



Truckee Tribe: Board – MINUTES
Regular Board meeting

Monday / January 8, 2018

Truckee Airport
5:30 PM

Call To Order - Pete

- Meeting called to order at 5:35 PM
- Present: Tom, Pete, Cliffy, Lisa, Kristi, Lonnie, Jen, Kyle
- Guests: Jason Kuntz, Jack, Carol

Open Discussion / Public Comment - Board / Audience

- Discussion concerning inviting Carrie Towers to Tribe meetings as an HSLL board member
- Carrie to be copied on meeting minutes and agenda

Approve and/or Discuss Minutes of 11-6-17 meeting

- No objections on minutes.
- Motion to approve by Lisa, 2nd by Lonnie; All approve

Treasurer's Report – Lisa

- Bank reconciliation +/- \$23,500 + \$5,000 from Oktoberfest to be deposited
- Net income for 2017 = \$22,285
- Lisa to send out a breakdown of this income
- No other misc cost/payments other than Arthur's costs to work on container.
- 9 sponsorships committed to date. \$3,000 paid to date from sponsors
- Board to look at additional sponsors to solicit,
- Quailty Automotive and Smog to sponsor this season, Jason volunteered to help out in a sponsorship search. Stone's Tire?
- Pending expenses : coaches US LAX fees ? uniforms, Shooters, misc SWAG
- HSLF Grant – what to do? Discussions insued about whether or not to keep grant money.
- Was the grant a grant or an obligation to HSLF for unknown future commitments ?
- It was determined to return the grant money with a cordial letter thanking the HSLF. In turn, they should use the money for those that are in greater need.
- Motion to refund money made by Kristi, 2nd Kyle, Vote : All in favor less Cliffy

Bylaws review – Pete/Tom

- Changes to be submitted by board to Tom for update.
- Board to review and offer comments by next meeting.

2018 Spring Season – Pete/Cliffy/Tom

- Cliffy reported TDRPD up to speed on getting fields ready for spring.
- Tribe registration to open ASAP to get teams established for all teams as well as early March Jamboree. Pete to coordinate dates with Jason and Tom.
- Tribe has questions as to why we would need to register through HSLL as an extra step for age verification. Topic to be followed up. Eric w/HSLL to be contacted to discuss.
- Working on early season practice space. Cliffy has talked to Sports Dome and waiting on pricing and availability.
- Big topic was the ability to continue to keep Tribe program affordable to all that want to play.
- Working on individual costs of uniforms and pennies added to the registration costs as an option for the future. Or simply leave it as is.
- Discussion opened up to the size of each team and how to split them. Teams will be split by grade then ability. Follow HSLL guidelines on class splits.
- Where do we cap the teams at? Different for each level, 12U and 14U will be the most concerning as we don't want too many kids sitting with large squads and we don't want to exclude kids if we close registration at a certain cap size.
- Shooting for team sizes of around 18 for 12U and up.

- Rental gear costs - \$30 for boys, \$20 for girl's deposits required of \$150 and \$60 respectively.

Program Development – Pete/Cliffy/Tom/Jason

- Coaching requirements – US LAX, Background screening, concussion training all required. US LAX coaching certification not required this year.
- New CMP and EAP plans to be presented at coach's meeting on 2/12/2018.
- Kyle to work on pricing for AED and submit pricing to board for approval/review.
- Need for team coordinators at each level or overall program? Jason volunteered to become main point of contact for HSSL?
- Discussions considered having an HSSL coordinator for each the girl's program and the boy's program. No consensus reached. To be discussed during coach's meeting.
- Coaches need to review and acknowledge code of conduct for Tribe. Discussion for coach's meeting.
- Kyle volunteered to put together agenda/presentation for coach's meeting. Cliffy also stepped up to help coordinate agenda.

Storage Space @ Riverview - Cliffy

- Container build out complete. Thanks to Arthur and Cliffy for their work.

PE Demonstrations - Pete

- HSLF brought programs together for Reno schools. Should Tribe follow up with further demonstration here?
- Donate additional soft stick equipment to local schools, follow up with schools to determine interest – ACMS, Glenshire, Truckee EI, SELS
- Tribe to report back with HSLF to once youth interest is determined.
- Tribe to coordinate HS players to be part of demos at schools.
- Find ways to get more kids involved with program.

2018 HSSL Championships – Pete

- Tournament to be in Truckee June 2nd and 3rd.
- Tribe to coordinate efforts to get shirts for tournament?
- Try and coordinate separate fun events at tournament.

Miscellaneous Items – Open discussion

- Equipment rentals to be coordinated by ?? Now looking for a new coordinator.
- In need of equipment and uniform managers
- Tribe to order 10 new sets of starter equipment sets
- Tribe is actively looking for volunteers for all phasing of the club! Everyone to follow up!
- Season set to start in March, propose signups for club in February?
- Uniform ordering to be completed this month, all new for girls, all new for boys 8U and 10U.

Open Agenda Items-

- It was suggested that an email be sent soliciting old lacrosse equipment, i.e. donations from members to our rental supply
- Establish admin rights on the website for coaches to set up email and instructions for each age group.
- Lisa opened discussions with an update on The Tribe tax exempt status. **The Tribe does NOT have tax exempt status at this time.** The formal paperwork is yet to be complete on the tax board side. The tribe could be at exposure for +/- \$900 if taxes were to go retro.
- Tribe liaisons: Cliffy/TDRPD, Pete/HSSL, looking for a girl's liaison for HSSL? Jason K./HSLF
- Tribe board to identify future spending for upcoming season. Where do we spend our \$\$?
- Set up a coordination meeting with 7-8 boys and girls coaches to discuss standardizing coaching in the club.
- Discussion of installing Tribe decals on all rental newer helmets – TBD
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Prepare for next meeting - Pete

- Proposed date: Monday, February 5th, 5:30 PM / Airport

Meeting Adjourned – 7:33PM