

HRLax October Chapter BOD Meeting Agenda

Presidents Comments/Update

(Guest/Guest login on LW meeting room)

USLax President's Retreat
Chapter and League construct for the 2012-2013 season
Structure & terminology
Chapter Executive Committee
Chapter General BOD

"=Everyone at table: Jim Old, Donna Hecht, Kristy Brown, Michelle Gazarik, Dan Neuman, Dave Herman, Neil Duffy, April Loquist, Geff Downer, Victor Lucas, Megan Albrecht, Katie Veneziale, Steve White

Hampton Roads Lacrosse League Operations BOD

As explained by Jim

Meeting(s)

League ops needs to get up and running now.

Chapter

Information/update

- 1) NCSI background check changes
 - a) per USLax guidance, now a 2yr check, cost impact – Kristi
 - b) Red light adjudication process (awaiting USLax guidance) – Jim
- 2) USLax "Gold Stick" Certification – Jim
 - a) HRLax League is one of first 18 programs in US in line as pilot

League-oriented (small (HRLAx), large & club),

- b) Review compliance points to consider (i.e., USLax age group definition)

HRLax will stick with age-based divisions.

Compliance – Jim

- 1) New online method
- 2) First step is the Conflict of Interest Form(s) – need all filled out & signed tonight
- 3) Additional steps to follow: Taxes, budgets, meeting minutes, participation numbers

Need to submit 8-10 sets of forms (COI, tax returns, plan, etc.)

Treasurer Report

- 1) Chapter budget review/treasurer report – Dave

Want to feather \$13k bill for coaching fees into league registration fees so that coaches don't have to pay to coach. \$5 fee for Chapter and \$5 fee for league (in lieu of old \$10 fee) to support admin costs (insurance, CPA, website, CC fees, PCA and coaching clinics, etc.). Donna to lead the budgeting effort along with Dave to implement.

League dues projections

Geoff: Project 10-12% growth, 3 new teams, to ~ 500 players.
Project 10-12% growth, 3 new teams, to ~ 500 players.

Katie: GHS

\$115

Project 1 new teams, to ~ 00 players.

Donna: BYL \$149 (Donna to scrutinize)

1,100 players

Kristy: BHS \$125

Need to discuss the # of games next spring. Victor Lucas is BHS commissioner.

Softstick: one Director

Dave to put budgets into one email, to be voted on by entire Board (except vice-commissioners), with results recorded by the Secretary.

Jim: The db access is for HRLax internal use only!

- 2) Presentation of draft divisional budgets – Commissioners/Directors
 - a) Discussion
 - b) e-Vote post League Ops meeting allow for refinement
 - i) Submission to Chapter Treasurer NLT 8pm Wed, 24 Oct
 - ii) Treasurer submit for e-Vote to General BOD on Thur, 25 Oct
 - iii) Approval required NLT 8pm Mon, 29 Oct
 - iv) Treasurer to tally and report approval or disapproval by Tue, 30 Oct

Community Outreach update – Michelle

Currituck (boys) LC has been started (kids can't play at FFHS due to their location). Will likely start as a JV program.

Fort Monore has space for two lacrosse fields, will need to have a champion representing HRLax participate in the development of the site.

Hogan Lacrosse: New group coming into Williamsburg (Warhill Complex) for girls and boys lax tournament (Kris Kringle Tournament).

New Business – All

- 1) InMotion proposal – Jim (for Rich)

After discussion, Kristy moved to turn down the proposal, seconded by Steve, voted To reject unanimously.

Dave brought issue of providing trainer coverage at all youth games and to explore doing the same at high school games.

Jim: need to explore advertising/marketing and it implications (tax exempt status, email broadcast issues, etc.)

Next Meetings

- 1) HRLax League Operations BOD
– As scheduled by Director of League Administration and Operations
October 9 @ Lake Wright
- 2) Chapter General BOD

- Propose: Tues, Dec 18th 7pm at Lake Wright center
- 3) Chapter Executive Committee
 - As required
 - October 9 @ Lake Wright

Adjourn Chapter General BOD meeting

Chapter Executive Committee to meet immediately following

- 1) Compliance
- 2) USLax guidance to Chapter Exec boards

Jim: USL is pushing us to separate Chapter from Ops

SDW: trainers for HS, youth games.

Moreno incident

NCSI coaching filter-USL is looking for statute of limitations on certain situations.

Stipend issue:

- a. League Administrator issue: agreed to pay Donna Hecht a \$3,750 stipend to manage the league operations as Director of League Operations
- b. girls coaching stipend program needs to be consistent.

3) Budget discussion – Chapter level

DRAFT HRLax League Operations BOD construct

Director of League Operations & Administration - Donna

3 Divisions

Operations Division

- League Administrator – Coach Admin
- League Administrator – Refund Processing
- Ops & Admin – one per division
 - Scheduler
 - Field coordinator
 - Equipment

Commissioner Division

- Divisional Commissioner – one per division
- Past Commissioner – one per division
- Planning Committee – one per division, member construct TBD
- Officials/Referee Liaison – one per division

Program Director/Strategy Division

- Boys Director - Rich
- Girls Director
- Director of Training – boys
- Director of Training – girls

