**Chico Rebels Lacrosse**

Board of Directors Meeting Agenda

Klean Kanteen offices – Guardian Conference Room

3960 Morrow Lane, Chico, CA 95928

5:30 – 7:30pm | September 15, 2015

(\*\*) – Denotes highest priority issues. Board member sponsor in ( ).

**Priorities & Decisions:**

* Head Coach recruiting / 2016 Coaching Strategy & Plan
* Laxapalooza
* Registration
* Spirit wear
* 2016 Season planning – generate list & assign board sponsor

|  |  |
| --- | --- |
| **Time** | **Agenda Item** |
| 5:30pm | 1. Call to Order – Open Session (Jim) |
| 5:30 – 5:35 | 1. Approval of minutes (Jim)    1. Board Meeting on **August 18, 2015**    2. Board Meeting (ad hoc – head coach recruiting) on **September 1, 2015** |
| 5:35 – 6:00 | 1. \*\* Head coach recruiting (Judy)    1. Status & next steps – **Brad Geise / Kathy Carpenter**    2. Approvals 2. \*\* 2016 Coach Strategy & Plan (Judy or John?)    1. Coach solicitation / recruiting – who, timing, team coverage    2. Coaching standards, kick off meeting & orientation to 2016 season    3. 2016 GAME SCHEDULING    4. Fall Clinics – skills development & recruiting (Kathy w/Matt)    5. Involvement of outside resources – Peter Harris, Chico State    6. Team managers – pre-season?; who    7. Approvals & Next Steps |
| 6:00 – 6:15 | 1. \*\* Spirit wear (Jim)    1. Status & update – **Lisa Thomas**    2. Approvals & Next Steps |
| 6:15 – 6:30 | 1. \*\* Laxapalooza (Judy) – October 17, 2015 @ Wildwood Park    1. Status & update / Support needed    2. Approvals & Next Steps |
| 6:30 – 6:40 | 1. \*\* Registration (Kathy)    1. Status & update: 2016 fees; open/close dates; other    2. Approvals & Next Steps |
| 6:40 – 6:50 | 1. Treasurer’s Report (Judy)    1. General report / 2016 Operating Budget    2. Purchases – for review & approval / any? |
| 6:50 – 7:00 | 1. Website & Social Media (Kathy)    1. Status & update    2. New Postings – anything new? |
| 7:00 – 7:25 | 1. \*\*2016 Season Planning – working list (need board sponsor & committee to manage)    1. Volunteer Job Summaries – PENDING       1. List of roles – with responsibilities & time commitments for each    2. Coach recruiting – active    3. Player recruiting – PENDING       1. Kathy idea       2. At school / summer U11 and U13    4. Laxapalooza – active    5. Registration & 2016 fees – active    6. Fall Clinics – active       1. Kathy volunteered to work with Matt / PENDING head coach plan    7. Tryouts for Varsity (ahead of registration) – PENDING    8. Team Managers – PENDING       1. Selection & training prior to season    9. CIF – PENDING       1. Player/parent interest;       2. Plans for assessing & proposal (Jim)    10. CARD Field Management – PENDING    11. Equipment & Storage Locker – PENDING    12. Uniforms – active (Lisa Osgood)    13. Score & Time Keepers – PENDING        1. Volunteer solicitation / training    14. Parent Volunteering – PENDING        1. Require service / Online sign up plan & method (signupgenius.com or similar)    15. Other |
| No allocated time | 1. Other Business / General & Administrative / Documentation (Jim/all)    1. Pending actions – last meetings (review minutes/anything outstanding?)    2. Winter Clinic / Issue with field usage @ Chico High School (Jim)    3. Other |
| 7:25 – 7:30 | 1. New Business / Set Date for next meeting    1. Every THIRD Tuesday of month (still good for everyone?)   **\*\*\* OPEN SESSION ADJOURNED \*\*\*** |
| 7:30 – | **CLOSED SESSION**   1. Call to Order – Closed Session 2. Approval of minutes (none) 3. \*\* New Business –    1. Any new business? 4. Closed Session Adjourned |