



CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



BAYLAX/CLLA BOARD MEETING Feb 16, 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	x		
Russ Compa	x			Chris Cookson	x		
Liz Dooley	x			Beth Burroway			x
Kevin Schaber	x			At Large vacant			
Chris May	x			Justin New	X late		x
Mac Jones			x	Jack Henderson			x

1. Call to order 6:07 p.m.
2. Approval of 1/10/17 minutes motion to approve by Chris P, second Chris M, approved
3. Standing Committee Reports
 - a. Coach Selection Committee – Kevin M
 - i. Changes to committee – ability to add members as needed as voted by the board
 - ii. Coach evaluations – add a section for evaluations.
 - iii. Chris C made motion to approve changes, Chris M seconded. Approved
 - b. Tournament Committee – Chris C
 - i. Follow up meeting was successful and suggestions will be compiled to create a comprehensive document as a blue print for next year. Chris Cookson will chair the tournament next year
 - c. Fields/Scheduling Committee – Chris P looking at new grass in the crease, better quality of turf may be needed.
 - d. Registration Committee
 - i. Update on current numbers (Russ)
 - e. Nomination Committee – Russ
4. Advisory Director Reports
 - a. Justin N – nothing to report
 - b. Jack H - absent
5. Board Director Reports
 - a. Kevin M
 - i. Review 2015-2017 CLLA Strategic/Master Plan – Top items are Fields, CCISD and funding. We will continue to edit the document and develop something concrete for next meeting. We must address TSHLL issue of being associated with a school.
 - ii. Two year board terms for Corporate Directors – table discussion regarding change to by-laws to have directors of corporation (president, treasurer, secretary) serve 2 year terms. Possibility of having other positions as staggering 2 year terms.



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- b. Russ C
 - i. YTD financial review – Tournament just under \$7,000 profit. \$15,000 in HOT funds should arrive soon. \$18,000 in registration receivables outstanding. Russ will begin sending messages to those not paid, but needs to know which kids are no longer in the program.
 - ii. Registration enrollment update 54 new kids. 15% behind last year and 25% behind budget dollars on registrations.
 - iii. Nominating Committee – Need input from current board, who is staying and who is not. Need to send survey monkey to see who is interested in serving. Committee will consist of team managers.
 - c. Kevin S
 - i. HS update – got a credit back from Springs game to use for game March 9 at Falls against Friendswood. Hoping to have Landshark kids come and serve Chick Fil A. They will not charge us for scoreboard attendant.
 - ii. CPR training on Sat
 - iii. Recruitment expo –2/13 we had a table for incoming freshmen at Springs. We need to work on doing this in the fall for other schools. Wed 2/22 Lake club will meet for lunch, Kevin M will attend.
 - iv. Banquet – Suz Harvey will head up. VP HS needs to meet with parents to set budget.
 - d. Chris May
 - i. MS update
 - e. Mac J
 - i. ES update
 - f. Chris P
 - i. Fields update
 - g. Beth B
 - i. Raffle Tickets – agreed proposal sent by Beth. We would like to add player incentives for players who sell \$100 in tickets, such as mesh or t-shirts.
 - h. Chris C
 - i. Marketing/Merchandise
6. Board Votes required –
- a. Motion made by Kevin M to terminate the contract with Academy on 2/21 based on various breaches with the understanding we may have a financial liability not to exceed \$600, seconded by Chris P. Unanimous approval by board to terminate the contract.
 - b. Motion made by Kevin M to contingently accept a sponsorship contract with Dick's Sporting Goods pending termination with Academy. Chris P seconded. Unanimous approval
7. New Business
- a. Dick's Sporting Goods sponsorship review - \$1000 cash, \$50 certificate for each team, in-store promotions, 24 coach buckets with balls and whistles, \$1500 for tournament, 3 10x10 tents, (\$4600 yr) double cash in 2nd year.
 - b. Possible Nike sponsorship – Uniforms, pads, cleats, gloves and helmets at a 90% discount.



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- c. 2017 Summer Program - H.I.L.L. request for website support for new indoor league.
 - d. Transgender athlete participation/policy – tabled for next meeting due to time constraints.
8. Announcements
 9. Adjournment 7:54