

Frisco Lacrosse Association
Minutes
5/29/2012

Present @ Meeting: Jed Meaux, Mark Leveck, Kyle Fritz, Jason Gildea, Desiree Gildea,
Sign in:

Call to Order (time): 10am

- I. Board Member/coaches
 - A. New News-
- II. Health and Safety-
- III. 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])-
- IV. Voting Issues
 - A. Minutes from April-
 - B. Organization Chart-
 - C. Coach Issue- Probationary Period/Penalty with Coach [REDACTED]—Out for Fall 2012 and will re-evalutate Nov./Dec. to see if he’s able to coach in the Spring 2013—can do PCA and coaching clinics, but no formalized practice in any way, shape or form. Motion- [REDACTED]; 2nd- [REDACTED]; all in favor ([REDACTED] proxy vote through [REDACTED])
 - D.
- V. Reports
 - A. Secretary
 - i. Minutes- April Minutes-
 - B. President
 - i. New Issues-
 - 1. Coaches getting thrown out- Our policy- still need to define and decide
 - 2. Coach Departure and Open Coordinator Positions-
 - 3.
 - 4.
 - ii. Old Issues--
 - 1. HS Letterman Jackets/FISD Compliance- done and went well
 - 2. New Organization Chart- Youth boys and HS working board ideas- [REDACTED] to do
 - 3. Wounded Warrior Weekend- Final tally/update
 - 4. End of Season Survey- [REDACTED] to do it and will create it through Survey Monkey for youth program
 - 5. Budget- need to work on it for next meeting
 - C. Treasurer
 - i. Quick Books- Turned into our CPA and we had to file an Extension (costs us nothing to do this)... all in compliance and need to W9 anyone who made over \$600 for the year
 - ii. Current Bank Account Balance-

D. Registrar

- I. Enrollment- Spring 2012- 23 teams-- 334 youth and 20 HS= 376 total players
 - 1. Cubs- 52
 - 2. Bears- 69
 - 3. Kodiaks – 90
 - 4. Grizzlies – 70
 - 5. HS Team- 42
 - 6. Girls Lynx- 22
 - 7. Girls Pumas- 13
 - 8. Girls Wildcats- 17
 - 9. Scholarship- 7 total- 2 with equipment

E. Property

- I. Nets and Goals- need to be repaired, fixed, replaced—NEED 8 NEW NETS
- II. Cargo Trailer- [REDACTED] to price out the cargo trailer and work with the City of Frisco for the okay to use a parking spot or two.

F. Publicity –

- I. Newspapers and Signs- [REDACTED] will do an add before January's registration end... [REDACTED] getting a quote from Ken about signs for schools

G. Purchasing

- I. Spiritwear- The [REDACTED] Family- [REDACTED] to forward the link

H. Development/Fundraising

- I. Where are We?- Casino Night? Golf Tournament?

I. Activities

- I. Payoffs- follow up with the

J. New Business

- a. NEXT MEETING— Monday, June 11th, 2012 @ 6pm
- b. Adjournment (time): 12pm