**Chico Rebels Lacrosse**

Board of Directors Meeting Agenda

Klean Kanteen offices – Guardian Conference Room

3960 Morrow Lane, Chico, CA 95928

5:30 – 7:30 PM | May 24, 2016

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

**Priorities & Decisions:**

* End of season – wrap up
* Prior Action Items
* June Camps
* Travel Teams
* General updates
* Board Recruiting

**Agenda**

1. **Call to Order** – Open Session (Jim)
2. **Approval of minutes** – Board Meeting on Feb 16, 2016, March 22, 2016 and April 19, 2016.
3. **\*\* End of Season Wrap Up (all)**
   1. Pending fees & expenses
   2. Coaches Boxes & Equipment return
   3. Club feedback – what went well / areas for improvement; Survey?
   4. Other?
4. **\*\* Prior Board Action - Updates**
   1. Write statement of email approval of head coach contract / add to minutes (Judy)
   2. Bylaw revisions – finalize & approve (Judy)
   3. Board recruiting – solicitation (Jim)
   4. Donation letter re: registration fee (Kathy)
   5. Parent / Code of Conduct email (Jim)
   6. Incident Report (Yuba Sutter game) – NCJLA update (Jim)
   7. Draft drug policy email (John)
5. **\*\* Head Coach Update (Luke)**
   1. June Camps
      1. Status & update
      2. Registration; Fields & Equipment; Other?
   2. Travel Teams
      1. Status & update
      2. Registration; Other?
   3. General Planning – kick off / updates & questions
   4. Fall programs; Clinics; Recruiting
   5. Help with transition to Chico; Other topics?
6. **Treasurer’s Report (Sandi)**
   1. General report
   2. Proposed purchases – any?
7. **General Updates**
   1. Coaches Update (John)
   2. Equipment & Storage Locker (John)
   3. CARD Field Management (Judy)
   4. Fundraising (Judy)
   5. Policies & Procedures (Kathy)
   6. Website & Social Media (Kathy)
   7. Registration (Kathy)
   8. Scholarships (Kathy)
   9. Game Scheduling (Jim)
   10. Uniforms (Jim)
   11. Girls Umpires (Jim)
   12. Spirit wear (Kika Alexander)
8. **Other Business / General & Administrative (Jim/all)**
   1. Turf field – update / service opportunities (Jim)
   2. Chico Heat Concession – fundraising opportunity / John Livernois (Kathy/Jim)
   3. Other?
9. **\*\* Board Recruiting (Jim)**
   1. Recruiting of new board members
   2. Keith Kinoshita – Matthew plays on the U11 team
   3. Leigh Millar – Riley play son U13 grey team
   4. Brad Geise – Ben plays on Varsity; daughter has played on U13
   5. Jay Johnson – son plays on U13 gray and younger son that will start next year
10. New Business / Set Date for next meeting (recurring monthly meeting – every 3rd Tuesday of month)
11. Open Session Adjourned

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**Closed Session**

1. Call to Order
2. Approval of minutes – (none)
3. New Business
   1. Any?
4. Closed Session Adjourned