

Frisco Lacrosse Association
Annual Board Meeting Minutes
5/13/2010

Present @ Meeting:

Sign in: Kyle Fritz, Mark Levock, Kevin Lunde, Brendan White, Jason Gildea, Desiree Gildea, James Douglas, Mark Pitts

- I. Call to Order (time)
 - A. 7:45pm
- II. Board Member/coaches
 - A. New News-
 1. Welcomed 5th/6th [REDACTED]
- III. Health and Safety
 - i. Confidentiality Statement-signed by [REDACTED]
 - ii. Background check for [REDACTED] - received
- IV. Coach Reports/Development/Needs – Spring 2010- 163 total players
 - A. Bears ([REDACTED])- 49
 - B. Kodiak ([REDACTED])-59
 - C. Cubs ([REDACTED]) - 30
 - D. Grizzlies ([REDACTED])- 25
- V. Voting Issues
 - A. Minutes from April- motion- [REDACTED]; 2nd- [REDACTED]; all in favor
 - B. Scholarship Votes to be done offline- 1. Tournament hotel; no vote happened. 2. New 4th grader prospect; [REDACTED] to give details, names will be withheld; vote via email... responses to be attached to these minutes.
 - C. Gift Card per Team Manager- \$90 total; motion- [REDACTED]; 2nd- [REDACTED]; all in favor
- VI. Reports
 - A. Secretary
 - i. Minutes- went over April; voted
 - B. President
 - i. New Issues-
 1. Midwest Cup in St. Louis- [REDACTED] to updated; went over the issue with a lack of teams in the U11 age group and discussed next steps.
 2. Uniform for the Midwest Cup- What we are wearing and approx. cost; penny, shorts, and shooter shirt. Shorts issue
 3. End of Season Review- Age group break downs for teams-tabled Fall 2010 discussion but decided how to move them forward for the summer program.
 4. Girls Lax Program- Keeps getting postponed; looking to request a grant from Friends of North Texas.
 5. Taxes- used [REDACTED], CPA; set FLA up on Quick Books and discounted her rate for FLA to \$555.
 6. Fall 2010 Season- Open end of May until July 15th for Early Bird price; \$130- July 10th- August 14th; \$145- Motion-Jason; 2nd- Kyle; all in favor. ** Includes player penny **
JV Team- \$175 per player for Early Bird prices; \$200 for reg. registration; same dates as FLA Youth Program.** Uniform shorts and penny included in price** **Stipend for JV Head Coach of \$10 per player ** Motion-[REDACTED];2nd-[REDACTED]; all in favor
** Coaches shirts are included in the registration price **
 7. Camp Update- [REDACTED]- 45 players and 12 coaches children

8. New Coach Prospects- discussed the need to place an add for this... also with NTYLL at their website and our FLA website.
9. Gift Cards for Team Managers- \$10 Per team mom; yes, see above voting.

ii. Old Issues-

1. Frisco Sports Council- [REDACTED] attended; Discussed Field for Fall; will be decided with [REDACTED], [REDACTED]-FLA, FSA, FFL, FBSA. [REDACTED] from [REDACTED] presented mass texting option.

C. Treasurer

- i. Current balance: \$15,892.57
- ii. Things to come out: - Midwest cup fees 5 x \$500; Spiritwear \$2,100; taxes \$555; banner \$350 +; \$3500 are Kodiak's for the tournament

D. Registrar

- I. Enrollment update- Spring 2010- 163 total players
 1. Cubs- 30
 2. Bears- 49
 3. Kodiaks- 59
 4. Grizzlies- 25
 5. Scholarship Players- 3
 6. Coaches w/ Players- 2- Cubs; 4- Bears; 3- Kodiaks; 1- Grizzlies
 7. Players that left- 7
 8. Players requesting refund and getting it less their uniform- 3

D. Property

- i. Back closet at Bacchus- [REDACTED] failed! DIDN'T GET TO, sorry!

Publicity

- i. E Folder- need to get a new flyer in the folder for the fall 2010
- ii. Signs elementary and middle schools- Decided to not move forward with more advertising for players and see what this Fall brings.
- iii. Frisco LAX web site- needs to get updated along with Constant Contact

Purchasing

- i. Team Banner- purchased and awaiting delivery

Development/Fundraising

Activities

- ii. Tournaments- [REDACTED] to look at San Diego vs. Denver
- iv. New Business
 - a. NEXT MEETING— Sunday, June 6, 2010 @ 6:30pm at the [REDACTED] Residence
- v. Adjournment (time)
 - a. 11pm