

2017 October Meeting Minutes

Nebraska High School Lacrosse Association
Board of Directors Meeting
October 25, 2017, 7:00 PM
For Participants Dial – 402-609-1766

Nebraska Orthopedic Hospital
2808 S. 143rd Street, Omaha NE 68144
Conference Room: Aquarium

Meeting started @ 7:07

1. Members present:

Ames

Ankeny-present (via phone)

Burke-present

Cobra Lacrosse-present

Creighton Prep-present

Elkhorn South-present

Lincoln-present

Millard West-present

Northstar-present

Sarpy County Lacrosse -present

WDM/Valley - present (via phone)

Westside-present

2. Approve minutes from September 27, 2017 Meeting

Motioned by Cobra Lacrosse to approve minutes as distributed and seconded by Elkhorn South

3. President's Report

- Chris has working with Bryce Woodson from US Lacrosse to organize January 6th LAX Summit
 - Looking for a meeting space
 - Lied Lodge
 - Mahoney state park
 - Info, agenda, locations and lunch (US Lacrosse paying for meeting space and lunch)
 - Head, heart, heat prevention has been scheduled for the morning
- Chris asked Bryce about requirements for Coach's Training
 - Coaches training Level 1 completed online
 - Coaches training level 2 online portion, plus 7 hours face-to-face
 - Coaches training Level 3 online portion, plus 7 hours face-to-face
- Scheduling meeting November 5th 10:30AM-1:30PM - please arrive early so we can start at 10:30 AM (TDA Building)

4. VP's Report

- Helmet Orders were submitted

5. Secretary's Report

- Kimberly is updating the website as needed and will be working with each club to ensure the information is correct.
- A survey will be sent out to request contact changes, dates and who will be attending the scheduling meeting

6. Treasurer's Report

- Check Bollinger – to see if this has been paid before or not - it has not been; The estimated cost is \$500.00
- The attorney fees – Chris spoke with attorney Sam Brower and he is willing to look over the Bylaws and best practices.
- Northstar – table, cage and balls were purchased by their club, so we will subtract the amount NELAX would have given to NorthStar from their 2018 player registration fees in order to compensate them.
- Balance as of today \$26,000
 - Last year there was 25,000 and each team got \$600 back
- Will need some additional funding for the JV tourney for refs and Athletic Trainer
- Training budget question- are coaches reimbursed for US Lacrosse training? - yes they have been reimbursed in the past
 - Question why the attorney fees have been added – Chris explained additional attorney fees need to be available because of the transfer paperwork received from attorney Mark Novotny on behalf of the Leu family letter (includes Jacob and Nicholas Leu)
 - NELAX also needs to review the Bylaws with an attorney and make changes that reflect the organization

7. Transfer Committee Report

- Player Transfer Rules will become part of the best practices and will be voted on during November 2018 meeting
 - Example...a player is kicked out of school and then attends a different school. How does this affect a player's ability to play, or who they can play for.

8. 2018 State Tournament Special Committee Report

- Cheri (Sarpy County) - looked at calendar and when games would start in March and then counted the weeks. Began with March 1st for recommendation for May 29-June 3rd State Tourney
- Also do 10 conference game and then 5 non-conference? - see Proxy Vote for this item
- Officials will need notice of games
- Graduation Dates need to be given to Kimberly to ensure blackout dates for games/championship
- Finals weeks because of multiple school final dates
 - Concern with championship after graduation, making sure there are enough players to play
- With Iowa school still in session. The proposed championship dates could interfere with their finals.
- Number of games 10 or 15 anything after 10 would be on the team - see Proxy Vote
- Suggestion was made by Burke regarding out of conference games; Playing teams from Kansas City, one weekend in Kansas City and one weekend in Omaha - Could use Burke's Stadium

9. Vote 2018 Number of games to be budgeted for NELAX Varsity teams

See above

- Motion for the number of games varsity 10 plays (10 conference 5 other in conference games - just like last year); first 10 count towards seeding
- Ten games was suggested by Burke, Vote tabled until November 1st as teams and decided in September to play 15 games. There was not enough notice for teams to discuss changing to 10 games with their respective parent boards - see Proxy Vote
 - Motion Papillion to table vote - Second by Jon P (VP)
- If 15 games are played, the first time you play a team is the game that counts towards standings

10. Vote 2018 Number of games to be budgeted for NELAX JV teams

- Play each team once
- 10 games total for JV paid for by NELAX - vote approved

11. 2018 JV Tournament Vote

- If we would vote yes then we would need to look at getting a committee together to find a place and do a tournament - see survey for this item
- Motion Chris Hanke (Burke) to requested to table until Feb after registration ends 2nd Cory Westside
 - Lincoln asked to amend motion to vote by proxy. Motion was seconded by Cobra Lacrosse

12. 2018 Budget Vote

- Table to vote until a decision on how many games will be played - see Proxy Vote

13. New Business

- One packet of information was given to each club representative to make each club aware of the Leu family issue (Jacob played up for Elkhorn in 8th grade, but as 9th grader now goes to Skutt Catholic High School) Cobra Lacrosse (includes Millard North, Millard South, Skutt and Boys Town) feels Jacob should be playing for them this year. Both teams have met and were unable to come to a resolution. This issue will be voted on during the November meeting

14. Upcoming Events

TRUE Nebraska Tryouts

Saturday, Oct 28th at Woods Park in Lincoln

9:00 AM - 11:00 AM

Contact Chris Howe for details 402-217-1973

Burke Halloween LAX Bash

Burke Stadium

\$10 per player

Youth game begin at 3:00 PM

JV Game begins at

High School game begin at 6:00 PM

Contact Chris Hanke for details 308-850-8741

Meeting Adjourned at 8:07pm