



SLA Meeting Agenda Wednesday May 24, 2017

1. Call to Order 7:00 p.m.

Attendance

President	Troy	Present
Past President	Ross	Present
Boys Commissioner	Vacant	
Girls Commissioner	Clara	Absent
Treasurer	Bill	Late
Member at Large	Steve	Present
Secretary	Vacant	

Since Treasurer was not present and a Quorum was not attained the time was used to receive an update on the 3-3-3 program from Paul Everett

Completed Phys Ed classes at 3 elementary and 4 middle schools (plan was 4 ES & 2 MS) estimated exposure 2,200 girls.

First After School Clinic at Ferry Farms on May 25th participation will be tracked by permission slip turn-in, target is min of 20

Lessons Learned – expenses for dead space between PE classes, Tracking diversity statistics

Expenses – purchased 48 soft sticks and 98 soft balls

Ross – stated that the program was a good start for strategic growth and that the Board has worked hard in the past to ensure the Association was financially stable and had money in the back for contingency issues or lean years. Though some feel there is a large cash reserve the reality is given historic numbers the Assoc has had about \$8,000 over expenses (except 2016 due to low registration and high field costs). Given that if the Board felt the Assoc was financially stable that money on strategic or growth initiatives should be considered given there is a strategic level plan.

2. Treasurer's Report

N/A

3. Boy's Program Update – Presented by the President

All teams progressing with good competition

12UA doing great, probably should have played at AA level

8U (presented by Steve Kelly MAL and group coordinator)

Fun Day held at Stafford High School with multiple 4v4 games, kid's names introduced on PA, pizza and snacks provided by the SHS lax boosters (need a formal thank you)

Program recap – coaches learned and used practice plans conducted community practices, adopted US Lax concepts for age group and spread skill across all teams

4. Girl's Program Update – Presented by Chris Fraser (Asst Commissioner)

Hanover tournament was a success again with 7/8LB, 3/4UB & K/2 participating

Parent issue at the tournament, a 3/4UB player position was changed and parent was not happy with that move and confronted and intimidated coaching staff between games, tournament director was notified and the parent was warned to stay away. Effected other players to the point that they were worried that if the player was there then the parent would come and cause another confrontation.

Action – Troy to get Director input and asst coach statements

Action – Steve to engage parent to provide opportunity for them to express their issue

Injuries – potential concussion for 3/4UB player at a practice, Commissioner properly notified

5. Old Business

a. Registration Balances

Down to two girls, Clara considering scholarship status

b. 3-3-3 Program – see notes above

6. New Business

a. Board Positions

Not discussed due to no quorum

Troy notified the board that the attendant fee for one of the attendants is \$39/hr not \$27

b. Other

None presented

7. Adjourn – 9:00

Next SLA Board Meeting: **June 19th**