

HENDERSON LACROSSE CLUB-MINUTES-April 7, 2011 @ AP Grill

Call to order at 7:35 pm

Agenda & Minutes approved

PRESIDENT – John Mercer

John motioned for any Lacrosse teams wanting a Visa Check Card to get issued one, Kelly Tourek seconded, motioned passed.

John motioned for HLC to have applicant's apply for Coaching Scholarship, Parry Morgan seconded, motion passed. Any college student who is helping any of the Henderson Lacrosse programs will be able to apply.

John will also be contacting the Henderson programs about the end of year party.

VICE PRESIDENT-Patty Morgan

High School playoffs are set so that home teams can host Rounds 1 and 2. Sunridge at 5:30pm is available for both rounds (May 10th & 12th) if a team has home field advantage (D1 or D2). Patty, will check on getting Madeira in case both D1 and D2 have home field advantage.

TREASURER-Cheryl Knudson

Del Webb Treasurer Vonny Traubb has been replaced with Virginia Jordano who will be the new Del Webb Treasurer and signer for the NV State Bank, Team Del Web account ending in 5506. John Mercer, President and Cheryl Knudson, Treasurer will also be signers on the account.

The following teams will be opening a second account to use only with a Visa check card which will be issued to the Treasurer of each team. Del Webb (Ginny Jordan), Cougars (Cheryl Knudson), Bob Cats (Mark Mond). The account will be limited to \$3000.00. All transfers must be approved by Club Treasurer.

Cheryl will be contacting the school's Treasurer's regarding policies & procedures. Treasurers will be required to turn in their cards at the end of the season.

The account balances are:

HLC \$3537.43

Gators \$4618.76

Cougars \$21,709.95

Warriors \$3,043.36

Bobcats \$11,322.60 (balance does not reflect any outstanding checks)

REGISTRAR-Lori Henrickson

Lori presented data showing the great growth of Henderson Lacrosse programs (attached to minutes). It was suggested to identify 8th graders going into High School on the graphs in order to help identify kids going into high school programs.

Lori also created a website for volunteers to sign up for the Community Car Wash on April 30th.

The Newsletter deadline is twice a month the first of the month & twenty second of the month.

SECRETARY-Michelle Martin

No report

MIDDLE SCHOOL REPRESENTATIVE-Chris Proctor

The end of the season tournament starts May 4th & runs until the May 7th Championships. Each division has post season play. The format varies based upon division, but in essence, the top 4 teams play for a championship.

HIGH SCHOOL REPRESENTATIVE-Paul Parasugo

Paul presented that he would like HLC to host the play offs. The board discussed the idea identifying Desert Oasis High School as the primary location. The board supported the idea and a proposal would be submitted by April 11th by John Mercer on behalf of HLC. There was a discussion about cost and it was determined that the club would cover costs over \$1000.

GIRLS REPRESENTATIVE-Laurie Rocchio

Not in attendance

NEW BUSINESS

Chris Eissler

Chris has started a Lacrosse Pee Wee's program with about 100 players by June.

John motioned for a new logo to be used by HLC (attached), Patty 2nd the motion. The board talked about using a logo that represented all teams. The logo could be used for patches on uniforms or helmet stickers, for example. The motion passed and the new logo will be used at the end of the season.

FUNDRAISING

May 21st the end of the year event will be held at the UNLV Hotel College. UNLV Chef's will be barbequing outside & hosting a nicer dinner with bar inside. Chris Eissler set up a meeting with the Hotel College including John Mercer to work out the initial details of the cost. The Hotel College agreed to host the event for a cost of \$10 per ticket sold. HLC discussed that tickets will be sold for \$20.00 each with the team retaining the additional \$10. All funds would remain within HLC accounts and used to support team costs (e.g., uniforms, fees) and travel costs, for example. There was a good discussion about clarifying how funds could be spent. This was not resolved but should be at the next meeting.

Several ideas were discussed about the minimum number of tickets each team would be asked to sell. The ideas ranged from 5-10 tickets per player – this will be agreed upon before tickets are sold.

HLC also discussed holding an auction during the event. It was thought that each program would be responsible to bring 10 auction items. A portion of the funds from the auctions will be retained for HLC general use with the remainder of funds distributed proportional to the tickets sold.

Finally, teams will have access to separate rooms for their own trophy banquet.

MEETING ADJOURNED

9:00 p.m.

NEXT MEETING & LOCATION