

## 2017 September Meeting Minutes

Nebraska High School Lacrosse Association  
Board of Directors Meeting  
September 27th, 7:00 PM  
For Participants Dial – 402-609-1766  
Nebraska Orthopedic Hospital  
2808 S. 143rd Street, Omaha NE 68144  
Conference Room: Aquarium

Meeting started at 7:04 PM

### 1. Members present

Ames  
Ankeny-present  
(called)  
Burke-present  
Cobra Lacrosse-  
present  
Creighton Prep-present  
Elkhorn South-present  
Lincoln-present  
Millard West-present  
(called)  
Northstar-present  
Sarpy County Lacrosse -  
present  
WDM/Valley  
Westside-present

### 2. Approve minutes from August 29, 2017 Meeting

Motion: Elkhorn South

Second Motion: Prep

- Minutes from August 29-2017 meeting were approved as distributed.

### 3. President's Report

- Lacrosse Summit, January 6, 2018
  - Chris had phone call this week with Bruce Woodson; looks like it will be just be the Nebraska/Iowa NELAX group. The other states will be doing their own things
  - Bryce said he could bring someone from US Lacrosse to do Level 1 or 2 Coaches Clinic if we need that. Chris told Bryce we probably need the Level 3 practical portion.
    - Chris will send out a new survey with what will be discussed the day of the summit.

- We could go off the previous agendas they sent or we could give our own ideas.
- Bruce has never lead one of these before, so we should come up with three things to focus on.
- Coaches and team managers from youth to high school/boys and girls should attend.
- Survey will close October 4th
  - Handed out the survey results – 2 minutes to look over.
  - Need to vote on State Tournament date during October meeting
  - A lot of teams are willing to host the 2018 State Tournament
  - Growing the game, coaches clinics, and training were top priorities
  - Reviewing the Bylaws comes up about every year – creating a committee to review these annually. Looking at the bylaws and best practices.
    - Chris will make sure we have this out to everyone and we will see about getting these sent out.
    - Kimberly will check to see if these are on the website.
  - Lax Con – Several coaches are interested in attending. Will probably draw from the hat to see who will attend.
    - Funding for 2 people, usually a coach and a exec board member
  - Number of players per team for spring – knowing the projected numbers and numbers need to be as close as possible.
    - Tim need the numbers by October 4, 2017
  - JV Tournament – if we are going to do this we will need to create a subcommittee to take care of this tournament. Look at the survey for more information
  - Number of games – looks like things could stay the same with 10 conference and 5 other games. NELAX would pay for 15 total varsity games for each team
    - Suggested the number of games and state tourney dates decision goes hand in hand
    - Steve, Cheri, Chris Hanke and Shauna will get together to look at the pros and cons report back at October meeting regarding the State Tournament date. They will also discuss a JV tournament date
    - Revise the survey to add the graduation, prom, Easter and ACT
    - Which teams would prefer the later date
    - One Survey per team
- Spring Scheduling Meeting
  - November 5, 2017 – location TDB – Chris will double check with Nick Clausen
    - Motion: CP Haney
    - 2<sup>nd</sup> Motion: Jon P
- Teams need to report conflicts on google sheet by October 4<sup>th</sup>
  - Teams who don't submit their boundaries will need to have someone help them get this done. Report the notes @ [nebraskalax@gmail.com](mailto:nebraskalax@gmail.com)

#### 4. VP's Report

- State Tournament Date
  - Does not matter for Jon, once they are picked he will be working with the vendors
- State Tournament Location
  - If you are offering up to host, what are the costs, parking, lights, location layout
- JV Tourney – The Corn Cup was a suggested name – Committee with talk about this.
- Balls – Can we order the softer ball
  - CP – 1 pink 1 white
  - ES – 2 Yellow
  - SC – 1 white (Paid)
  - NS 3 white (wanting to know if this is part of the starting kit)
  - BK 1 white

#### 5. Secretary's Report

- Calendar
  - Will be adding the dates to the survey.
- Social Media
  - All NELAX social media accounts have been linked together.
  - Updates will be made to all of the accounts, if you have new artwork or team logos please email NELAX any new artwork/logos. If you need assistance please talk to Kimberly and she will assist you.
- Updating NELAX Website
  - Work has started on getting the website updated. Please login and update any team contacts need to update.
  - Kimberly will also be matching up the contact information on the excel sheet with what is on the website, so make sure it is updated by October 4<sup>th</sup>
  - Millard North Lacrosse will be switched to Cobra Lacrosse and Papillion Knights will be switched to Sarpy County Knights and I will add Northstar
  - Phone numbers need to be hidden from the public
- Team contact information on website by October 4<sup>th</sup>
  - If you have issues accessing please let Kimberly know
  - A team contact google sheet link will be resent to everyone to update this information. NELAX needs all contacts updated no later than October 4<sup>th</sup>.

#### 6. Treasurer's Report

- Helmet order was submitted 09/26/2017 and a second one in the spring
- Budget update – The final budget will be given October
- 2018 Projected Budget
- US Lax Convention Budget
  - \$1370 x 2
  - Find out the dates for the convention
  - January 19-21 Baltimore? Not sure about the dates; will double check

## 7. Old business

- Player transfer committee needs to meet for final meeting prior to submitting information to be voted on at November meeting.
- Boundaries - teams need to meet by November 1st and send notes to NELAX

## 8. New Business

- Chris Hanke asked to set a number of participants per team, to indicate when to spilt off to new teams – each team has their own numbers in mind. We can create a best practice for what this could look like.
  - We need to be proactive on getting pencil to paper and get some firm numbers.
  - Suggestion by Shauna Smith that a representative from OLC to a keep each organization informed on numbers and assist with creating feeder teams at the U14 level to assist with the transition for players into high school programs.

## 9. Upcoming Events

1. NPL Tryouts are on October 7th
2. NPL HS Box Lacrosse Starts Oct 19<sup>th</sup>
3. Mid-Fall Classic, Spirit Park, Lincoln, NE October 21st & 22nd
4. TRUE Nebraska Tryouts, October 28th, 9:30 am - 11:30 am - Woods Park in Lincoln (youth & high school)
5. NELAX Spring Season Scheduling Meeting, Sunday, November 5th 10:00 AM - 1:00 PM Place - TBD
6. NPL will be hosting an Adult and High School Box Tourney around Christmas time. 8 teams total and this will be a form your own team thing so I am assuming it will most likely be by High School. Santa Sack HS Box Tourney @ Off The Wall Dec 28-30<sup>th</sup>
7. NPL Over 40 Box League Starts Jan 3<sup>rd</sup>. More info and registrations for all can be found on the NPL website

Next Meeting: Wednesday, October 25, 2017 at 7:00 pm at the Nebraska Orthopedic Hospital, 2808 S. 143 ST. Omaha NE 68144, Conference Room: Aquarium

Meeting adjourned at 8:14pm