**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

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| **Time** | **Agenda Item** |
| 5:30pm | 1. Call to Order – Open Session (Jim)
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| 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
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