

HRLax January BOD Meeting Agenda

Chapter Operations

Information/update

- 1) Nominating Committee for VP slot – working
- 2) PR campaign (Hampton Roads Lacrosse vs HRLax)
- 3) New BOD organization

Training

- 1) Coach Training update
 - L1/L2 – signups on-going – numbers?
 - PCA – Live @ Lake Wright, 2 Feb, 7pm – need on website
- 2) Concussion education
 - a) Online info (NFHS link) – need on website
 - b) Concussion Management procedures – Need NLT 15 Feb
 - c) CDC clipboards and other info for coaches?
- 3) HRLax Captain's training
 - a) 11 Feb, Lake Wright, 9am – 2pm
 - b) Commissioners to coach letter – send NLT 23 Jan
 - c) Responses/names due NLT 5 Feb? ...and to whom?
- 4) All parents meeting – NA offered auditorium (600 capacity)
 - a) Date, speakers, publicity

Treasurer Report

- 1) Status of “turn over audit”
- 2) Budget review/treasurer report
- 3) Divisional budgets – presentation

Website/Registrar

- Website:
- 1) Outstanding issues
 - 2) USLax website rollout by mid-April

- Registrar:
- 1) Registration numbers
 - 2) Scholarships: number and status
 - 3) Scholarship Committee: Need new lead

Discussion/Voting

- 1) Divisional budgets – Vote
- 2) All parents meeting – Vote

League Operations

Coach Programs

Coach Training

- 1) Director(s) of Coach Training info/bio for website
 - Anticipate front page headline news on web NLT 16 Jan
 - Need 1 para bio for each director (boys & girls)
 - Need 1 para for coach training philosophy and plan
- 2) Preparations for L1 & L2 clinics

Divisional Update (critical issues, registration numbers, pending tasks etc)

GYD, GHSD, BYD, BHSD Update

Extra topics?

Next BOD meeting: Tue, Feb 7th? 7pm at Lake Wright center