

Nov 29th, 2012 Idaho Lacrosse Association Meeting

Attendees:

Kristy Sligar	Shawn Carmen (Brian Sanderson proxy)
Maggie Williams (Tom Williams proxy)	Claudette Wilkins
Tim Westhusin	Natalie Bargholz
Eric Regner	Megan Leatherman
David Timmons	Dan Bargholz
David McIntyre	

Minutes approved from October 17th - moved and 2nd (Carmen/Wilkins)

Treasurers Report for November – moved and 2nd (Timmons/Carmen)

Presidents Report

Communication with North Idaho

- will be traveling up to meet with Trevor and a couple of parents on Dec 14th
- will be setting up Cd'A youth registration on the ILA website
- will also be talking about how to use the 2 grants they received

3rd Quarter Summary – see appendix 1

TVYLL Meeting

- Kristy attended last TVYLL meeting do present and ask the youth league for funds to help fund the two coaching education proposals (coaches college and ILA summit)
- Also a committee from TVYLL with work with the ILA to develop a mentor plan

TVLL Meeting

- Kristy attended the last TVLL meeting to help Britt Cornaby present the coaches college proposal to the group

ILA Registration System

- David Timmons has all of the TVLL teams set up ready to go – the teams have to individually click themselves live
- Kristy Sligar has all of the TVWLL teams set up ready to go.

New Business (out of order)

2013 Budget – was discussed and moved and 2nd for approval (Timmons, Wilkins) see Appendix 2

Old Business

TVLL Coaches College – finalize plan, financing and stipend distribution – was tabled until Dec meeting

Girls Coaches College – Natalie presented the girls plan

- Will use Lacrosse Idaho for the 2nd day
- Has 3 coaches that would like to go to National Convention (1 is going with youth stipend)

- ILA has budget for 2 to go – so \$1000 was set aside in the 2013 Budget for girls coaches college stipends
- TVYLL Mentoring program – waiting to get a meeting with TVYLL committee – tabled

New Business (finishing)

2013 Summit

- ideas about sessions offering, who is doing what and whether we should charge for the summit or not – tabled until the Summit committee meets

2013 Tickets FORE charity program – Maggie discussed

- groups can get tickets to the Albertsons Golf Tournament, then sells them and gets money for their group
- no action was taken

ILA/All Idaho relationship – Tim Westhusin discussed

- All Idaho group decided they would like to be a committee under ILA
- Is working on a set of by-laws to govern the committee, the teams and team selection and travel
- Are going forward with the Boise Breakout June 7,8, 9th – week before Park City

Dan Bargholz voted in as Vice President – moved and 2nd (Regner, Carmen)

Natalie Bargholz voted in as Fundraiser/Grants – moved and 2nd (Williams, Timmons)

Meeting adjourned