

Frisco Lacrosse Association
Annual Meeting Minutes
5/17/2011

Present @ Meeting: Desiree Gildea, Joe Quenet, Jerry Tucker, John Hampton, Mark Leveck, Brendan White, Jason Gildea, Jed Meaux

Sign in:

Call to Order (time) 6:54pm

- A.
- II. Board Member/coaches
 - A. New News- [REDACTED] signed
- III. Health and Safety
 - i.
- IV. Coach Reports/Development/Needs –
 - A. Cubs ([REDACTED])-
 - B. Bears ([REDACTED])-
 - C. Kodiak ([REDACTED])-
 - D. Grizzlies ([REDACTED])-
 - E. JV ([REDACTED]) –
 - F. Varsity ([REDACTED])-
 - G. Girls Lax ([REDACTED])-
- V. Voting Issues
 - A. Minutes from March- Motion- John; 2nd- [REDACTED]; all in favor
 - B. Define and Assign Coach Positions for Bylaws-
President and External Coordinator- [REDACTED] (voted previously)
2nd President/Internal Coordinator/&/Parks and Recs Liason- [REDACTED] (voted previously)
Director of Coach Development- [REDACTED] (voted previously)
Event Coordinator/Director- [REDACTED] (Motion- [REDACTED]; 2nd- [REDACTED]; all in favor)
Treasurer- [REDACTED] (Motion- [REDACTED]; 2nd- [REDACTED]; all in favor)
Secretary- [REDACTED] (Motion- [REDACTED]; 2nd- [REDACTED]; all in favor)
Director of Parent Development/&/Health and Safety- [REDACTED] (Motion- [REDACTED]; 2nd- [REDACTED]; all in favor)
HS Head Coach- Non Voting Member- [REDACTED] (voted previously)
VP, Registrar- Non Voting Member- [REDACTED] (voted previously)
 - C. Future BOD Meetings- 2nd Sunday of every month- Motion-[REDACTED]; 2nd- [REDACTED]; all in favor
 - D. Bi- Annual Town Hall- General Meeting/Bylaw voting Meeting in August annually- Motion-[REDACTED]; 2nd- [REDACTED]; all in favor
 - E. Town Hall Meeting- no Bylaw voting by gen. members- in January- Motion-[REDACTED]; 2nd- [REDACTED]; all in favor
 - F. Accepting Coach Resignation- accepting [REDACTED] resignation- Motion-[REDACTED]; 2nd- [REDACTED]; all in favor
 - G. Fall Ball 2011 Registration Dues- \$150 all ages for early bird pricing (1st-8th) and \$175 all ages for late registration (1st-8th). HS- \$300 early bird pricing; Motion-[REDACTED]; 2nd- [REDACTED]; all in favor
- VI. Reports
 - A. Secretary
 - i. Minutes- March Minutes- voted and approved (see above)
 - B. President
 - i. New Issues-
 - 1. Parks and Recs Meeting Update- [REDACTED] went over

2. Define and Assign Coach Positions for Bylaws- voted and defined
3. Summer 2011- DLL Ready to Go
4. Budget - work on it for June's meeting
5. Extra Insurance- went over
6. Future BOD Meetings- 2nd Sunday of every month- Motion-█; 2nd-█; all in favor
7. Bi- Annual Town Hall- General Meeting/Bylaw voting Meeting in August annually- Motion-█; 2nd-█; all in favor
8. Town Hall Meeting- no Bylaw voting by gen. members- in January- Motion-█; 2nd-█; all in favor
9. Final Coach Payment- decided to follow through and a final check will be cut- PAID

ii. Old Issues--

1. Wounded Warrior Project Update- raised \$3,000
2. Fall Ball 2011- will have quotes at next meeting
3. Picture Day- Only have Grizzly White team pictures left and Kodiak Black

C. Treasurer

- i. Taxes- finished and here to look at; need to pay \$575- PAID
- ii. Current Bank Account Balance- \$8,537.98 current balance; needing to come out \$2,506.50 for HS Banquet (\$700 short for their banquet); \$620 ref fees for the last week; \$600 to Garrett-coaching; and \$575 for CPA, \$3,000 for Wounded Warrior Project; \$1,000 to NJS for coaches shirts= Leaves us with \$236.48

D. Registrar

- I. Enrollment update- Spring 2011- 339 total players
 1. Cubs- 48
 2. Bears- 61
 3. Kodiaks – 83
 4. Grizzlies – 64
 5. HS Team- 30
 6. Girls Lynx- 16
 7. Girls Pumas- 15

II. Rainier Software- Desiree to get a quote

E. Property

- I. Insurance for Shed- █ to work on it
- II. Clean Out Shed- Check on it and make sure all is okay with the last clean up

F. Publicity –

- I. Wounded Warrior Project- need to get a picture and wording to █ █ to get something into the Frisco Enterprise and other sources

G. Purchasing

- I. Website- Jed is going to look into website building and blasting emails- will report at the next meeting

H. Development/Fundraising

- I. FLA Fat Head- not one bought
- II. Wounded Warrior Fund- raised \$3,000!!!

- III. Signed stuff from [REDACTED] - we have items that we could use for a fundraiser or auction. Thanks [REDACTED]!
- IV. Discussed different Ideas- Golf tourney (maybe in May); casino night; auction night
- V. Sponsorship- will offer an add in the HS Program and some signage at the fields- [REDACTED] to follow through with this

I. Activities

I. Tournaments-

- I. With [REDACTED]; Colorado Cup in Denver, CO- June 10, 11, & 12

J. New Business

- a. NEXT MEETING— Tuesday, June 14, 2011 @ 6:30pm ish
- b. Adjournment (time): 10:25pm