



CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



BAYLAX/CLLA BOARD MEETING December 12, 2016

6.30-8.30pm – Academy Sports + Outdoors, Webster
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			x
Russ Compa	x			Chris Cookson	x		
Liz Dooley	x			Beth Burroway			x
Kevin Schaber	x			Lanny Brown	x		
Chris May				Justin New	x		
Mac Jones			x	Jack Henderson	x		

1. Call to order 6:34

Beth and Chris M (arrived 6:45) are expected to be late

2. Approval of 11/14/16 minutes – Chris C made motion to approve, Lanny seconded. Passed

3. Standing Committee Reports

a. Coach Selection Committee – Kevin M

i. Update Kevin S will lead committee. Justin, Jack, Kevin and Mack approved contracts we have. Cory C will not be a paid position, he will be a practice assistant. Mike Staub moving to HS, he can't be there on Sat so he will be paid 4/5 of the pay. JP has not shown, so he will not be renewed for spring. Kevin McConnell will get contracts out tomorrow.

ii. Need to schedule CPR training.

b. Tournament Committee – Lanny and Chris C. Up to 39 teams, does not reflect the 4 HS teams from McKinney. Pflugerville has 12 kids but is trying to borrow 4 more to come. Klein is probable.

i. Per Lanny need to get a revenue projection to determine if we can hire officials, scorekeeper, etc. Kevin McConnell will meet with rep from League City tomorrow to discuss HOT funding. Need shuttle buses to park and ride (at UTMB lot).

ii. Need to schedule another volunteer meeting, trying for Thursday, Dec 15 at 7 at Academy. Kevin McConnell will send out invite.

c. Fields/Scheduling Committee – Chris P

i. Update- secured permits for fields at CL Park for spring for 4U (TTh) and 5/6 (MW) starting January.

ii. City is putting lights on field 3 at SR starting March 14. Send letter to Dave Martin's office thanking him for involvement and to our parents letting them know.

iii. Kevin Schaber will contact licensed athletic trainers to have one per game.

d. Policy/Procedure Committee

e. Registration Committee



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- i. Update on current numbers (Russ)
 - ii. Chairperson – still needed for Spring TBD
4. Advisory Director Reports
 - a. Justin N – Need to schedule parent meetings for spring. Hoping for Tuesday Jan 3.
 - b. Jack H – Summary of last week's GHYLA meeting – 55% increase in dues. Will get play off recommendations by March 15. B team tournament May 6 for Young Guns. 4U playoffs at Magnolia April 21, 6U and 8U at Hylax April 29 & 30. Jan 4 is scheduling meeting for spring. Emery Weiner has requested an 8U team in GHYLA.
5. Board Director Reports
 - a. Russ C
 - i. YTD financial review
 - ii. Longhorn tournament financial review – incomplete but an update will be sent.
 - iii. Registration enrollment update – we are down about 50 kids
 - b. Kevin S
 - i. HS update – uniforms on order, due on Jan 15, and will have 10 extra. Jan 28 we do not have the stadium so we need another venue. Same with March 4.
 - c. Chris M
 - i. MS update – no update
 - d. Mac J
 - i. ES update – no update
 - e. Chris P
 - i. Fields update -
 - f. Beth B
 - i. Fundraising update – Amazon Smile program.
 - g. Chris C
 - i. Marketing/Merchandise – send email to let everyone know we have new merchandise.
 - h. Lanny B
 - i. At Large update
6. Board Votes required
 - a. na
7. New Business
 - a. Disciplinary Committee recommendations – **CLOSED DOOR CONFIDENTIAL DISCUSSION**
 - b. CLLA Summer League – need to start a summer program. Justin and Kevin will start the process and looking for input.
8. Announcements
9. Adjournment 8:45