

Frisco Lacrosse Association
Annual Board Meeting Minutes
May 19th, 2013

Present @ Meeting: Joe Quenet, Brendan White, Kyle Fritz, Jason Gildea, John Hampton, Jamey Cummings

Sign in: 6:20pm

Call to Order (time):

- I. Board Member/coaches
 - A. New News-
- II. Health and Safety-
- III. Coach Reports/Development/Needs –
 - A. Cubs-
 - B. Bears-
 - C. Kodiak-
 - D. Grizzlies-
 - E. JV –
 - F. Varsity-
 - G. Girls Lax-
 - H. HS Advisory Board- [REDACTED] - President; [REDACTED] - Parent/Player/Coach Liason; [REDACTED] - HS Girls; [REDACTED] - Booster; [REDACTED] - FISD Liason

IV. Voting Issues

- A. Minutes from March- voted and accepted- motion- [REDACTED], 2nd- [REDACTED], all in favor
- B. Fall Ball Pricing- Motion- [REDACTED]; 2nd- [REDACTED]; all in favor

V. Reports

- A. Secretary
 - i. Minutes- Go over March Minutes
- B. President
 - i. New Issues-
 - 1. Frisco Select- Update (uniform update-cost/arrival)
 - 2. HS Coach- Update- went over candidates and different options
 - 3. Fall ball Pricing- \$175 Early Bird; \$200 Regular HS Boys- \$400 Early; \$450 Regular- girls have separate budget
 - ii. Old Issues--
 - 1. Wounded Warrior- Raised \$5,017- voted to allow [REDACTED] to 'honor brother' with the payment in his name
 - 2. Golf Tournament/Auction-Dinner- Raised approx. \$15,000
 - 3. Girls Structure- went over
- C. Treasurer
 - i. Taxes- Done
 - ii. Current Bank Account Balance-

D. Registrar

- I. Enrollment- 430 Spring 2013- 289 Boy players 75 Girl Players
66 HS Players
 - 1. Cubs- 52
 - 2. Bears- 86
 - 3. Kodiaks – 85
 - 4. Grizzlies – 66
 - 5. HS Team- 50
 - 6. Girls Lynx- 30

7. Girls Pumas- 23
8. Girls Wildcats- 22
9. Girls JV HS Pride- 16
10. Scholarship- 1 youth girls and .5 HS girl; 4 youth boys & 1.5 HS boys

E. Property

- I. Shed-
- II.

F. Publicity –

- I. New Website-

G. Purchasing-

- I. Spiritwear-

H. Development/Fundraising

- I. See President Updates-

I. Activities

J. New Business

- a. NEXT MEETING— Sunday, June 23, 2012
- b. Adjournment (time): 7:45pm