



# Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

## Davis Lacrosse Association Board Meeting September 14, 2011 Minutes

### Call to Order

With a quorum present, Mr. Aiello called the meeting to order at 7:13 PM.

Board Members Present: Don Aiello, Karen Gellen, Mark Reno, Mark Soeth, Randy Mager and Roy Musgrove

### Review of Minutes from August 11, 2011

Minutes were reviewed with no changes.

**Motion:** To approve the minutes from the August 11, 2011 meeting – moved by Mr. Mager; seconded by Mr. Reno – unanimous approval  
Minutes were adopted.

### DHS Budget

The Board reviewed the proposed DHS budget as prepared by the High School Planning Committee. The following key points were discussed:

- Player Fees are reduced from \$500 to \$450
- The projected player count was reduced to 50 anticipating potential player cuts next season to achieve more appropriately sized teams
- Reserve balance is projected to be drawn down by \$7,775 – this is a planned reduction to bring the reserve balance more in line with long-term expectations
- The Board raised concerns about such a rapid drawdown in reserves, given that it cannot be repeated again in subsequent years
- Davis Measure W impact is still unknown at this point

**Motion:** To approve the DHS budget with the requirement that the High School Committee bring a longer term plan forward this year – moved by Mr. Musgrove; seconded by Mr. Soeth – unanimous approval

### DLA Budget

The Board reviewed detailed projections, including details by program and season. The following key points were discussed:

- Projected total reduction in reserves is \$1,604
- Slight increase in Spring Team fees due to more projected games
- U11 will plan to move to 10 v 10 – final registration numbers will determine the actual team structure

- It is anticipated that we will have one U15, two U13, one or two U11 boys teams, and possibly one U11/U13 girls team

**Motion:** To approve the DLA budget as presented – moved by Mr. Soeth; seconded by Mr. Reno – unanimous approval

#### **Player Selection Criteria**

The Board reviewed a final Player Admittance Policy that will be part of the tryout process being implemented for Spring 2012, which included minor revisions from the version presented last meeting.

**Motion:** To adopt the DLA Player Selection Criteria as presented – moved by Ms. Gellen; seconded by Mr. Reno – unanimous approval

#### **Playing Time Guidelines**

The Board reviewed final Playing Time Guidelines to be put in place for 2012 with several changes as requested at the previous meeting. There were a few minor editorial changes accepted.

**Motion:** To adopt the DLA Player Selection Criteria as presented – moved by Mr. Musgrove; seconded by Ms. Gellen – unanimous approval

#### **Indoor Lacrosse**

Ms. Gellen provided an update on the proposed Indoor Lacrosse program. Availability and cost of the facility for the revised Winter dates won't be known until October. The Board will review this again when the information is available.

#### **Sacramento Area Travel Team**

The proposed travel team concept is still exploring several options for 2012. The Board has requested that Adam Kenney come to our next meeting to present a plan for consideration.

#### **Vacaville Team**

Discussions are ongoing with parents in Vacaville who would like assistance from DLA in starting a club in Vacaville. Once a potential coach has been identified and there are enough player commitments, we may consider further options.

#### **Publicity Update**

Mr Soeth attended a recent community event at Patwin Elementary along with Scott Matern and several DLA youth players to provide information about upcoming programs. We will also attend a similar program at North Davis Elementary. Additionally, DLA Program flyers have been distributed to all local schools and events have been posted in the *Enterprise*.

#### **Adjournment**

The meeting was adjourned at 9:45 PM

#### **Tabled Items:**

AED Matching Grant Application (Spring 2012)