



CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



BAYLAX/CLLA BOARD MEETING May 8, 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							
Chris May	xx				Justin New			
Mac Jones			x		Jack Henderson	x		

1. Call to order 6:05
2. Approval of 4/10/17 minutes. Chris P motion to accept, Chris M second
3. Standing Committee Reports
 - a. Policy/Procedure Committee
 - i. By-Law changes tabled
 - b. Nomination Committee – Russ. We have a slate, but no extra people volunteered. Suggestion to have a committee for each position. Continue to search for someone to help with fields. Survey will go out tomorrow for voting on the slate and will close on Friday. Additional voting at the parent meeting on Saturday
4. Advisory Director Reports
 - a. Justin N
 - b. Jack H
 - i. Coaching – Coach Selection Committee. Meeting yesterday. Application and background is good for 2 years. Feedback from parents and others was considered. Coaching staff for next year:
 - Varsity Cody Garcia
 - JV Neil Turkasz
 - 8U Louis Nicolosi
 - 6U Todd Atkinson
 - 2U 4U Jim Warner
 - Would like to assign asst. coaches to 2U / 4U Justin New, Mike Star and Dave Castelle
 - List of approved assistant coaches to allow coaches to select from
 - Varsity - Alberto Q
 - JV - Nick Garcia
 - 8U Adam A, Jordan, Dave H
 - Louis N, JV



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- All coaches need to complete the application
- Possible creation of club wide goalie coach
- Merger of coach advocate and program director to conduct monthly coach meetings
- US Lax has level I coach clinic Sept. 23, league would pay the \$75 fee
- Next step, reach out to Cody and set a date for contracts
- Suggestion by Russ to try to recruit CCISD teachers to coach

5. Board Director Reports

- Kevin M
- Russ C
 - YTD financial review
 - More money has come in but still have \$3,100 in A/R
 - Cash balances are strong
 - Forecast updated
 - Registration enrollment update
 - Nominating Committee
- Kevin S
 - HS update – Coach meeting put in players for district awards. Peyton got All District
- Chris May
 - MS update – 6U made playoffs.
 - VPs Elem and MS need to get AED and first aid bags back
- Mac J
 - ES update
- Chris P
 - Fields update – Down time for field is July 1 to Aug 1
 - Sylvan Adopt a Field updated until 12/31/17
 - Sign is repaired
 - Approval for 2 storage containers
 - Kevin S suggested getting a trailer for fields set up
- Beth B
- Chris C
 - Marketing/Merchandise

6. Board Votes required

7. New Business

- HS Division discussion. Currently DI team based at Lake. Next year we will be held at DI standards and 99% of players will have to go to that school (current 8th graders will be grandfathered in), and we will have to have 2 teams.
 - Kevin is trying to get recognition at CCISD. We will have the field at Lake for practice 2 days a week next year. Kevin M is working on recruiting with the school. CCISD will be part of the “First Stick” program through US Lax next year.



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- Chris Cookson: Growth in our area is on the south side of the lake. Survey of our club shows majority of kids are zoned there. Lake has the second largest group. One option is to have Lake move to DII and have a DIII team in League City at either Springs or Falls. Possibility of naming a team other than the name of a school to recruit more kids?
 - ii. Question: Stay at DI or go to DII?
 - Benefits of DI: Ultimate goal is to be DI, perception that DI is more competitive, even if we go to DII we will have to back to DI
 - Benefits of DII: ability to grow the program
 - b. Photographer for next year, approval to use Kids Pixs. Liz will schedule picture shooting for last weekend in Jan.
 - c. T-91 is trying to get fields in our area.
- 8. Old Business
 - a. Youth – end of year party. This Saturday. Parent meeting will be at 11:30 during the party for voting and share survey results
 - b. 2017 Summer Program
- 9. Announcements Next Meeting June 12 with new board members
- 10. Adjournment 8:13 P.M.