PM) by Kevin McConnell
2. Minutes last meeting approved – motion to accept, Russ Compa 2nd – voice vote to approve
3. Vacant position (Kevin McConnell)
 - a. Coach Selection – Chris D no longer chair of coach selection committee. Kevin McConnell assumed duties as committee chair pending appointment of new chair
 - b. VP Elementary School – looking for candidates to replace Chris D
 - c. Secretary – looking for candidates – discussion tabled to later in meeting
4. STORM (girls program) update (Kevin McConnell)
 - a. Kevin McConnell and Justin New met with STORM (Girls program) leadership recently
 - b. Good outcome with meeting
 - i. Discussed practice space and facilities
 - ii. Discussed field nets purchase (for Sylvan)
 - iii. Future co-efforts, and working together
5. Standing Committees (Kevin McConnell)
 - a. Coach Selection Committee
 - i. Coach Staub (former Friendswood head coach) is interested in joining the Clear Lake program – discussion on merits of hiring him to assist in the program.
 - b. Tournament Committee
 - i. Pending Lanny report (Lanny not present for meeting) – discussion deferred
 - c. Fields/Scheduling
 - i. Fields for practice
 1. Sylvan – M, T, W, Th, Sat – reserved for fall practice
 - a. 8U and 6U M, W, Sat
 - b. HS and 4U/2U T, Th, Sat
 2. Clear Lake Park – youth football has it reserved through November
 3. Harris County precinct 2 – no reported available fields October/November due to youth football and soccer
 4. CCISD – charge \$120 per hour to use
 5. League City – only available on Wednesday and Sunday
 6. Will do fall ball practice at Sylvan

- ii. Sylvan end line nets – Kevin priced at \$3300 for 12’ high and two 100’ long – funds from joint field fund – Storm have already concurred – Kevin will contact City of Houston to check on requirements and feasibility.
 - d. Policy/Procedure
 - i. Medical Policy – injury – coach/parent release – discussion tabled – review later
 - ii. Weather policy – working on compliance with weather decisions – on field coaches are primary determiners to suspend practice/game due to weather – coaches decision can be overridden by an active board member (for safety considerations – if present board member believes there is a safety risk present on the field – they can direct suspension of practice/game)
 - iii. By laws – governance – change to by laws – motion made to accept changes to by laws – 1 May new board starts – 2 year terms
 - 1. Kevin McConnell motion
 - 2. Mike Tucker 2nd
 - 3. Carried by general consent
 - e. Registration
 - i. Updated registration status deferred
- 6. Budget (Russ Compa)
 - a. Presented current expense report
 - b. Team Uniforms – ordering – HS and BAYLAX teams planning on staying with same vendors from last season.
 - c. CLLA will not buy extra individual equipment for resale (Helmets, gloves, sticks, shoulder pads, elbow pads). CLLA will be able to do a group order directly for each player as they come aboard (group rates). As an alternative, each new player can have the individual responsibility to procure their required equipment.
 - d. Still need budget input from Chris C and Beth
- 7. Fundraising (Beth Burroway)
 - a. The Major fund raising project for the organization is the January tournament
 - b. Individual player registration raises basic organization operating funds
 - c. Beth Working on raffle concept – continuing to develop
- 8. HS update (Justin New)
 - a. Parent meeting Thursday 15 September
 - b. Player meeting Friday 16 September – pavilion at Sylvan -
- 9. Voting issues
 - a. Liz Dooley – secretary – Chris recommended – unanimous consent
 - b. VP Elementary – vacant – board considering potential candidates
- 10. Board meetings – will be the 2nd Monday monthly – usual location will be training room at Academy in Webster. Start time 6:30 PM.
- 11. Due outs:
 - a. Policy review - Coaches background check program verify scope and updates – current vender
 - b. Medical policy
 - c. Tournament update – Lanny Brown
 - d. VP Elementary selection and acceptance

- e. Further discussion on fund raising – raffle
 - f. Sylvan end line netting
 - g. Budget input to Russ
12. Meeting adjourned – motion by Beth Burroway– Russ Compa 2nd, carried by general consent.