



**Truckee Tribe: Board – MINUTES**  
Regular Board meeting

Monday / April 2, 2018

Truckee Airport  
5:30 PM

**Call to Order** - Pete

- Meeting called to order at 5:40 PM
- Present: Tom, Pete, Cliffy, Kyle
- Guests: Uli Crezee

**Open Discussion / Public Comment** - Board / Audience

- Players playing up – How to handle future situations? BOD approval req'd? Coach's decision? Standard to be proposed for Tribe-wide structure.
- Field Space – what fields can we find while we wait for RV to thaw next season and beyond? Can we shovel ACMS in the future? Try and establish some sort of plan to get any fields sooner as the season will start sooner each year. Is or will Squaw field ever be a realistic field for Tribe? Is the Floriston field available through TDRPD?
- Website/Play App – try and get everyone involved with it somehow as a central reference point for the league. Coaches need to buy into the system to make it work.
- Squaw Park Pavilion – funding coming possibly? Would make squaw more year round. Is TNT going to build a field? TEA building a field?
- Avalanche and ADVNC programs – NT making claims that all kids going to Avalanche this summer. This is TBD. Tribe is interested in maintaining a relationship with NT and keeping kids together in the same program. Questions concerning Avalanche and its ability to stay together longer than a year and its cost effectiveness still out to HSL.
- **NOTES FROM PREVIOUS MINUTES**
- Girls gear – extra 10 sets not needed at this point. Looks like most girls had their own equipment. Is goalie gear still needed?
- Order more practice pennies in larger sizes for next season/fall.
- Tax exempt status to be clarified with Lisa. Pete to contact and get some feedback.

**Approve and/or Discuss Minutes of 2-5-18 meeting**

- No objection to minutes
- Motion to approve NO QUORUM

**Treasurer's Report** – Pete

- Bank reconciliation +/--\$36,000 after forecasted income and expenditures
- Outstanding Pending Expenses included, Coaching Fees, Field Rental Exposure, NCSI expenditures to what was already listed in handout from Pete.
- Field expenditures to be forecasted by Cliffy for ACMS, Sports Dome, NTPUD, etc.
- QuickBooks to be purchased by Pete and Carol for Tribe
- Motion to approve NO QUORUM
- Replacement Treasurer and/or part time CPA discussion with Uli Crezee on how the Tribe operates and what the position entails. Hope to hear back on her thoughts about the position.
- Regardless, an email is go out to membership after season starts looking for a treasurer candidate.

**Bylaws review** – Pete/Tom

- Tabled until next meeting NO QUORUM

**2018 Spring Season** – Pete/Cliffy/Tom

- 183 kids signed up to date, 118 boys/65 girls.
- Game scheduling at single locations (Super Site) every Saturday. Staffing for Tribe on April 28<sup>th</sup> and May 19<sup>th</sup> TBD. Sign-up sheet to go out to membership.
- Volunteers to help set up, tear down, swag sales, scoring and field coordinators.

- After Super Sites volunteers completed, an email for Championship weekend to go out looking for volunteers.

### **HSLC Championships** – Pete/Cliffy/Tom/Jason

- Format for Championships TBD. Conference call to take place and discussions to begin with HSLC.
- Should Summit LAX Ventures be introduced to HSLC to help coordinate championships?
- Volunteers will be needed. To be set up after next meeting.

### **Miscellaneous Items** – Open discussion

- Elections for BOD to be held at the end of the season. Dates and candidates to be finalized in May and June BOD meetings.

### **Open Agenda Items-**

- It was suggested that an email be sent soliciting old lacrosse equipment, i.e. donations from members to our rental supply
- Lisa opened discussions with an update on The Tribe tax exempt status. **The Tribe does NOT have tax exempt status at this time.** This should be complete by next meeting.
- Tribe board to identify future spending for upcoming season. Where do we spend our \$\$?
- Discussion of installing Tribe decals on all rental newer helmets – TBD
- Start working with Reno teams to get the planning started for tournament. Set up a regional meeting?
- Follow up a couple of items – youth fields vs. high school fields and usage. Why does HS get priority? Cliffy to follow up.
- Is TNT truly a recognized part of the TTUSD?
- Equipment coordinator needed, someone to contact Kristen Conway Barrett?
- Tribe email system to be hosted by Google after this season.
- Discussion about top down coaching system for all levels of Tribe program both girls and boy's programs. Put in place and documented, by when?
- HS students to get community credit for working with Tribe as a youth organization.
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### **Prepare for next meeting** - Pete

- Proposed date: Monday, May 7<sup>th</sup>, 5:30 PM / Airport

### **Meeting Adjourned** – 7:20PM