

MINUTES

HENDERSON LACROSSE CLUB

EXECUTIVE BOARD MEETING

Date of Meeting: June 2, 2010 Called to Order @ 6:32pm

Location: Greenspun Middle School

Attendees: John Mercer, Kelly Tourek, Abe Klein, John Gagnon, Jolyn Gagnon, Brett Hagedorn, Tamara Hagedorn, Tom Mitchell, Jeff Bloom, Mark Mondri, Jim Wright, Kelly Wright, Larry Kaminski, Laurie Rocchio, Cheryl Knudson, Paula Simpson, Terri Schnitzler, Natalie Algeyer, Michele Turner, Caryn Hamilton

Approval of Agenda and Minutes

- The agenda was approved
- Minutes from previous 4 meetings were approved

REPORTS

- **PRESIDENT (John Mercer)**
 - Last meeting for current board will be in August.
 - Thank you to Del Webb Coaches for helping to organize Middle School DII Jamboree at the last minute. Warriors were out the doing sales and HLC had a concession stand operating. SNLA paid for referees but only Henderson teams participated in the Jamboree. Need to plan ahead of time for next year – will offer to SNLA that HLC will organize this again in 2011.
 - Excellent turnout for charity car wash fundraiser. Thank you to all who participated, raising approximately \$11,000 for the Walls family.
 - Coaches Paul (Cougars) and Mitch (Gators) currently are involved in SNLA as coaches. It would be beneficial to have more Henderson people involved with SNLA as committee members and/or board members.
 - The next SNLA meeting should consist of forming committees to address many different aspects of running the league.
 - Send emails to John, Mitch, and Paul with all concerns specific to clubs and/or HLC so the board can address and take to the SNLA meeting.
 - Please promote HLC Facebook page as much as possible to keep news circulating for all.
 - Charity fundraiser was so successful, suggestion was made to keep the ball rolling each year by selecting a charity or adopting a family for which to raise money and support.

- Abe Klein volunteered to donate his time and labor to improve the condition of the middle school lacrosse fields by aerating, leveling, reseeding, and fertilizing. He asked for assistance with the cost of materials from HLC and gave estimates of less than \$500 for Del Webb, less than \$2000 for Bob Miller, and a little more than \$2000 for Greenspun. Need support of school district for watering and upkeep. Motion to allocate \$500 per school from HLC towards restoration, motion seconded. Discussion continued and suggestion was made to start with Del Webb before investing in other schools. Motion amended to allocate \$500 to Del Webb only at this time and address other later, motion seconded. Accepted and passed unanimously.

- VICE PRESIDENT (Patti Morgan) – No Report

- TREASURER (Cheryl Knudson)
 - Bank Balances: HLC \$2,776, Gators \$15,723, Warriors \$1,245, Cougars \$6,810
 - \$32,180 in contributions YTD
 - Bob Miller Middle School will be opening an account with HLC @ Nevada State Bank – their treasurer will be Mark Mondri.
 - Summer activity: Cougars are doing a 4th of July Fireworks Booth Fundraiser, Gators are going to Cardigan Mountain Lacrosse Camp in August.

- REGISTRAR (Kelly Tourek)
 - Sending material to Laura Mercer to add reference page to website.
 - Wants end of season updates to all rosters to show rate of attrition.

- SECRETARY (Caryn Hamilton)
 - SNLA Card ID Program needs to be improved, at least add numbers to the cards, as it is too difficult to identify the players by picture before/during the games.

- MIDDLE SCHOOL REP (Jason Tarno) – Not in Attendance

- HIGH SCHOOL REP (Tom Mitchell)
 - Mitch was voted HS Coach of the Year.
 - High School Academic All American from the Gators – Colton Muri with a 4.37 GPA.

- GIRLS REP (Laurie Rocchio)
 - Earthquake Lacrosse Spring Youth program possibly interested in working with HLC to bring youth program to this side of town.
 - Warriors had a great year.
 - Vitality had to cancel girls summer program because not enough girls registered.

- WEBSITE COORDINATOR (Laura Mercer) – No Report
- FUNDRAISING (Caryn Hamilton) – No Report

Other Business

- UNFINISHED BUSINESS
 - Liability Insurance – Bolinger Policy \$385 per yr for 3 years. Motion to accept, seconded, accepted, passed unanimously.
- NEW BUSINESS
 - Nomination Committee – John Gagnon, Tom Mitchell, and Cheryl Knudson
 - Bylaw Edits - Motion to accept, seconded, accepted, passed unanimously.
- ANNOUNCEMENTS/MEMBERSHIP COMMENTS
 - Possible \$10 per player membership fee next season to be discussed at next executive board meeting
- NEXT MEETING DATE AND ADJOURNMENT
 - August 2010, no specific date set
 - Adjourned 8:30pm