



# CLEAR LAKE LACROSSE BAY AREA YOUTH LACROSSE



## BAYLAX/CLLA BOARD MEETING October 10<sup>th</sup>, 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		
Michael Tucker	x			Justin New	x		
VP ES - Vacant				Jack Henderson	x		

1. Call to order 6:34
2. Approval of 9/9/16 minutes Chris P made motion to accept. Kevin S seconded.
3. Board Votes required
  - a. Vacant Board Positions
    - i. VP, Elementary School.
      1. Robert (Mac) Jones
      2. James Dau
    - ii. Majority vote for Mac Jones, several abstained as they did not know either candidate.
4. Standing Committee Reports
  - a. Coach Selection Committee – Kevin M  
Parent called and complained coach was using e-cig around kids. Justin will talk to the coach. Noted that smoking is not allowed at Sylvan by city ordinance.
  - b. Tournament Committee
    - i. Tournament Director – high priority (TBD)  
Kevin M sent email to Mr. Rearick regarding the position. Waiting to hear back from him.
    - ii. Lanny Brown – Board Member Rep
      1. Proposed Structure (attached) Lanny has a good list of HS contacts from last year. He said we need to “sell” the tournament to other teams and get them to sign up. He indicated he had time in the next week and a half to reach out to the people on the list.
      2. Discussion about filling hotels, and the fact that no one stayed at SS Harbor. HOT funds will pay for a venue. Consider using this for a sponsor party and CLLA could pay for food. EMC needs to be more helpful getting people to stay there.
      3. Back up field options – El Franco Lee Park at Blackhawk and BW 8. Or use schools and the small fields at Friendswood.
      4. Option to split young kids and HS at Home Town Heros
      5. Justin talked about bringing in other teams from out of town. Casey Powell has a 3x3 league, full contact and no pads, to do a demonstration/clinic on Friday night



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with college coaches and pro players. A vote was not taken at this time.

- c. Fields/Scheduling Committee – Chris P
    - i. 9/22 City of Houston Parks Meeting at Sylvan update. Rye over seeding in Nov. He will ask about ant treatment.
    - ii. Backstop netting update (Kevin M) Survey next Tuesday and start drilling. Need a contractor to do survey or just mark utilities? Score board company, Spectrum, may have utility map.
    - iii. Gateway Church Meeting update (Kevin M) they think they can put in 2 fields by spring if we will maintain them. No other teams involved at this point.
  - d. Policy/Procedure Committee
    - i. Nothing to post
  - e. Registration Committee Need a date for second in person registration. Lanny suggested we wait until Dec after coaches have visited schools. Possible dates Dec 3 (when HS will be at Austin tournament) or Dec 10 (when youth may be at a tournament). We will decide on a date later.
    - i. Update on current numbers Kevin S wanted to make sure we sent something to last year players. Kevin M said he has checked it and emails did go out to addresses we had on file from last year.
    - ii. Chairperson – Liz D will coordinate registration.
5. Board Member Reports
- a. Russ C
    - i. YTD financial review – net P/L positive \$9K for Sept.
    - ii. 127 registered, 41 new players, 104 kids from last year not registered yet. Coaches will try to contact those. KM is trying to get kids that signed up for fall only to add the spring season.
    - iii. Budget question is how much we will get from the city. The budget has been circulated several times and at this point is confirmed. If any board member would like to request a forecast item, they should send an email to Russ and if incremental or significant, will be brought up to the board for discussion.
  - b. Kevin S
    - i. HS update
      - 1. Spring Scheduling – attached
      - 2. Spring trip for HS – Justin would like to have a spring trip to play out of town teams to build our strength of schedule. (Lax power) Every D1 team in Houston except Woodlands is scheduled plus top 2 D2 teams. He would like to have the club pay for a bus and hotel rooms for the trip to play 2 teams in Austin. It was agreed that the club will contribute the \$1,500 that was to go toward the Cy Fair Tournament to the spring trip. Additionally, the organization will contribute \$3,000 toward the trip **IF** the HS teams raise the other \$3,000 needed for the bus and hotel. Otherwise club will use the \$1,500 from the canceled Cy Fair tournament to pay toward the trip and the players will have to pay the remainder.
      - 3. THSLL looking for someone to host a super regional tournament this year. Don't know requirements yet, but it will require some expenditures and could be a revenue generator. We need dates, attendance and other specifics which Kevin S



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will get. Mention was made that this could lead to hosting the state championship the following year.

4. Kevin S will meet with UT coaches and alumni and discuss hosting national college teams.
  5. Longhorn Shoot Out – attached Dec 3 & 4. Option to stay Friday night. Agreed that parents will pay for bus and hotels and CLLA will pay reg fee. Kevin will send option to parents for either Friday and Saturday or Saturday only.
- ii. HS Homecomings/Carnivals
    1. Springs – 10/28 Beth will help get us into Creek
- c. Michael T
    - i. MS update- Nothing to report
  - d. Chris P
    - i. Fields update - Looking for reps at each level to assist with fields.
  - e. Beth B
    - i. Fundraising update - Nothing to report
  - f. Chris C
    - i. Marketing/Merchandise Nothing to report
  - g. Lanny B
    - i. At Large update Nothing to report
  - h. Justin N
    - i. Program/recruiting update Justin and Louis will go to Springs for carnival. And will know about Falls and Lake later.
  - i. Jack H
    - i. Coach Advocate update
6. Unfinished business
    - a. Spring HS Schedule
      - i. Options attached (Kevin S)
  7. New Business
    - a. GHYLA Meeting – Oct 17<sup>th</sup> 7pm (in Spring)
    - b. Fall tournament for youth teams
      - i. Options: Kevin will send an email with options for tournaments
  8. Next Meeting Mon. November 14
  9. Meeting adjourned 8:40