

Henderson Lacrosse Club - Minutes of the Board Meeting - December 10, 2009 - Miller Middle School

CALL TO ORDER 6:35P.M. ATTENDEES: Patty Morgan, Laura Mercer, John Mercer, Terri Baity, Tom Mitchell, Karl Rippelmeyer, Caryn Hamilton, Brian Hamilton, Michelle Martin, Chris Proctor, Jason Tarno, John Gagnon, Kelly Tourek, Lori Henrickson, Jim Wright, Chris Eissler, Dave Libby, Don Binggeli

REVIEW AND APPROVAL OF MINUTES for November 6, 2009

Change to Agenda – Strategic Goals

REPORT OF EXECUTIVE BOARD MEMBERS

- **Registrar** Kelly Tourek – amendment to November meeting minutes
- **Vice President** Patty Morgan –
 - i. Received bill from Henderson for fields through December totaling \$545.50. Breakdown: Cougars \$205, Miller \$143.25, Warriors \$119.75, Del Webb \$32.50, and LAXfest \$45.00. Will send to Don Krueger with copy to **Treasurer** Cheryl Knudson – SNLA to pay.
 - ii. For any field issues when Patty is not available please call 702-267-5717 until 7pm, and 702-249-0674 after hours. Numbers will be added to the league contact list.
 - iii. Field requests have been very disappointing thus far as participation has grown by 150% and number of fields has decreased. Call was made to Clark County regarding additional field availability. \$30 per hour for some fields – SNLA to pay? Jason asked about fields for games? Lighted fields – 4 hrs 4 days a week for teams to split, if field has lights day use will be limited (city rule). Still working on getting fields....will schedule meeting with coaches regarding field requests and allocation. Del Webb will attempt to use Reunion Park until they are told to leave. Will try for smaller blocks of time to see if we have more success.
 - iv. Coaches meeting to take place to devise game schedule. Girls team Tue/Thu need six days from March-May. As of now, no Tues, Haley Hendricks Thu/Fri. Will still need lit fields after time change due to games for both JV and Varsity. Don Krueger through SNLA trying to get Sunset Park.
- **Secretary** Caryn Hamilton – On behalf of **Treasurer** Cheryl Knudson, \$400 checks were distributed to each team with the exception of Greenspun which did not have a rep in attendance. \$400 was comprised of profit from last the Jamboree and additional HLC funds.
 - i. **Fundraising:** What do we need – priorities?
 - \$10,000 Travel/Tournaments
 - \$5,000 Clinics/Camps/Player Coaches
 - \$6,000 Scholarships
 - \$3,000 Seed Money for New School Programs
 - \$1,000 Certify/Train Coaches

Terri Baity suggested program with ads as a fundraising idea

Next meeting will focus on ideas for raising funds to meet the desired goals.

- **Middle School Rep** got a call from Will Poindexter with Vitality Lacrosse; he is lowering the registration fee on the Winter Combine to \$100. LAXfest is free and will be held this

Saturday for middle school. Locked 2 goals at Madera which we have M-W-F beginning Jan 11, 5-9pm.

- **High School Rep** Tom Mitchell –
 - i. Reported on SNLA meeting discussions – championships will be held for High School Varsity and D2 only, and Middle School D1 only. Reason for not having championships for all is fear of floating players and unfairly stacking teams which would wipe out some teams. Also reported that most other parts of the country only hold a Varsity playoff. They did discuss a one day tournament for the other divisions. Vote was final but he would be happy to take back any messages to the next meeting.
 - ii. SNLA Scholarships – each program will get 2 total regardless of number of players or teams
 - iii. Starz Program Discussions regarding favoritism in team selection from the north and few from Henderson. Palo and Centennial benefit the most. Discussion about forming a Henderson Starz team (would we need to join Starz?) If not Starz, then a traveling All-Star team at the end of the spring season.
 - iv. SNLA recommends sending out fliers for the upcoming middle school Jamboree.
 - v. Dec. 18th and 19th Coaches Clinic email went out today, Fri. 6-9pm, Sat. 4-7pm. SNLA alumni game to follow on Sat. odd grad years vs. even grad years
 - vi. Salt Lake Showdown \$1500 per team plus \$60-\$75 per player plus travel in March.
 - vii. Bonanza Jamboree will take place Feb 20 at Desert Breeze Park
 - viii. Discussion about limiting the start of the season for all teams due to participation in fall sports
- **Girl's Rep** – agreed to gradual scale of limiting middle school players on high school team: this year 6th, 7th, 8th, grade on high school team, next year 7th and 8th grade only on high school team, following year, 8th grade only on high school team. Hoping to get a middle school team established. Terri Baity suggested Rec club though City of Henderson Park and Rec dept. All Star girls team going to San Diego on Jan 9th and 10th for the Adrenaline Challenge. Game Breaker camps not recommended.
- **President** John Mercer – coach certification/background check – we are not a league, we are a club, so we will offer to coaches on a voluntary basis – 2 background checks per team. Run through US Lacrosse, and will contact individual first if something is found. If not cleared, will notify club administration of red/green light status. Mitch recommends all coaches be certified and that each team should cover the cost. Coaches can appeal a red light result. John gave strong recommendation for all coaches to get background check.
 - i. Dave, Chris, and Don are going to run Henderson Jamboree on Feb. 26th and 27th. Our role will be to sell t-shirts and raffle tickets as a fundraiser, if desired.
 - ii. Nike Back Your Block \$25 gift certificate, get \$5 @ LV outlet on Warm Springs.
 - iii. Email John if you need practice or game goals or wish lists for any other equipment
 - iv. What does HLC do? We are not the league...we support the players, coaches, and parents. We need to grow the league, increase the number of players and recruit new coaches.

REPORT OF GENERAL BOARD MEMBERS

- **Website Coordinator** Laura Mercer – Updating Coaches Resource Page as she gets info.

OTHER BUSINESS

- **Darryl Ustes** (SNLA Middle School Rep from Faith Lutheran) – Middle School teams in LV are shriveling up, league trying to pursue US Lacrosse membership but application was never

submitted for chapter membership, Don mentioned partnering with Utah, right now we are associated with CA and getting nothing, lots of MS coaches unhappy with league, Faith wants to join Henderson and probably bring several other middle schools.

NEXT MEETING DATE AND ADJOURNMENT

- January 12, 6:30pm at Del Webb Middle School
- Adjourned at 8pm