

MINUTES

HENDERSON LACROSSE CLUB

EXECUTIVE BOARD MEETING

Date of Meeting April 12th, 2010

Location: Del Webb Middle School

Approval of Agenda and Minutes

- The agenda was approved.
- Minutes from previous meeting will be reviewed at the next HLC meeting.

Reports

- **PRESIDENT (John Mercer)**
 - It was discussed that HLC members should become involved with SNLA either as Executive Board Members of SNLA or committee members. The next SNLA meeting is scheduled in May.
 - It was announced that the board should look ahead to identifying nominees for HLC Executive Board Members. Elections for each position will be held in August. A nominating committee will be formed at the next HLC meeting.
- **VICE-PRESIDENT (Patty Morgan)**
 - It was announced that coaches should Patty to cancel any fields that are not being used or needed. Coaches should also check where games are being held and confirm field location and availability.
 - Coaches should have the head referee's phone number and confirm referees are scheduled for home games. There has been a lot of changes in the schedule and there is the risk that referees may not be notified of the changes.
- **TREASURER (Cheryl Knudson)**
 - It was announced that any donations made to the club should include a letter from the donor indicating the amount and purpose of the donation.
 - Cheryl asked that board members send her information on the number of hours per year each board member is logging to fulfill board member responsibilities.
 - Cheryl reported the balances of each account.
- **REGISTRAR (Kelly Tourek)**
 - Players are all registered.
- **SECRETARY (Caryn Hamilton) (no report – see Fundrasing)**
- **MIDDLE SCHOOL REPRESENTATIVE (Jason Tarno)**
 - It was announced that the St. George team has only 3 games scheduled. If a middle school wants to add St. George on their schedule, they should call the coach.
 - Jason announced that the playoff format for DI has not been set but there is a good chance that Miller and Del Webb will meet in the finals. The board discussed the importance of

contacting Henderson City Officials to invite to the finals game.

- **HIGH SCHOOL REPRESENTATIVE (Tom Mitchell)**
 - The Gators have formed a Parent Committee (elected positions) and are working with the school administrators to form a booster club. This would allow the team to be a High School Club. There was a discussion about how Gator fundraisers that happen on school site would go to the school booster account. There may be a need and/or benefit to maintain an account with HLC but the two accounts would be separate from each other. The board supported Mitch's efforts at establishing a club with Green Valley High School.
 - There was a discussion about having SNLA set up a process to evaluate referees and to get feedback to referees from coaches.

- **GIRLS REPRESENTATIVE (Laurie Rocchio)**
 - The game clocks have been very helpful at getting parents to volunteer during games.
 - The Warriors will have scrimmages coming up against teams from California and Utah.

- **WEBSITE COORDINATOR (John Mercer for Laura Mercer)**
 - Team news and pictures can be sent to Laura to have added to the web sites.
 - A 'Frequently Asked Questions' has been added to the web site along with information for Parents ('Parents Resources').

- **FUNDRAISING (Caryn Hamilton)**
 - The HLC sweatshirts and t-shirts have been inventoried. Presently, the Cougars have the inventory and have been selling at events. The Gators have also sold some HLC inventory. It was discussed that the funds raised from the sells of these shirts are returned to HLC (funds raised from the sells of team gear stay with the team).
 - Abe Klein announced that a Car Wash was being organized to raise funds for the Walls family. Melvin Wall is a player on the Cougars and his mother had an accident and is hospitalized for an unknown period of time. The board unanimously supported having HLC involved with the fundraising effort and offered to help schedule and/or support purchases of supplies. Del Webb Middle School Administrators have been very supportive of this idea and will host the car wash.
 - The board discussed funding banners for each team. Since some teams have banners while others do not, it was decided to wait until the beginning of next season to create banners for all teams. It was also discussed that teams should feature donors on the banners. For example, Corvetti Orthopedics was a major sponsor for all teams since they hosted the location, provided volunteers, and returned 100% of fees collected to conduct player physicals to HLC.

Unfinished Business

- **Liability:** The board discussed whether or not an insurance policy covering board members should be purchased. It was discussed that US Lacrosse Insurance covers players and coaches regarding injury, but there is no specific insurance covering board members. SNLA has this type of policy; HLC could only fall under that policy if the bylaws were revised to indicate that HLC is an agent of SNLA. The board agreed to not revise the bylaws. A Motion was made (Kelly Tourek) and seconded (Patty Morgan) to purchase additional insurance to cover board members. It was further discussed that if the motion passed, the board would need to discuss which policy would be best. The motion passed unanimously.

- End of the year format: SNLA may be hosting a DII Jamboree. It was agreed that HLC planning for this event would hinge on whether or not SNLA was going to host the event.

New Business

- Player retention, transition, recruitment: The board discussed the importance of retaining current players, helping transition middle school players to the high school teams, and recruiting new players (at all levels, boys and girls). A committee was formed (Patty Morgan, Kelly Tourek, Don Bingelli) to come up with ideas on how HLC can help.
 - Related to this, John Mercer announced that a face book page has been created for HLC. To promote this page, a motion (John Mercer) was made to use \$500 of the Nike Back Your Block funds to buy Nike Lacrosse gear prizes for different contests run through the face book page. The motion was seconded (Tom Mitchell) and it was discussed that using face book to promote Henderson lacrosse would be good. The first contest would be a photo contest where members would upload lacrosse photos related to one of the HLC teams. The photo with the most 'likes' would win a Nike Lacrosse Shaft. The motion passed unanimously.

The next HLC meeting was scheduled for *.**

The meeting adjourned at 8:30 PM.