



CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



BAYLAX/CLLA BOARD MEETING

MINUTES

November 14th, 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		
VP MS - Vacant				Justin New			x
Mac Jones	x			Jack Henderson	x		

1. Call to order 6:42
2. Approval of 10/10/16 minutes Chris Penrod made motion to accept. Mac seconded
3. Standing Committee Reports
 - a. Coach Selection Committee – Kevin M
 - i. Update Kevin M. suggested Kevin S to chair. Lanny suggested a larger committee. Recommendations for next meeting for member suggestions.
 - ii. Lanny will look for review form so we can review coaches we have.
 - iii. Kevin M will create a short survey for parents asking for feedback.
 - b. Tournament Committee
 - i. Tournament Director – Propose Chris Cookson to shadow as Chairperson
 - ii. Lanny Brown – Board Member Rep. gave recap of tournament meeting, which had 12-15 people attending. Some agreed to call and recruit teams. Volunteers to do concessions and logistics. Nick C will still lead score keepers and field reps. Gal County will provide radios, Medical Reserve corps will support first aid
 - c. Fields/Scheduling Committee – Chris P
 - i. Update – Need info from Justin for holiday and Dec scheduling (city closes most fields for Dec) and for spring practices.
 - d. Policy/Procedure Committee
 - i. na
 - e. Registration Committee
 - i. Update on current numbers (Russ)
 - ii. Chairperson – still needed for Spring TBD
4. Advisory Director Reports
 - a. Justin N
 - i. Program/recruiting update Recruiting – Louis going to middle schools to recruit. Outreach to home schooled kids
 - ii.
 - b. Jack H



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- i. Coach Advocate update
- ii. GHYLA Meeting – Oct 17th 7pm - Season kickoff 12/1 at that time committee will propose division and formats. Their intent is to retain the US Lax age groups. Discussion of rules at GHYLA using US lax rules this year. Scheduling meeting Jan 4. Roster deadline Feb 15. First games Jan 28.

Advisory Directors dismissed

5. Board Director Reports
 - a. Russ C
 - i. YTD financial review, down cash due to larger expenditures (servicing AEDs was the largest)
 - ii. Budget – did not cover budget but Russ will have approved budget loaded for monthly comparison for next meeting.
 - b. Kevin S
 - i. HS update
 1. Clear Springs Homecoming Carnival – 2 kids signed up. See attached note
 2. Longhorn Shoot Out –See attached note
 3. Jan 14-15 Tournament - See attached note
 4. Uniforms – See attached note
 5. Game sites for Spring season – See attached note
 - c. VP, Middle School
 - i. MS update NONE
 - d. Mac J
 - i. ES update NONE
 - e. Chris P
 - i. Fields update
 - f. Beth B
 - i. Fundraising update
 - g. Chris C
 - i. Marketing/Merchandise
 - h. Lanny B
 - i. At Large update
6. Board Votes required
 - a. na
7. Unfinished business - Out of town game for HS in spring need dates and location
8. New Business
 - a. Youth December Tournament options.
 - i. Tx Lax fest in Lockhart Dec 10 & 11 – will parents make the trip?
 - ii. Friendswood 7 on 7 Jan 5.
 - iii. We host a round robin Dec 2 at Sportsplex and charge \$300 per team. 2U, 4U, 5/6 and 7/8 brackets. Invite Friendswood, Pearland and another team.
 - iv. Agreed to try for option 3 above. Kevin M will check field availability.
 - b. CPR / AED training for coaches to be scheduled. Mac will see if he can do the training
9. Announcements Next meeting Dec 12



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10. Adjournment 8:25



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Notes from Kevin S. regarding High School

Clear Springs Homecoming Carnival

Attended with Coach New and Springs players.

Set up shooting booth with radar gun.

Gave out approx. 3 dozen Clear Springs Lacrosse shirts

Collected carnival tickets that can be used for purchasing items for the club (will need to co-ordinate with Frank Steele- required to use CCISD vendors)

Longhorn Shoot out

Online Registration set up for players attending of the weekend.

Overall good response 30 players registered online (2 parents verbally committed but had tech issues)

Put CC on file to reserve rooms (16 rooms reserved for Friday and Sat night) Players, Coaches, and Bus Driver

10 parent rooms reserved through the EMC link

Working with hotel on Saturday night dinner buffet, reviewing menu and pricing to get with-in budget.

Bus is reserved and deposit paid. Friday departure and Sunday return. (Still need to determine location to load bus on Friday)

Two teams are registered and paid (a division 1 team, and a division 2 team)

Will need player waivers completed once available from tournament web site

Jan 14, 15 Tournament

I have reached out to several out of town teams from Austin, Dallas, and Louisiana. Specifically targeting Division 1 opponents and the top ranked Louisiana teams. Those that responded have all declined for various reasons. Provided list of contacted teams to Kevin M. and Lanny. Currently only Clear Lake Varsity & JV and Friendswood Varsity & JV have registered. Have verbal interest from McKinney and Pearland. My ideal bracket would have been 8 high school teams, 2 from each region Dallas, Austin, Houston, and Louisiana. That would allow separating the teams so 3 guaranteed games against teams not in your region. Championship game on Sunday. . Need path forward on final push to get high school teams. Should we target more Houston teams, DII teams, ???

Uniforms

All available game uniforms were distributed. 11 uniform sets needed for current players registered for the Spring. Need by Jan 21 (1st game is Jan 28th)

Plan is to order 25 sets at \$125. This is up from \$100 last year. Will require we charge \$125 for any new orders after the 11 already committed.

Still have plenty of practice jerseys.

Game sites for Spring

Requested with CCISD Veterans stadium for Jan 28, March 9th, April 21

Requested Clear Springs Sub Varsity Feb 4

Requested Clear Brook Sub Varsity April 13 "Confirmed"

Still need location for Cedar Park game March 4.

Will follow up with CCISD for verification on these dates next week