

MINUTES

HENDERSON LACROSSE CLUB

EXECUTIVE BOARD MEETING

Date of Meeting August 17, 2010

Location: Bob Miller Middle School

Approval of Agenda and Minutes

- The agenda was approved.
- Minutes from the April 12th, 2010 meeting were approved.

Reports

- PRESIDENT (John Mercer) – No report
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- VICE-PRESIDENT – No report
- TREASURER (Cheryl Knudson)
 - Cheryl reported the balances of each account.
 - HLC \$2776
 - Cougars \$9862
 - Gators \$3073
 - Warriors \$1246
 - Bobcats \$3480
 - Bolinger insurance policy will be purchased.
 - A review of documents for the club revealed that some contact information needs to be updated – Cheryl will be working on this.
 - A Team Treasurer Policy has been created that describes the responsibilities of team treasurers as well as policies and procedures for managing team accounts.
 - Cheryl will be updating the status of HLC with the IRS to reflect the source of income for the club.
 - Cheryl announced that there is a fund raising opportunity involving a golf tournament.
- REGISTRAR (Kelly Tourek)
 - Kelly presented current registration numbers as well as trends of retaining middle and high school players.
- SECRETARY – no report
- MIDDLE SCHOOL REPRESENTATIVE (Jason Tarno)
 - There is a possibility of 13 middle school programs for 2011. Gorman may be putting together a middle school program; Rough riders are splitting into Rough Riders and Vector (a new program); Desert Hawks may be splitting into two programs (Hawks and Lied).
 - All programs need to establish the number of teams by January 17th. The D2A and D2B will not be used this year.
 - Games for middle school will be Wed and Sat like last year.

- Maderia will not be used for games but may be used for practices (as needed).
 - The season may start a week earlier and rosters need to be set by the time the season starts (this will be before best of the west tourney).
 - Picture cards will again be utilized. There will be no floaters down.
 - Information regarding field trips or other academic conflicts needs to be communicated to Darrel Eustice (SNLA Middle School Rep) in order to set the schedule to avoid conflicts. Tentatively, playoffs would start Wednesday May 4th with championship possibly Saturday May 7th.
 - There may be a season opener Kickoff Saturday February 26 at Viper and Teton.
 - Playoff format will be planned pre-season and will likely be the top 6 teams. The bottom 6 teams would be in a conciliation playoff.
 - All Stars: Jeff Bloom (Greenspun) is in charge of All stars this upcoming season.
- HIGH SCHOOL REPRESENTATIVE (Tom Mitchell)
 - SNLA meeting will be August 25th.
 - There is discussion of having only Varsity and JV divisions.
 - The schedule may start a week earlier than last season.
 - GIRLS REPRESENTATIVE (Laurie Rocchio)
 - Team meeting will be early September.
 - Katy (SNLA) will be heading up an effort to start a middle school program. There would likely be one team from Henderson.
 - WEBSITE COORDINATOR (no report)
 - FUNDRASING
 - HLC needs to recruit someone to serve as the Fundraising ad hoc board member.

Unfinished Business

- The 2010-2011 Goals for HLC were presented and reviewed (attached).

New Business

- John Gagnon announced that Fitness 19 has a special membership fee for Lacrosse players.
- Ron (Greenspun) will be organizing a new Fall Ball that will be held during the week.
- Zip-It will be holding Fall Ball.
- Chris Eisler announced that Zip-It may organize a December tournament (around 7 teams).
- Zip-It Shooting Camp will be held in September.
- High school players are registering for Vitality Fall Ball. Paul Parasugo will be one of the coaches.
- Elections
- Nominations for HLC Board positions were made.
 - President: John Mercer
 - Vice-President: Patty Morgan
 - Treasurer: Cheryl Knudson
 - Registrar: Lori Henrickson
 - Secretary: Michelle Martin
 - HS Rep: Paul Parasugo

- MS Rep: Chris Proctor
- Girls Rep: Laurie Rochio
- All nominees were elected.

The next HLC meeting will be in October.

The meeting adjourned at 8:30 PM.

**Henderson Lacrosse Club
2010 Goals**

Short Term Goals	Long Term Goals
Develop New Middle School Identify and contact school administrators to develop new middle school programs feeding Gators.	Travel Team Fund Organize fund raising to build an account that teams can apply to supplement travel to tournaments.
Fields Work with city and county to increase field availability for teams.	Youth LAX Program Develop program for elementary age kids (Spring league)
End of Year Fundraising Party	AED Each team should have an AED.
Marketing Contact local papers to promote LAX; have game scores entered in box scores; program?	Medical Staff Athletic Trainers present at games.
Fall 2010 Clinic Free clinic for new players entering middle school programs.	Henderson Fields “Viper in Henderson” Work with City of Henderson to develop LAX fields/stadium
Athletic Enrichment / Community Service Explore developing after-school LAX program	