



# CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



## BAYLAX/CLLA BOARD MEETING Minutes March 20, 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	7:00		
Kevin Schaber			x				
Chris May	x			Justin New			x
Mac Jones	x			Jack Henderson	x		

1. Call to order 6:09 PM
2. Approval of 2/16/17 minutes motion by Penrod, second by Russ
3. Standing Committee Reports
  - a. Coach Selection Committee – Kevin M
    - i. Coach meeting coming up, doing self-evaluations and see who is in for next year.
  - b. Tournament Committee –Chris C,
    - i. Next week meeting with Dave Martin, develop District E Cup against Kingwood (also in Dist E).
  - c. Fields/Scheduling Committee – Chris P
    - i. Need to purchase more Bermuda grass for crease area. No update on field 3 lighting.
  - d. Policy/Procedure Committee - see concussion policy below
  - e. Registration Committee
  - f. Nomination Committee – Russ
    - i. Interest form was sent out to all adults. Committee: Russ, Jennie, Jasmine, Liz, Alicia, Trish M.
    - ii. Discussion of additional members needed: equipment manager, webmaster,
4. Advisory Director Reports
  - a. Justin N
  - b. Jack H - 8U game with Sienna, waivers were not presented by Sienna as required by GHYLA.
5. Board Director Reports
  - a. Kevin M
    - i. High School D1/D2 update – Kevin is still waiting on response from THSLL regarding D1 requirement (95% of kids have to be zoned to a school to be playoff eligible, 50% have to be zoned to be D1 team) Options: shut down D1 team and start D2 team (Falls or Springs).



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- ii. Kevin discussed his meeting with Debbie Fox, CCISD Athletic Dir, regarding making Lake a D1 team and having support from school, we have to have clubs at all 5 schools
  - b. Russ C
    - i. YTD financial review
      1. \$6,300 profit on tournament
      2. 38 kids not paid yet, \$10,000 outstanding. 15 haven't paid anything so list was sent to coaches to make sure those kids are playing.
    - ii. Registration enrollment update
  - c. Kevin S
    - i. HS update – uniform reprint finished
    - ii. Senior night April 20 @ Memorial Stadium @6
  - d. Chris May
    - i. MS update – volunteers are still hard to come by. Team coordinators expressed frustration at having to do all the work. Perhaps assign jobs next year.
  - e. Mac J
    - i. ES update –we need to do more recruiting at elementary school level next year.
  - f. Chris P
    - i. Fields update
  - g. Beth B
    - i. Raffle Tickets – distributed to team managers. 4U and 2U will be optional. First collection day is 3/28
  - h. Chris C
    - i. Marketing/Merchandise
6. Board Votes required - none
7. New Business
  - a. Concussion Policy Update – Chris C. New concussion policy was distributed for review prior to meeting. See below.
  - b. Committee Selection
    - i. Scholarship Committee- Kevin, Russ, 1 VP and 2 non board members
    - ii. Awards Committee – Pres, Chris May, Mac Jones, 1 other non-board member to be named. “Founders Award” given to the person who has made the most important contribution to CLLA this year.
  - c. High School Banquet
  - d. Bay Lax end of year parties
  - e. 2017 Summer Program – Indoor lacrosse venue Game Day in Pasadena. We won't know until April about availability.
  - f. Transgender athlete participation/policy – tabled until future date
8. Open Forum – discussion included 4U and 2U team coordinators centered on lack of volunteers for games. It is an issue at every age level.
9. Announcements Next meeting Monday April 10
10. Adjournment 8:01



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## Concussion Policy

The Clear Lake Lacrosse Association recognizes that adolescent athletes are particularly vulnerable to the effects of concussions. To ensure the ongoing safety of our youth athletes, the following is our concussion policy:

- A. Prior to the beginning of each season, CDC produced information on recognizing and treating concussions shall be distributed to the parents/guardians of all players.
- B. All coaches will receive CDC produced information on recognizing concussion symptoms.
- C. Any player who participates in league activities and exhibits signs of a concussion must be removed from the game, practice, competition or tryout and be evaluated by a healthcare provider. \*
- D. Any youth athlete who is deemed by a health care provider as sustaining a concussion shall not be permitted to return to play until he/she receives written clearance from a health care provider for a full or graduated return to play, which will be held by divisional VP.
- E. Before a player who has been removed from activities for a suspected concussion may participate in league activities, their parent/legal guardian must acknowledge receipt of a head injury awareness information sheet.

\* The term 'healthcare provider' means a licensed physician or another licensed individual under the supervision of a licensed physician, such as a nurse practitioner, physician assistant, or certified athletic trainer who has received training in concussion evaluation and management.

Center for Disease Control produced information on concussions may be found here:

<https://www.cdc.gov/headsup/index.html>