

SR high school LAX board meeting

8 May 2017

Unapproved Minutes (approved minutes maintained by Secretary)

In attendance: Kimberly Falisec, Jill Clark, Kyle Thornhill, Simon Johnson, Dan Laboe, Wayne Acoba, Gayle Kallien, Christy Dirren

1. Dan: Bend trip report

Went very well!

2. Dan: Senior night (boys)

Meg is taking care of this.

Suggested Kyle to email Sorenson to advise we will be having cars

3. Dan / Scott: End of Season update

Jill ordered mini sticks. Gayle or Kyle to pick up the sticks

Kimberly to print varsity certificates

Jill to send out reminders with dates, times, locations, and potluck details

Gayle to check storage for letters and pins

Boys - Murray Hill Club House 14 June

Girls – varsity Murray Hill Apartments May 21

JV week of May 15th

4. Upcoming playoffs

Need to plan for having at least one home game

Cash and cash boxes (2)

See if we can get the concessions stands open

Trainers

OHSLA will dictate entry fee

5. Kimberly: Treasurer report

1. Current balance

All players paid except for the one who did not pay. He has not shown up to practice or games. NOTE... Wayne and Kimberly made multiple attempts via email, in person, and phone calls to offer a \$250 scholarship and timeline for the payment plan. No response.

2. Budget / expenses

Note for next season, consider 2 deposit dates.

6. After Season activities:

1. Survey

Review previous Survey Monkey

2. Uniform hand in (WASHED and turned in at EOS party)

schedule

3. Nets / poles take-down

Coach Morris requests the get locked up.

Need new nets

4. Move gear from black storage bin on campus to permanent storage unit

To be done in June

5. End of season meeting with coaches

6. June board meeting

Currently scheduled for Tuesday 13 June, change to Monday June 12th
7pm Community Room.

7. Concussion management

8. Followup/next year

1. Online forms – Jill

2. Review – to be offered for the next board to confirm

1. Grade policy

Recommend new board review grade eligible policy to adapt to new opportunities such as classes as PCC, or have enough credits to

graduate but not taking more classes at Southridge to qualify as a full time student

2. Drug/alcohol policy

Gayle

Updating ours after reviewing track and wrestling and BSD

Define our “athletic season” (First day of tryouts – last game)

OHSLA and OGLA

Social media: add “displayed on”

Consequences... 1st offense -10 day suspension

2nd offense – dismissed from the team

3. Scholarship policy

Drop dead date on application

9. Wayne: Nominations / New Board

1. Current nominations

Dan Laboe – nominated and accepted for President

Dean Altenhofen – THPRD or Boy’s liaison or registrar

Vincent Gonzalvez – secretary

Carrie Shepard – may consider a position if no one else will

Potential:

Jill talk to Dean about registrar

Christy and Kyle to make appeal to 8th grade parents

Bridget and Will Clark?

Sam Woodward for VP?

2. Update on Mountainside program

Via Simon Johnson. OGLA and OSHLA says your first year MUST be JV.
Any varsity player can stay and play for their current school for 1 year.

If there is a program, you have to go to your home school.

Current #'s 20 boys and about 15 girls

IF there are not enough numbers, you can play for your original school.

Next meeting is for the MSLAX board is Wednesday 10 May

Paul Kreiter is meeting with Kimberly to talk numbers and financial systems

3. Plan to recruit more for the board

8th grade parents

Email to go out with confirmed roles.

All of us to do some personal asks.

Suggestions for next year's board also include a dedicated and committed fundraiser