



Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

Davis Lacrosse Association Board Meeting February 26, 2011 Minutes

Call to Order

With a quorum present, Mr. Aiello called the meeting to order at 1:12 PM.

Board Members Present: Don Aiello, Karen Gellen, Rex Berry and Randy Mager.

Guests: None

Board Member Resignation

Mr. Aiello informed the Board that he had received notice of resignation from Board Member Dan Reeves. Mr. Reeves was serving as the Board Secretary.

Nomination to Fill Board Vacancy

Mr. Aiello introduced Mark Soeth as a candidate to replace Mr. Reeves on the Board. Mr. Soeth is currently coaching one of the U11 teams and has a son that is in his second year playing U11. Mr. Soeth also has previous not-for-profit Board experience with the Yolo County Food Bank and with the California Dental Association.

Motion: To approve Mark Soeth as a member of the Board – moved by Mr. Aiello; seconded by Mr. Berry – unanimous approval

Election of New Secretary

Motion: To install Mark Soeth as Secretary of the Board – moved by Mr. Aiello; seconded by Ms. Gellen – unanimous approval

Review of Minutes from December 13, 2010

Minutes were reviewed. One general question regarding the level and type of insurance discussed at the previous meeting was answered. No proposed changes to the minutes as recorded.

Motion: To approve the minutes from the December 13, 2010 meeting – moved by Mr. Mager; seconded by Mr. Berry – unanimous approval

Minutes were adopted.

Seasonal Status Update – Players/Teams/Coaches

- Mr. Aiello presented a spreadsheet showing the number of annual Spring Season participants since 2008 by age group. Overall the program continues to show growth. 2011 was the first year that DLA has had to turn players away from the boys program due to lack of space.
- The U11 Boys program is fielding two teams (22 players total). The U13 boys have 23 players, and had 17 on the waiting list – just a few short of enough for a second U13 team. U15 Boys have 22 players and also had several on the waiting list.

- There will be no girls team this spring. However, there are 15 girls signed up for the Spring Camp, which will begin on February 28.
- Coaches are set for all levels for this season, as well as for the Girls Camp. Nick Juri is taking over the High School Varsity program this season. Turnover at head coach continues to be an issue for the Varsity team.
- North Davis Elementary is looking at adding a lacrosse unit into their PE curriculum. DLA will provide materials and support to the program, and potentially look to add other schools in the future. Mr. Berry will coordinate with the DHS girls regarding providing players to assist at North Davis.

Financial Review

Mr. Mager reviewed the current cash positions of the DLA and DHS accounts. The DLA account stands at \$46,000 with pending deposits of approximately \$3,000. The DHS account currently holds \$29,000.

River City Bank Corporate Resolution

Mr. Aiello presented a form required by River City Bank that establishes the President and Treasurer and authorized signatories on the DLA bank account. The form was reviewed by the board and approved for signature.

Motion: To authorized the corporate officers to complete and sign the Corporate Banking Authorization as presented – moved by Mr. Aiello; seconded by Mr. Soeth – unanimous approval .

High School Budget

The High School budget was presented for approval. The budget was approved by the DHS Booster Board in January. Anticipated revenues are \$31,200; anticipated expenses are \$27,080.

Motion: To approve and adopt the DHS budget as presented – moved by Ms. Gellen; seconded by Mr. Berry – unanimous approval.

Photographer for Youth Teams

Mr. Aiello presented information forwarded my Mr. Reno about options for providing team photos for the Spring Season. For \$15, players will receive a Team 8x10 picture and smaller individual picture.

Motion: To approve the team photographer for Spring 2011 at the \$15 level. – moved by Mr. Mager; seconded by Ms. Gellen – unanimous approval .

Recognition of Laura Juanitas

The Board discussed providing a gift to former board member Laura Juanitas in recognition of her time spent with the organization. It was recommended that a \$100 gift card be presented to her.

Motion: To authorize \$100 to obtain a gift card to be presented to Laura Juanitas – moved by Mr. Berry; seconded by Ms. Gellen – unanimous approval .

Sacramento Area Travel Team

The Board discussed the potential need for Sacramento-based boys travel teams. Currently there are few options available for players who want to play competitively after the regular spring season ends. The best current options are Team Nor-Cal in Palo Alto, Sac Heat and Team

510. Many players are not able to participate in the programs that are located in the Bay Area due to the travel distance. It is generally felt that an area team created in association with the other NCJLA member organizations in our area would be well received. The Board discussed the possibility of DLA taking the lead in developing a program that could start in 2012, focusing on the U15 and U13 boys. The first formal step would be registering a team with the NCJLA in September of this year.

President's Activities

Mr. Aiello presented a draft summary of the responsibilities of the DLA President. Mr. Aiello has previously indicated his intent to transition out of his role as DLA President as soon as a plan for orderly transition can be put in place.

Adjournment

The meeting was adjourned at 2:22 PM