



CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



BAYLAX/CLLA BOARD MEETING January 7, 2017

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	x			Justin New			x
Mac Jones	x			Jack Henderson			x

1. Call to order 10:16
2. Approval of 12/12/16 minutes, motion to pass, by Cookson, second by Mac, passed
3. Standing Committee Reports
 - a. Coach Selection Committee – Kevin M
 - i. Update – Justin resigned and Cody Garcia accepted head coach for varsity. Paid coaches have returned signed contracts. Kevin brought up complaints by parents about last minute schedule changes.
 - b. Tournament Committee – Lanny and Chris C – Registration essentially complete, waiting on McKinney.
 - i. 56 teams, 4 pending
 - ii. Scorekeepers underway headed by Nick C, Storm girls are assisting \$12.50 per game per kid to .
 - iii. Signage – need list of signs needed, (The Sign Shop in League City) Beth will call and work with them. Lanny pointed out every sign has to have the League City logo.
 - iv. Awards – Nick is doing awards (Crown trophies)
 - v. Shuttle busses (\$3,000) will be running a loop to offsite parking.
 - vi. League City will put up sign for overflow parking on 96
 - vii. Training 5 PM on Friday for scorekeepers and table personnel.
 - viii. Academy has breached our
 - c. Fields/Scheduling Committee – Chris P
 - i. Update Permits are in for Sylvan and CLP
 - ii. Game schedule are being resolved.
 - iii. Waiting on CCISD to confirm 2/4 game field (spring sub varsity) Kevin will reserve at Sportsplex as a backup.
 - iv. Youth scheduling should be finalized this weekend. More Sunday games this year.
 - v. Mack is working on CPR scheduling (4.5 hours)
 - d. Policy/Procedure Committee – no changes at this time



CLEAR LAKE LACROSSE

BAY AREA YOUTH LACROSSE



- e. Registration Committee
 - i. Update on current numbers (Russ)
 - ii. Chairperson – still needed for Spring TBD
4. Advisory Director Reports
 - a. Justin N
 - b. Jack H –
5. Board Director Reports
 - a. Russ C
 - i. YTD financial review – Significant expenses in Dec and not much income. A small loss on Longhorn tournament due to lack of boys participating. Balance in checking is approx. \$30K. January coach payments have been made.
 - ii. Registration enrollment update
 - b. Kevin S
 - i. HS update – need to reach out to parents for help on game days, teach parents how to do stats at games. Opportunities for raffles at stadiums. All of this to be covered at parent meeting.
 - ii. Consider having a moving concession stand for games and getting youth teams involved in HS games.
 - iii. Player waivers not needed this year, but will be needed next year.
 - c. Chris May
 - i. MS update – need team managers
 - d. Mac J
 - i. ES update – need team managers
 - e. Chris P
 - i. Fields update
 - f. Beth B
 - i. Fundraising update – Raffle opportunities, raffle books of \$100 and require everyone to sell one. Decide on prizes (gift cards).
 - ii. Required for HS, MS, but optional for 4U & 2U.
 - g. Chris C
 - i. Marketing/Merchandise – some orders are in and we will show at the parent meeting
 - h. Lanny B
 - i. At Large update – nominating chair has to be named Feb 1.
6. Board Votes required
 - a. **CONFIDENTIAL DISCUSSION**
7. New Business
 - a. Disciplinary Committee recommendations
 - b. Revisit Policies and Procedures, Chris Cookson will work on this.
 - c. Academy has breached our contract. Kevin M met with Dick's and they are willing to step up and come to the tournament. 1 year contract.
8. Announcements
9. Adjournment