

Meeting Agenda – 10/10/2011 7:00- 8:30pm -

In attendance – Mark Rowley, Jay Horrell, Brad Wyman, Rusty Medlin, Bud Blide, Jon Walworth, Scott Giordano, Kevin Schlabaugh

- 1) Previous Meeting recap (Minutes) – 7:00 – 7:05
  
- 2) Treasurer Report - 7:05 – 7:15
  - a. Current financials
    - Right at about \$4000 net income if things stay as they are now.
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  - b. Fall revenue / expense update
    - A little over on the balls expense, but that was planned
  
- 3) Fall Season Update 7:15 – 7:30
  - Umpires are not showing up on the boys side. JD is being replaced
  - Suggestion to use Arbiter for the season.
  - a. Boys – Brad/ Adam
    - Things going well. **Bantam** having a good season and coming along with skills, **Lightning** is doing well, Kevin got his first win and also coming along. Very small and young. Coaches are really coming on strong and very involved. **Juniors** are both undefeated and **Seniors** finally got a win.
    - High School coaches are doing great and we definitely want them back next year.
  - b. Girls – Bruce/Bud
    - **Bantams** doing well, but Shamus Wykes' daughter broke her arm so they are short a player. Having to borrow from other team to play. **Lightning** – Both teams are winning more than they are losing and seem to be learning quickly. Both Coaches are doing well in their new roles. **Juniors** - Winning more than they are losing. Had a small problem with rich Rankin, but worked it out with the refs and apologies made. **Seniors** - About 50/50, but the girls seem to be enjoying their games.
  - c. Game day sideline / score table needs (need to address for spring) – Kevin
    - Possible need for managers that help parents and coaches with game management and keeping things on time and under control. We need to figure out the best way to handle things including training and orientation. Combine with PCA stuff. Revisit for the Spring
  - d. Scheduling process – Jon W
    - We need to review the procedure and figure out the best way to handle things for the Spring. Using website needs to be reviewed for the best opportunity to get schedules done properly. Inform coaches in Spring
    - Jon should handle the game time and then e-mail need to Scott for refs.
    - The Arbiter cannot be updated after midnight Wednesday.

4) Mayla update – Mark 7:30 – 7:40

- Turnover at MAYLA – Kirsten out and Brock is being replaced.
- Replace with one person not two.
- Nov 14<sup>th</sup> – nominations will be entertained
- Scheduling – program is good, but had to learn about program so that next year should be better. Push will be to get things in earlier.
- Spring issues
- Rules issues addressed and talk to become more like US Lacrosse
- Coaches – Junior level and about PCA certified.
- Official training – Girls will be in the late winter and GLOA trying to figure out how to handle things and how to keep things moving properly.
- End of the season events – All Star game and finals on the same day at the end of the tournament. May 5<sup>th</sup> & 6<sup>th</sup>
- Talk about having A&B levels in each age group. Start in Lightning group as a test group, but this will be voted on. Discuss at next meeting as to what our vote will be

5) Spring season prep 7:40-8:00

- a. spring registration dates
  - Start in July in the future, November now
  - Need 8-10 weeks to get uniforms ordered
- b. JTL boys/girls – key dates
  - Reviewed by Bud and Brad
- c. Spring fees JTL/TYL
  - \$35 per player
- d. Spring field needs/discussion (access to High school turf?)
  - This is in a state of flux and we are going to have to get clarification on what is happening for the future.
  - Adam and Mark are to set meeting with school to figure out what the expectations are. We should have a definite plan and definite idea of what we get for our money.

6) Other -8:00 – 8:30

- a. Mabry Cleanup day – honoring Brown family
  - Oct 29<sup>th</sup> - 9:30am – We are to contribute oatmeal and drinks. A few cases of water and Gatorade. Using Junior girls and 8<sup>th</sup> grade boys.
- b. Fundraising Update – (spring prep, coffee sales update)
  - Coffee sales – good possibility for profit, but we need volunteers that are responsible for nothing but concessions to sell it.
  - Drinks and candy will sell if set up properly
  - Jay will get with Alecia and we will do roster t-shirts again and figure out what we are going to do with other opportunities. We are going to keep the word Fundraiser out of the mix.

- c. Update on Charity Opportunities- give back to lax community
  - i. Brad – scholarship application
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- d. Nov 8<sup>th</sup> clinic (LB3)
  - Work day for teachers. They want to have a “daycare” day. They are going to do one at Centennial HS and the other at our fields. Mostly younger kids. They will kick us back some money for the use of the fields.
- e. Other opportunities to bring in lacrosse training (Trilogy Lacrosse and others...?)
- f. Field update –
  - Oct. 24<sup>th</sup> overseeding and aerate on Mabry and Davis. Approx \$2,800 to do that.
  - Trilogy gave a proposal to Adam and we can do it as a fundraiser or as a training session. It costs a couple thousand dollars to get them in here.
    - a. Discuss this at a future meeting as to the investment that we are willing to make.
- g. Change next meeting to Nov 7<sup>th</sup> to allow us time to meet before MAYLA meeting

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