

Henderson Lacrosse Club  
Minutes of the Board Meeting  
November 6, 2009, 6:30 p.m.  
Greenspun Middle School

1. CALL TO ORDER 6:35 P.M. ATTENDEES: Terri Baity, Jeff Bloom, Jason Tarno, Kelly Tourek, Chris Eissler, Cheryl Knudson, Dave Libby, John Mercer, Laura Mercer, Tom Mitchell, Rip Rippington, Patty Morgan, Don Bingelli, Cheri Pescio, Laurie Rocchio, Caryn Hamilton,
2. REVIEW AND APPROVAL OF MINUTES for September 9, 2009. Minutes are approved as written.
3. REPORT OF EXECUTIVE BOARD MEMBERS
  - **President-** NIKE Back Your Block award will be given in the following: \$1000 is to be spent at the NIKE store on gear. \$1500 is undetermined at this time on how to spend it. A recommendation for an AED was mentioned, as well as, supporting the start up of Thurman White MS lacrosse program.
  - **Vice President-** City of Henderson mailed field bid request packets to sport representatives. A meeting is being set up by COH for early/mid Dec to have all sport reps attend in order to bid out requests. These bids will include field time for the months of Jan-July.
  - **Treasurer-**
    - i. Bank Account Changes
      1. Title Change: John Mercer from HLC Vice President to HLC President, Joan Klein to Caryn Hamilton for HLC Secretary, Alex Ward to Kelly Ray for Cougar treasurer, Cheri Pescio to Laurie Rocchio for Warrior treasurer, Cheryl Unger for Del Webb treasurer.
    - ii. Cheryl Unger of Del Webb will be opening a new bank account at NV State Bank (HLC bank). John Mercer, Cheryl Knudsen, and Caryn Hamilton will be on account as signers.
    - iii. Reconciliation forms will be given out via email to all team treasurers including guidelines for check writing.
    - iv. Division of revenue has not been done from the 2008-09 Jamboree. The amount is \$1980.07.
      1. *Motion to distribute Jamboree funds in the amount of \$400 to each HLC team was made by Jeff B. The motion was seconded by Dave L.*
    - v. Each team needs to submit a budget for the upcoming season by the next HLC meeting.
  - **Registrar-** all teams are to submit a list of all team members names, DOB, US lacrosse # and exp date to the registrar.
  - **MS Representative-** Does not want to volunteer his parents for the 2010 Jamboree, due to his team going to a tournament in California in Feb. Middle school management at SNLA was to make a recommendation for playoffs at the end of the season. Henderson teams support MS playoffs. \* A big voice need to be heard on playoffs from Henderson. John M. will contact SNLA, if SNLA votes no on tournaments then HLC will old its own D1, D2, D3 tournament. An All Star team was suggested to represent Henderson in the B of West. Cost for an All Star team will be reported by Jason in Dec meeting.

- **HS Representative**-proposed a referee critique by teams and coaches. There will be 14 league games per team held on Tuesday and Friday during the season. MS teams will play on Wednesday and Saturday during the season. Clean-up rosters by the coaches on the SNLA website is requested.
- **Warriors Representative**- pushing for any MS girls to play with the HS girls. Nineteen girls are signed up to play. This includes HS and MS combined. Clinic set up for girls entering Duel in the Desert. BJ's fundraiser is set for November 18 at 5-9p.m.

#### 4. REPORT ON GENERAL BOARD MEMBERS

- **Website Coordinator**- send pictures to webmaster to update website. You can have your team register online through website using Active.com

#### 5. OTHER BUSINESS

- **Unfinished Business**

- i. Fall Ball- 91 kids registered. There are three more weeks until they are finished. Many games were played during each season. Need more advertising prior to registration.
- ii. Physical Night- successful night with 91 players from lacrosse and basketball attending. Money collected was paid back to the teams on a per player basis. The cash was distributed at tonight's meeting and signed for by the team representative.
- iii. Player Safety
  1. AED- funds need to be raised to acquire them. The grant idea was very expensive.
  2. Emergency Action Plan- will be given to all teams in Henderson laminated and brought to all games.
  3. Athletic Trainer- Scott Byleckie is available for hire for games and tournaments for \$25/hr. A budget for supplies should be considered.
- iv. Fundraising- John Mercer would like to find a point person on the recruitment of people. Need to have a reason for raising funds. Look at upcoming years' budget to determined need for funds. Caryn Hamilton suggested a Henderson tournament during spring break and would head this up herself.
  1. *Motion to add Fundraiser Coordinator to the board was made by John and seconded by Patty.*
- v. Contact List- make changes before you leave tonight.

- **New Business**

- i. Henderson Jamboree- Zip-It Lacrosse want to run the Jamboree for 2010. The dates for the event that were suggested are February 26-27. A relationship between HLC and Zip-It will continue. HLC would be given the right to raise funds during this event.
  1. *Motion to negotiate a deal with Zip-It for the Jamboree was made by Tom Mitchell. Seconded by Terri Baity. Motion Passes- unanimous.*
- ii. Coach Certification/Background check- Nevada check is \$27/person. Gives you a green/red light clearance. Executive committee will review red light situation. HLC will issue gift certificate cards to each team in order to get checked. This discussion was tabled until next month after more review has been taken.

iii. Secretary Candidate- Caryn Hamilton

1. *Motion was made to appoint Caryn Hamilton as permanent secretary for HLC by Kelly Tourek. Seconded by Tom Mitchell.*

6. NEXT MEETING DATE AND ADJOURNMENT

- December 10, 2009, 6:30 p.m. at Bob Miller MS
- Adjourned 8:10 p.m.