

Anderson Lacrosse Board Meeting Minutes
October 14, 2008

Attendees: Lee Ann Hayes, Kathy Wood, Lori Root, Chris Keith, Robyn Nutt, Nora Hughes, Rob Sieracki, Shirley Bouvier, Jeff Sayers

Guests: John Carroll

Called to Order: Rob Sieracki

Reading and approval of minutes: approved as written

Public comments: none

Treasurer's Report: \$18,917.39 current balance \$5,214.00 increase from last month. 31 players are registered(paid) for the fall league and 3 additional for just tournaments. Donations of \$550 to date. Mark Gagnon moved to approve the budget with the spring fees amended to \$500 per person. Motion was seconded by Robyn Nutt. Budget was unanimously approved.

Tournaments: All the paperwork has been turned in for the UT tournament. The Aggieland tournament is February 14 and 15th. Round Robin tournament – John will provide an update during his report.

Directors' and Officers' insurance expired in April. Kathy is reviewing some policies to see what will provide the best coverage.

Filming of games: Lee Ann Hayes talked to the photography teacher at Anderson and she is looking for a student who could do this. We do want filming for all varsity games and some JV games. It was suggested that we send out an email asking for a parent volunteer to film our away games.

Registration: Nora Hughes: 50 kids interested in lacrosse; 4 are tournaments only; 2 are spring only; 46 then are interested in fall ball. 3 scholarships have been awarded.

School liaison: Robyn has gotten some names from Donna Houser and she is following up on that. This is only for the spring season and it is suggested that we pay them \$500 for that.

AED: Jeff will talk to the marketing director at the Heart Hospital and see if they will get one for us and we will add them as a sponsor of the program.

THSLL update: all fees have increased, referees will be paid \$70/game for varsity and \$65 for JV; state dues increased \$100 so total is \$800. This covers admin costs and the state playoff tournaments. They are working on a coach's code of conduct. Top 4 teams in our district will make the state playoffs. Cedar Park was moved up to D1 from D2. Deadline for submitting to the State is October 31st. Dues of \$800 are due by Dec. 1st. Our waivers have to be submitted by January

15th. Regular season starts Feb. 1 and ends Apr. 23rd to be finished before TAKS testing. Scrimmages can be held before Feb. 1st.

Coach's report: Tryouts went well and we have a good number of freshmen but the overall talent level needs to come up.

Schedule is still being completed.

First district game is McNeil on Feb. 18th

The round robin tournament between AHS, Austin, Westwood and Westlake will be Nov. 23 with 3 games on Sunday with an abbreviated clock at House Park.

Teams were posted at Anderson today on the athletic director's door so the boys know who is on varsity and JV.

Uniforms and helmets: Chris said we need to collect more of the old helmets. Chris got a list of the old team that got them new so she will follow up and see who still has one to collect them. We will continue with the same white shorts that we used last year, ordering new ones for the new players. New players get a new bag from the booster club but they have to buy their own helmet. Orders for new jerseys and helmets need to be placed by November 1st.

Trainer contract: John Seay will be at every game and provide one conditioning session a week during the season. Wednesdays will be our conditioning day each week. He will assess injuries and give coaches information about players' readiness to play.

Drug and alcohol policy: nothing in UIL addresses it only steroid use. Anderson's athletic department policy has different levels with different consequences. John needs to be involved and a final policy will be presented to the board. Nora, Robyn, Mark and Rob will work this policy out with John.

Fundraising:

Garage sale: Shirley has it advertised everywhere and will put signs up around the neighborhood. Set up is Friday at 6:00 and pricing will be done by the table. Color coded stickers will be placed on everything and customers will pay based on the color on the item. Good clothes need to be on hangers. Mary Jo Burns will make baked goods to sell and Phyllis is bringing coffee. Jeff is checking on breakfast tacos to sell.

Boys need to wear their jerseys or lacrosse t-shirt. John is bringing Cokes, Diet Cokes, Dr. Pepper, Sprite and water.

Program update: We are contractually bound to do the program again this year. Kathleen won't be able to do it so Robyn, Kathy and Shirley will work together to pull it together this year. We made \$3000 from it last year. Pat Matola will do the team photos for the program. Jim Burns will do the poster again this year for free. We have to submit the information in January to have a program by the start of the season.

Tax-free days: We are eligible to have 2 tax-free sale days.

Arbor Car Wash: We have 100 certificates.

Clothing Sales: Rob is working on the fleece hoodie which will be royal blue and 2 samples of pullovers. We have \$1000 in the budget for team clothing. We need to have an order form at the next parents meeting (Nov. 13) for all clothing items. Jeff, Chris and Rob will meet at practice on October 29th at MMS by the sheds at 5:30 to decide on what items we will sell.

JCAA field use: We have a verbal agreement with them but nothing in writing yet.

Spring Break: There is the possibility of a 3 game tournament in Denver but it may be cost prohibitive.

By-laws update: A motion to accept the changes as presented was made by Shirley Bouvier and it was seconded by Nora Hughes and the motion was approved unanimously.

Next meeting: Nov. 11th at 6:30 at Objects

Meeting was adjourned at 9:55

Minutes respectfully submitted by,
Diane Newberry, Secretary