

MINUTES

HENDERSON LACROSSE CLUB

EXECUTIVE BOARD MEETING

Date of Meeting March 8th, 2010

Location: Bob Miller 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)
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- VICE-PRESIDENT (Patty Morgan)
 - Field requests were discussed relative to the upcoming schedule.
- TREASURER (Cheryl Knudson)
 - Cheryl reported the balances of each account.
 - HLC \$2870.42
 - Cougars \$8686.30
 - Gators \$8708.84
 - Warriors \$1597.21
- REGISTRAR (Kelly Tourek) (no report)
- SECRETARY (Caryn Hamilton) (no report)
- MIDDLE SCHOOL REPRESENTATIVE (Jason Tarno)
 - Concerns regarding the middle school schedule were discussed. In particular, it was not known why 'home' games were scheduled for non-home fields. For example, Bob Miller had 'home' games scheduled at Viper field. The middle school coaches were going to contact SNLA to discuss schedule issues.
 - The end of the season playoff or jamboree format is still not clear. SNLA does not want to host a playoff for DII. If that is the case, it was discussed that HLC could host this.
- HIGH SCHOOL REPRESENTATIVE (Tom Mitchell)
 - It was discussed that there would be no JV playoff hosted by SNLA. It was discussed that there may be some other options for the Gators JV team to have a post-season game.
 - It was reported (Mitch) that the Gators are close to establishing a strong high school connection. The board supported this effort.
- GIRLS REPRESENTATIVE (Laurie Rocchio)
 - The Warriors have a game scheduled with Gorman this Thursday.
 - There is discussion about starting a middle school program. It was discussed that the

challenges to do this included having coaches and referees as well as enough teams to form a schedule.

- WEBSITE COORDINATOR (no report)
- FUNDRAISING (Caryn Hamilton)
 - Jamboree. \$365 was raised through t-shirt sells at the Jamboree. There was no cost since the shirts were purchased the previous year.
 - Best of the West. \$1356 was raised at the Best of the West. The up-front cost was \$2100. It was agreed that merchandise (primarily sweat shirts and t-shirts) would be sold at regular season games as well as at the Best of the West next year.

Unfinished Business

- Coach background check. It was reported (Mercer) that the NCIS background check system was set up for all coaches to use.

New Business

- There was no new business.

The next HLC meeting was scheduled for April 12th at Del Webb.

The meeting adjourned at 8:30 PM.

**Henderson Lacrosse Club
2010 Goals**

Short Term Goals		Long Term Goals	
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
Total	\$660-\$1315

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
Total	\$595-\$1250

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
Total	\$535-\$1040