**October 25, 2018 Board Meeting**

* In attendance: Amy Webb, Melanie Gardiner, McKenzie Burgess, Toni Evans, Bo Olsen, and Tami Salmon.
* We have some conflicts with keeping the name of LAX ROX for the spring tournament because Harr’s don’t want us to use the name. We made a motion to change the name of the tournament. The motion was accepted and unanimous. We will decide on a new name at a later date.
* A motion was made to keep the tournament on Feb. 22nd and 23rd and still do the tournament with the help of everyone on the board. The motion was unanimous.
* Rental cost for Sullivan Fields is $40/field/hour or $500/field all day so it is $2000 to rent fields there for the weekend. We also have the cost of referees and possible hotels for them.
* Other fields were also discussed. (Innovation Plaza, Pine View Middle and Panorama Elementary but parking and bathrooms were an issue.) The fields must also have lights.
* We wondered about running girls games and JV games on Saturday only and playing them at Washington Elementary field and the field by the ball diamonds near Washington Rec Center. We also talked about other fields nearby so coaches wouldn’t have to travel far to coach both varsity and JV.
* Field length was discussed. It should be 120 yards x 60 yards, give or take 5 yards on both ends but because this is a tournament we could play on a little shorter field.
* Possible jobs for the tournament were discussed. Amy Webb will refine the job list and e-mail it out so we can all sign up for things.
* Field assignments and making the bracket – Coach Bo.
	+ - He’ll make sure there‘s a championship game this year.
		- 8 teams can play at a time at Sullivan.
* Marketing the event and contacting coaches
* UHSLL website is where you can get all the coaches’ e-mails.
* Registration and collecting fees
* Reserving referees and their lunches/snacks for 4 fields and satellite locations
* Scorekeepers for 4 fields and satellite locations
* Information packets for registered teams
* Banners for LAX registration discussed and getting permission to hang them. McKenzie said the banners are ready to be picked up, however they won’t be put up until parents can actually register.
* Melanie will contact the school district about using fields for both tournament play and regular season play. She’ll also talk to them about approving electronic flyers to be sent out to all the schools.
* Feedback on Fall Ball:
* The group has been small but consistent (8 or 9 players).
* Next year probably only run one fall ball session.
* They’ve had 3 coaches running it so each coach only had to be there one day/week. Coaches have felt okay about it.
* 4 boys haven’t paid for the first session of fall ball:
* Colby Ipson – Dave has donated a lot to LAX so he doesn’t want to pay for fall ball.
* Austin Edwards
* Stone Abbott
* Matt May – he is saying he’s paid but they don’t have record of it.
* Shaun Layton would coach the younger teams for a session of fall ball if there’s enough interest.
* SNLA thinks we are going there again this year. They’ve put us in their boundary map.
* A parent is asking if they could form a Desert Hills girl’s team like they had before. Amy will get Sunny’s thoughts about that. Katy Ipson coached the girl’s team in St. George but she is done with that.
* Cody Goodall would be a good JV head coach for this coming season.
* There are still lacrosse goals at Pine View Middle and Little Valley Park. We need to gather them so they don’t disappear!
* Dave Ipson’s father owns the storage place where we have our LAX gear. We’d like to buy a trailer so it could all be stored in there.