

HRLax November BOD Meeting Agenda

President

USLax President's Retreat

Future construct of BOD

HRLax, "other leagues" and defining our "select programs"

Chapter Operations

Information/update

1) Establish Nominating Committee for VP slot

2) Coach Training/Grant update

L1/L2 Grant approved – site secured...final coord occurring

– Walsingham Academy

– Publish (USLax & HRLax pages)

PCA discussion

Grant submitted

Discussion: Payment plan for PCA training

3) Concussion education – need Committee Chair (BHS & GHS have lead)

a) Develop Coach Training – Online and/or Live

b) Establish parent and player education flyer and online education links

c) Develop Concussion Management procedures

d) Initial contact to targeted physicians/advisors

4) Arbiter – HRLax use + 'fair use' for other leagues

5) NCSI background check changes

a) per USLax guidance, now a 2yr check

b) Red light adjudication (USLax guidance)

6) USLax "Gold Stick" Certification

a) Intend to be one of the first programs in the country to be designated

7) Community Outreach Committee

a) Need lead – will be a BOD position

b) Coord Chapter assistance for community events – Health fairs etc

c) Work with schools to start Lax programs (PE or other)

d) USLax liaison for USLax PE program and HRLax

Treasurer Report

- 1) Status of “turn over audit”
- 2) Budget review/treasurer report
- 3) Girl’s Select reconciliation

Website/Registrar

Website

- 1) Outstanding issues
- 2) Concussion training page
- 3) USLax website rollout within 6 months

Registrar

- 1) Registration numbers
- 2) Re-formation of scholarship committee

Discussion/Votes

- 1) Community Outreach Committee lead (vote reqd IAW by-laws)
- 2) PCA reimbursement plan
- 3) Arbiter ‘fair use’ plan
- 4) Website tab “Get your lax on” vs “Area lacrosse”

League Operations

Coach Programs

Coach Training

- 1) Director of Coach Training (Boys and Girls)
 - * League Operations level for 2012 season (non-board position)
 - a) Define Roles
 - b) Develop program (including stipend discussion)
- 2) Coach Certification Coordination

Coach Identification Cards

- 1) Who has the lead?
- 2) Status/execution plan?

Divisional Update

Information/update

- 1) Initial registration numbers
- 2) Registration emails, signs and flyers
- 3) Field reservation update
- 4) Jamboree format
- 5) Scheduling status (BY, GY, BHS, GHS)

Divisional update (critical issues, pending tasks etc)

- 1) GYD Update
- 2) GHSD Update
- 3) BYD Update
- 4) BHSD Update

Organization discussion and decisions for Dec BOD

- 1) High School – formalize relationship btwn HRLax and Booster clubs
- 2) Youth
 - a) Move to localizing play
 - b) North – Central – East divisions?

c) Advance opportunities for areas not served by 757, HRSLL & Blue Warr.

Extra topics?

Next BOD meeting

Tue, Dec 13th 7pm at Lake Wright center