

MINUTES

HENDERSON LACROSSE CLUB

EXECUTIVE BOARD MEETING

Date of Meeting October 14th, 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) – No report
- VICE-PRESIDENT (Patty Morgan) –
 - A meeting on Nov. 2, 2010 with City of Henderson, Football, Soccer & Lacrosse teams will take place to talk about sharing fields. Right now, there are only 3 days of conflict between leagues for field requests. December will know field situation.
- TREASURER (Cheryl Knudson)
 - Cheryl reported the balances of each account.
 - HLC \$2306.72
 - Cougars \$9961.68
 - Gators \$3073.40
 - Warriors \$1245.96
 - Bobcats \$3479.95
 - Announced that debit cards will be issued to each team with a \$1000.00 reload amount.
 - Planning on meeting with all team Treasurers to discuss position details.
- REGISTRAR (Lori Henrickson) – No report
- SECRETARY (Michelle Martin) – no report
- MIDDLE SCHOOL REPRESENTATIVE (Chris Proctor)
 - Announced that he is exploring development of a youth league in collaboration with another organization such as NYS. High School players may be interested in coaching elementary players. There seems to be a need to provide LAX opportunities for this group. For example, Zip It opened up Fall Ball to 3rd, 4th, 5th grade players. The board supported the idea of continuing to explore this.
- HIGH SCHOOL REPRESENTATIVE (Paul Parasugo)
 - Announced that he is working on December 11th kick off to promote LAX.
 - A travel team is being formed to go to a tournament in San Diego (January).
 - SNLA is working to keep dues the same as last year.
 - Announced that SNLA will be forming committees to support league operations.

- **GIRLS REPRESENTATIVE (Laurie Rocchio)**
 - Team is being formed with players from several different schools.
 - There is the challenge of transporting goals to practice fields.

- **WEBSITE COORDINATOR (no report)**

- **FUNDRAISING**
 - The Charity Poker Tournament raised \$500. Plans are being made to have another tournament sometime in January.
 - There was a discussion about promoting LAX. A motion was made and seconded to spend up to \$750 to create banners. The Banners could be given to each middle school program. The group discussed that there might be some low-cost options to creating the banners. After discussion, the motion passed.

Unfinished Business

- There was no unfinished business.

New Business

- There was no new business.

The next HLC meeting will be November 18th.

The meeting at 7:20 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	