

Frisco Lacrosse Association
Annual Board Meeting Minutes
7/12/2009

Present @ Meeting: Desiree Gildea, Jason Gildea, Mark Leveck, Brendan White

- I. Call to Order (time)
 - A. 5:07pm
- II. Welcome New Board Member
 - A. Sign Conflict of Interest/ Confidentiality Statements
 - i. All BOD members must sign-will be at next meeting; ██████ to type
- III. Health and Safety
 - i. Background check status for coaches; one problem, taken care of
- IV. Coach Reports/Development/Needs
 - A. Bears (██████████)-4 players for Fall
 - B. Kodiak (██████████)-8 players for Fall
 - C. Grizzlies-0 players for Fall
- V. Voting Issues
 - A. Pennies for Fall Uniforms- Purchasing Warrior Collegiate Cap Sleeve with printing on 4 locations through ██████ for \$15 each penny; motion-█████, 2nd-█████, unanimous vote in favor
 - B. Rage Cage/folding goals or nets- ██████ and ██████ will check out the price difference and quality of goals, etc. OR price to spray paint the donated goals and price for 2 nets and plastic ties for the donated goals. Will report at next meeting
 - C. Car decals- Purchasing 4x4inch Frisco Lacrosse car decals from ██████ for .51 cents each/ voted to purchase 100 and sell at a higher price... sale price to be determined at next meeting. Motion-█████, 2nd-█████, unanimous vote in favor
 - D. Signs for advertising- No budget to do right now, tabled to next meeting
 - E. Banking Ledger- Purchasing through Staples or best price at a different office supply store; motion-█████, 2nd-█████, unanimous vote in favor
- VI. Reports
 - A. Secretary
 - i. Reading and approval of minutes- Not Applicable
 - B. President
 - i. New Issues- ██████ will meet with lawyer about Bylaw changes/suggestions; and to go over the Texas franchise tax letter received. ██████ will set up a FREE clinic for possible 1st/2nd grade recruits for Monday, July 20th before the 3rd/4th grade practice. He will look to borrow sticks from US Lax North Texas group (██████████) to use and ██████ will return sticks to ██████ at his place of work on Monday.
 - ii. Old Issues-
 - C. Treasurer
 - i. Review Budget- ██████ will meet with lawyer about budget
 - D. Registrar
 - ii. Enrollment update-Fall 2009

1. Cubs- 0
2. Bears- 4
3. Kodiaks-8
4. Grizzlies-0
5. Girls Youth Program-0

D. Property

- i. 2 goal frames were donated by [REDACTED] from the Women's LAX program—[REDACTED] will write a formal thank you letter to [REDACTED]
- ii. Storage needs- [REDACTED] will look into some storage items needed and/or locks for goals up at field destinations

E. Publicity

- i. Review advertising for registration- Flyers will be put up by 7/20/2009 around Frisco in popular destinations... all board help is welcomed for this task ☺ Flyer made by [REDACTED], [REDACTED]... [REDACTED] will write a thank you letter for [REDACTED] time
- ii. Signs up at elementary and middle schools- [REDACTED] will get new flyer added to Efolder at FISSD
- iii. Flyers in windows- Frisco Sports, Recreation Center, etc.
- iv. Coach for Cubs 1st/2nd grade team- issue tabled
- v. Update on Frisco LAX web site- [REDACTED] will update website with new registration information; weekly/bi-weekly Newsletter will be sent out to current or future LAX players through Constant Contact service
- vi. Newsletter hits- great service through Constant Contact... will need to vote to keep service after the free trial period is over.

F. Purchasing

- i. Rage Cage VS. folding cage at [REDACTED] (\$179.99)--- [REDACTED] and [REDACTED] will look into
- ii. Coroplast Signs for in front of schools- review quotes from [REDACTED] and [REDACTED] SIZES 18x24--- TABLED
- iii. Pennies for Fall- See quote from [REDACTED]—VOTED AND ACCEPTED
- iv. Banking ledger for all purchases and deposits—VOTED AND ACCEPTED

G. Development/Fundraising

- i. Car decals at [REDACTED] – 0.51 each for 100; sell for \$3 or \$4 each—VOTED AND ACCEPTED

H. Activities

- i. Tournaments for Kodiaks in Fall- [REDACTED] will look into the Halloween Tournament, Holiday Tournament and other local/not too far tournaments around the area
- ii. Tournaments for Bears in Fall- Not ready for tournaments yet

VII. Old Business

VIII. New Business

- A. NEXT MEETING; early August, after the 3rd... email to follow up with exact date and time

IX. Adjournment (time)

- A. 6:22pm