**Outlaw Lacrosse Committee Meeting**

Thursday, May 7, 2020

6-8 pm

**Minutes:**

In attendance: Darren Root, Peggy Houge, Ken Merrill, Meghan Flaherty, Tiffany Tisdel, Paul Patton. The meeting was held remotely using Zoom due to COVID 19 social distancing mandate.

1. Youth summer lacrosse with Bend Parks and Rec.
2. BPRD is still up in the air if they will be allowed to have summer programs.
3. ¼ of Sisters boys might be interested, no local coaches- not enough to run a Sisters team through BPRD.
4. Kids can join a Bend team if they are interested in playing summer LAX
5. Coaches pay, field agreement with Sister School and SPRD, field lining
6. The school district is paying coaches 50% of contracted fee of the coaching pay due to COVID 19. This is due tot the fact that coaches do so much leg work before the season ever starts. SPRD was asked to write a letter stating that this decision on pay does not in any way set a precedent moving forward.
7. Previously the usage of the fields was covered by Warrior Day. Moving forward the school may choose to charge us for field usage, locker room, stadium fee. Paul voiced disagreement that the school would charge for its own students to use the facilities. It seems like there could be an easier way to work with the school maintenance and administration. Paul agreed to facilitate between Gay, Ryan, Mel and eventually the school board.
8. Field liner didn’t submit his paperwork to SPRD and put in a fair amount of work already. Paul will let the player know that if he turns in his paperwork to SPRD he can get paid.
9. HS equipment turn in
10. All girls equipment has been turned in minus 1 pair of goggles.
11. No boys equipment has been turned in. Paul wants boys to be able to keep it through the year so they can keep playing. This puts a lot of wear and tear on the equipment and is expensive. Also, how do you make sure helmets continue to get recertified. This year the gear is out and we didn’t charge a deposit so we have no way of holding them accountable and Paul does not think he can collect it now. Temporary solution is to charge boys who don’t return to play next year the gear fee . In the future we need a deposit or to look at boys supplying their own gear.
12. Budget impact without registration fees and SALI
13. Peggy put together a budget analysis without SALI revenue this year that has the committee in good shape next year if we can hold SALI.
14. How much we allocate for equipment needs to be looked at more specifically.
15. The future of the LAX Committee
16. Tiffany Tisdel stepping down from committee and SALI committee and will be available as a middle school contact teacher moving forward.
17. Peggy is resigning as treasurer but would like to stay on the committee as the Girls Head Coach representative until one is hired for next year. She is alos stepping down from the SALI Committee as well.
18. Darren is stepping down as Committee Chair. He will stand in as Head Girls Coach until one is hired. He will assist in the hiring for this position.
19. Meghan Flaherty will stand in as Committee Chair until one is found in the fall.

**Upcoming Meetings / Special Events:**

\*Committee meeting June 11, 2020 6pm