

# MINUTES

## HENDERSON LACROSSE CLUB

### EXECUTIVE BOARD MEETING

*Date of Meeting* February 11<sup>th</sup>, 2010

*Location:* Greenspun Middle School

#### **Approval of Agenda and Minutes**

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

#### **Reports**

- **PRESIDENT (John Mercer)**
  - The Executive Board held a planning meeting where short term and long term goals were identified (see attachment). It was discussed that the next elected board should have a planning meeting in the fall to prepare for the upcoming season.
  - Typical team fees were prepared (Caryn Hamilton) for middle school, high school boys and girls teams (see attachment). There was a discussion about whether or not HLC should have a club fee. An advantage of this would be regular incoming funds. The disadvantages included that the cost of participating was already challenging for many families. It was decided to hold off on any team fee at this time.
- **VICE-PRESIDENT (Patty Morgan)**
  - Field requests were discussed relative to the upcoming schedule. The schedule for any team was uncertain which makes planning for field requests challenging.
  - Practice schedules for fields with lights was reviewed.
- **TREASURER (Cheryl Knudson)**
  - Cheryl reported the balances of each account.
    - HLC \$3249.17
    - Cougars \$4745.81
    - Gators \$8743.83
    - Warriors \$3477.14
- **REGISTRAR (Kelly Tourek) (no report)**
- **SECRETARY (Caryn Hamilton) (no report)**
- **MIDDLE SCHOOL REPRESENTATIVE (Jason Tarno)**
  - Each team gave an update regarding the teams they will have. Bob Miller will have two DII teams and a DI team; Del Webb will have DI, DII, and DIII teams; Greenspun will have a DI, DII teams and possibly a DIII team.
- **HIGH SCHOOL REPRESENTATIVE (Tom Mitchell)**
  - The Gators will have a JV and DII team; the Cougars will have DI and DII teams.

- GIRLS REPRESENTATIVE (Laurie Rocchio)
  - The Warriors have 16 players (middle and high school ages).
- WEBSITE COORDINATOR (no report)
- FUNDRAISING (Caryn Hamilton)
  - Jamboree. The Jamboree will be run by David Libby, Don Bingelli, and Chris Eisler (Henderson Youth Lacrosse / Zip It). HLC can sell merchandise at the event. There are shirts (long and short sleeve) left over from last year – David Libby will get the shirts to John Mercer. It was agreed that the shirts would be sold at the Jamboree.
  - Best of the West. It was discussed that HLC should have a booth at the Best of the West tournament to sell HLC merchandise. John volunteered to talk with Don Krugger (Treasurer, Southern Nevada Lacrosse Association); Caryn volunteered to organize the type of merchandise that could be purchased. It was expected that the upfront cost would be about \$200 per team.
  - Bob Miller. The Bob Miller team had a very successful fundraising event for the team. The event was a dinner in which the players sold tickets ahead of time. Chris Eisler (Miller Coach) explained that the players were instructed to sell the tickets to non-lacrosse families (that is, he did not want the players/families to simply buy all the tickets).

### **Unfinished Business**

- Liability: The board discussed the possibility of purchasing an insurance policy covering board members. There were questions about what the policy was covered and whether or not it was needed. It was decided that additional information on the policy was needed and it would be helpful if anyone had legal connections to help sort through the insurance issues.
- Coach background check. It was agreed that all coaches should have a background check. John was working to set up the background check system with National Center for Safety Initiatives (NCSI) – there is a \$75 one-time cost. A motion was made (Mercer) and seconded (Tourek) that HLC should pay the \$75 to set up the background check. The motion passed unanimously.
- Playoff format. SNLA will organize playoffs for High School DI and DII teams as well as Middle School DI teams. SNLA will host a Jamboree type event for Middle School DII teams. There was a discussion that the HS JV and MS DII players would benefit from a playoff. It was further discussed that HLC may need to host the playoffs for these teams. Some options were discussed (see attachment) for playoff or a Championship Bowl. The advantage of the playoffs is that players would have more experience. The disadvantage is the cost if HLC was to host this. An advantage of a ‘bowl’ would be that HLC teams would always be involved. The disadvantage would be that there would not be a playoff atmosphere. No decision was made since it was not known what SNLA would do.

### **New Business**

- Timing clocks. John Mercer announced that the Executive Board agreed to purchase a timing clock for each team via an email motion and vote as described in the bylaws. The motion was made (Hamilton) and seconded (Knudson) that HLC should purchase a clock for each team at a cost of \$200 per clock. The motion passed unanimously.

**The next HLC meeting was scheduled for \*\*\*.**

The meeting adjourned at 8:30 PM.

**Henderson Lacrosse Club  
2010 Goals**

<b>Short Term Goals</b>		<b>Long Term Goals</b>	
Team Fee Structure Describe typical start-up cost for new player.	Caryn	Fall 2010 Free Clinic Free clinic for new players entering middle school programs.	Mitch
2010 Tournament Organize playoff tournament for Middle School DII, DII and High School JV	John	2011 Tournament	Mitch
Timing Boxes Identify timing box that can be purchased for all teams	Caryn	Travel Team Fund Organize fund raising to build an account that teams can apply to supplement travel to tournaments.	Cheryl
Develop New Middle School Identify and contact school administrators to develop new middle school programs feeding Gators.	John	Youth LAX Program Develop program for elementary age kids (Spring league)	Caryn
Liability Determine liability coverage and any liability policy.	John / Cheryl	AED Each team should have an AED.	
Fields Work with city and county to increase field availability for teams.	Patty	Marketing Identify strategy to promote LAX through media outlets.	Caryn/John
Jamboree Organize fund raising that will occur at the Jamboree tournament			
End of Year Fundraising Party	Patty		
Marketing Contact local papers to promote LAX; have game scores entered in box scores; program?	John		

**Suggested Fee Schedule for Henderson Lacrosse Players**

**High School Boys**

Physical exam	\$20-\$25
US Lacrosse Membership (insurance)	\$35
SNLA League Dues (includes fields, referees, Bonanza Jamboree, and Best of the West)	\$155
Team Fee (includes uniform, team equipment, and team events)	\$100-\$400
Equipment (helmet, shoulder pads, arm pads, gloves, stick, cleats, mouth guard, cup)	\$250-\$500
Optional Gear (i.e. equipment bag, cold/warm weather wear, turf shoes, team logo wear, etc.)	\$100-\$200
<b>Total</b>	<b>\$660-\$1315</b>

**Middle School Boys**

Physical exam	\$20-\$25
US Lacrosse Membership (insurance)	\$35
SNLA League Dues (includes fields, referees, Bonanza Jamboree, and Best of the West)	\$90
Team Fee (includes uniform, team equipment, and team events)	\$100-\$400
Equipment (helmet, shoulder pads, arm pads, gloves, stick, cleats, mouth guard, cup)	\$250-\$500
Optional Gear (i.e. equipment bag, cold/warm weather wear, turf shoes, team logo wear, etc.)	\$100-\$200
<b>Total</b>	<b>\$595-\$1250</b>

**Girls**

Physical exam	\$20-\$25
US Lacrosse Membership (insurance)	\$35
SNLA League Dues (includes fields, referees, Bonanza Jamboree, and Best of the West)	\$130
Team Fee (includes uniform, team equipment, and team events)	\$100-\$400
Equipment (goggles, gloves, stick, cleats, mouth guard)	\$150-\$250
Optional Gear (i.e. equipment bag, cold/warm weather wear, turf shoes, team logo wear, etc.)	\$100-\$200
<b>Total</b>	<b>\$535-\$1040</b>