



Frisco Lacrosse Association
Annual Board Meeting Minutes
May 31st, 2015

ATTENDANCE		
	5/31/15	
Corbin Embrey	X	
Kyle Fritz	X	
Jason Gildea	X	
Russ Griffin	X	
Mark Leveck	X	
Joe Quenet	X	
Brendan White	X	
Desiree Gildea	X	
Jamey Cummings	X	
Bob Eubank	X	

START TIME: 6:50pm

Agenda Presented as follows: HS Boys Coach, HS Girls Program, Youth Fall Registration, Review Budget

HIGH SCHOOL BOYS

- High School Varsity coach [REDACTED] stepped down on May 23rd, 2015 due to time commitments. Board needs to set expectations, evaluate candidates, and select new coach by July 15 – August 1, 2015.
 - Names mentioned as possible candidates:
 - [REDACTED] – recommended by [REDACTED]; currently lives in NY, looking to move to DFW area; Board agrees to [REDACTED] having a phone conversation to determine feasibility.
 - [REDACTED] – recommended by [REDACTED]; currently the Frisco HS Varsity assistant coach; Board agrees to interview for the position.
 - [REDACTED] – leaving [REDACTED]
 - [REDACTED] – leaving [REDACTED]
 - [REDACTED] – leaving [REDACTED]
 - [REDACTED] – former MLL player, helps Frisco currently; Board agrees to interview for the position.
- High School JV coach [REDACTED] is limited in time and availability to meet the expectations for the JV head coaching position. Board requires commitment to meeting expectations or Board needs to replace him.
 - Two JV teams considered in Spring '16, Board to consider two (2) JV head coaches.
 - Names mentioned as possible candidates:
 - [REDACTED] – currently head coach at [REDACTED] and youth coach at [REDACTED]; Board agrees [REDACTED] interview for the position.
- Fall Schedule is suggested to include tournaments and only a few local games.
 - Tournaments: Halloween Shootout, Ray Maitland Tournament, Longhorn Shootout (team wants to take a bus down)
- Local games suggested: Colleyville, Plano West

HIGH SCHOOL GIRLS

- [REDACTED] and [REDACTED] are believed to have taken actions that are egregious to the FLA. Because of the nature of their actions, Board approves to remove [REDACTED] and [REDACTED] from their positions within the FLA, [REDACTED] and [REDACTED] are no longer coaches for the Frisco High School Girls program.
 - Motion to remove [REDACTED] and [REDACTED] made by [REDACTED]; Seconded by [REDACTED]; Board Voted Yes = 7, No = 0, Abstain =0; Motion Passed and Approved.
 - [REDACTED] to communicate to [REDACTED] within a few days.
- [REDACTED] is the current Girls Youth Director for FLA. Board agrees to interview [REDACTED] for the HS Girls Varsity head coach position.

YOUTH FALL REGISTRATION

- Advertising with signs in front of elementary schools is suggested to be a good option to consider when the FISD allows signs to be posted. [REDACTED] and [REDACTED] to manage this project.
- [REDACTED] mentioned that the Frisco Football League's registration was over two weekends, first weekend involved having vendors bring equipment and allow players to try on the correct size; parents can sign a statement that they agree to the jersey size; players can purchase the equipment there; spirit wear is sold and funds can be raised in a controlled environment.
 - [REDACTED] has a 5th grader in the FLA, he is responsible for the FFA spirit wear and registration event, he may be a source of information for FLA to consider.
- Advertising at AMC Stonebriar movie theater was discussed as a way to reach hundreds, if not thousands, of families to encourage them to register or give lacrosse a try out. [REDACTED] to manage this project.

FUNDS AVAILABLE FROM LAST YEARS FUNDRAISER

- FLA has approximately \$25,000 available from the fundraising events last year. Board listed several areas where that money can be used to benefit all teams: goals, clocks, rubber lines for the girls fields, seed for BF Phillips/Rec Sports, locks for goals, Frisco Education Fund, bonus for 2 boys coaches and 2 girls coaches.
- [REDACTED] created the spreadsheet of all items totaling approximately \$16,250.
 - Motion to accept use of funds for items discussed made by [REDACTED]; Seconded by [REDACTED]; Board Voted Yes = 7, No = 0, Abstain = 0; Motion Passed and Approved.
 - [REDACTED] has the spreadsheet, Board will allocate funds appropriately.

Meeting Closed @ 9:22pm.

Minutes by [REDACTED]
Approved by: [REDACTED]