

Frisco Lacrosse Association  
Annual Board Meeting Minutes  
June 18<sup>th</sup>, 2014

PRESENT: Jason Gildea, Brendan White, Joe Quenet, Kyle Fritz, Corbin Embrey, Scott Yurashek, Beth King, Desiree Gildea

ABSENT: Mark Levock

START TIME: 6:40pm

#### Overview of Agenda

FLA Executive Board – Organization Chart was presented

FLA High School Board – Org Chart was presented

- It was brought up that this group should be called a “Booster Club” instead of a board

Important Dates – there was too many to list, but the following were discussed:

- Oct. 5<sup>th</sup> Pink Out Day – FLA to book Warren Park for DFWYL & Girls
- Oct. 12<sup>th</sup> Cowbell Classic
- Oct. 25-26 Halloween Tournament
- Aug. 18 Frisco Youth Boys Evaluations
- Sept. 7 Start of Youth Fall Season (ends around Nov. 2<sup>nd</sup>)
  - o [REDACTED] needs to send e-mail out to all programs that we are planning Fall Ball. Don't wait for [REDACTED]. Possible date to meet is set for July 13<sup>th</sup>.
- [REDACTED] wants to hold off on Youth Girls Evaluations until mid-September; she would like to focus on fundamentals, development of an age-based curriculum in the process, she doesn't want to rush into games.

#### Fundraisers

- Annual Banquet brought in approx. \$4,000 (vs. \$15k raised the previous year); it was held after the spring season, resulting in fewer participation. Money raised will go towards the purchase of new nets.
- [REDACTED] to determine cost to manufacture new goals in-house vs. buying from vendor. FLA wants 10 new cages.
- Pink Out Day – Oct. 5<sup>th</sup> – [REDACTED] will check availability of Warren Fields for all of DFWYL & Girls. Discussed the possibility of condensing the games to 40 minute running time, no half times, no time outs.
- Cowbell Classic Trashcan – Oct. 12<sup>th</sup> - \$25 Entry per player. Girls were invited to join (they played kickball last year) – girls are planning to do something the next day (Oct. 13<sup>th</sup>)

## Website Development

- Frisco Lacrosse & Chaos Lacrosse got a combination deal to get new websites each for \$3,500 total.
- Chaos website is complete, FLA is being created now.
- The new website will allow easy access, twitter feed, newsletters – to be completed before Fall Season begins.
- [REDACTED] mentions that [REDACTED] offered to create a website for the girls FOC:
  - o The current girls section is outdated, they want up-to-date content & clear communication channel.
  - o Girls want the ability to input data: camps, clinics, practice updates, links, etc
  - o Shutterfly is currently the preferred method for all girl teams.

## Budget

- [REDACTED] presented the budget in excel spreadsheet and went line by line through each level: Youth Boys, High School Boys, Youth Girls, High School Girls, Total.
  - o Several small changes were made with input from board members and [REDACTED]
- Can we change the youth jersey requirements? Use pennies for youth, let [REDACTED] handle all jerseys (they will hold all pennies and create #'s for each jersey as needed).
  - o It was agreed that FLA will shop vendors in search for cheaper pennies/jerseys/shorts.
- We want to purchase a pallet of NOCSAE-approved balls direct in order to save money for the entire program. Can order in South East Asia and ship through [REDACTED] to save expenses.
- [REDACTED] mentions that the High School Boys want to play in the Ray Maitland tournament, the local Halloween tournament, and a tournament down in Austin during the Fall – this is a change to 3 tournaments versus the 2 listed in the budget. To be decided upon before Fall Season begins.

## Action Items

- Girls Youth Director Position – the girls youth would like to have an individual be formally appointed to handle the coordination of all youth girl teams.
  - o [REDACTED] is nominated by [REDACTED]
  - o Motioned by [REDACTED], Seconded by [REDACTED], Passed 5-0
- Restructuring of High School Booster Club – several ideas were presented by [REDACTED] including the idea to add 2 open spots.
  - o Motioned by [REDACTED], Seconded by [REDACTED], Passed 5-0
- US Lacrosse-affiliated insurance to cover directors & officers liability by “Bollinger Lacrosse Insurance” – this will provide more insurance coverage for the program at a reasonable price.
  - o Motioned by [REDACTED], Seconded by [REDACTED], Passed 5-0

Next Meeting to be on Sunday, July 20<sup>th</sup>, 2014 starting at 6:30pm at the [REDACTED] house.