

***** Unapproved minutes below. Approved minutes are archived by secretary*****

SRHS LAX Board meeting
Conference call

10 January 10, 2017

In attendance: Wayne Acoba, Gayle Kallien, Scott Philbrook, Scott Belinn, Dan Laboe, Kyle Thornhill, Christy Dirren

Unable to attend: Jill Clark, Kimberly Falisic, Coach Adrian, Coach Ameera

Started at 7pm

Pie sales went well!

Jill will send a registration update

Next month finalize fees

Kyle- THPRD

Sent the updated calendar

Field conflicts highlighted in yellow. Kyle to request the use of the new field at Conestoga middle school

Permits are in. will be laminated and given to coaches

Will submit spring field requests after tonight's meeting. Will also

Question about picture day on March 11th? 10a – 12? 8:30a – 10:30a for uniform hand out at Conestoga Rec Center. Potential conflict with the girls attending a jamboree. Scott Belinn... make sure Ameera requests an afternoon play time. IF so, let's have the girls go early.

Kyle to request the field at 5:30p on game nights.

Score keeper training for boys on March 11th. Time and location TBA.

No formal training for the girl's. OGLA hosts an information meeting.

Trainers: Kyle to ask Jill to send out an email soliciting leads for trainers. Vince Gonzalez' company willing to donate \$700 for trainers. Wayne has potential lead with an alumni who is moving back to the area. Will follow through to see if he is a possibility. Kyle has not heard back from the other area coaches. Has a few other leads, but running low.

Dan-

Coach Adrian would like to increase conditioning opportunities for the players.

One suggestions is TWIST training:

12 person minimum

\$299 for 18 training sessions MWF

\$199 for 18 training sessions TTh

Board consensus: let's find other options.

Pinnies – art work sent to board for review

OTHER INFO:

Check the task list. Especially items in red.

Volunteers will be the most crucial and difficult.

SR high family night – 24 January 5p – 7p.

Wayne to get Christy the contact info to get our name on the list for a table.

Goal to have players and some board members present
Contracts will be pending for a few more coaches, depending on numbers.

Liability insurance:

Yes, slight increase. Wayne to check invoice and will pay this week.
Wayne to generate new insurance certificate.
Christy to make sure it gets to the district.

Crossover has been renewed. Coaches should have emails about it.

Need videographers.

Advertise is The Quill?

Mike Irving filmed JV girls last year. Scott Belinn to reach out to Mike and inquire if he will
Film this year... varsity? Offer same terms. \$599 plus expenses.

Dan to ask Pete Johnson (?) JV dad who filmed game on his own last year.

There is some money in the budget. Up to \$1500 for the season

Need to order helmet decals. Wayne to pass this along to Jill

Dick's Sporting Good Day – date to be set

New School update:

Simon Johnson spearheading the high school club formation

IF there is not a program at Mountainside, they will be allowed to play at their previous high school

Next meeting Wednesday 15 February 7p – 9p SRHS community room

Adjourned at 7:40pm