

DLA Board Meeting- 8/28/08

Convened at 7:30pm

Present: Don Aiello, Jack Latow, Rex Berry, Laura Juanitas, Kurt Snipes, Dan Reeves

1. 5/22/08 minutes reviewed and adopted. Moved by JL, 2d by RB
2. Financial review
  - a. LJ reviewed 6/30/08 balance sheet. \$6,767 is accrued for DJUSD coach's stipends that have not yet been requested by DJUSD. LJ will follow up to ensure timely completion of taxes. Notice received from the IRS confirming that no penalty is owed for late filing of taxes for 2007. Per DA, next Board Meeting will address budgets for fiscal year 2008-09.
3. Summer Programs
  - a. Per DA, no summer program was held for girls due to lack of coaches. Boys program had approximately 30 participants and netted approximately \$1300.
4. DHS
  - a. Per JL, less fundraising should be required in 2009 season. The program currently has no coaches for varsity or JV. Board members will continue to reach out to contact potential candidates and encourage them to apply.
5. Club coaches
  - a. Per KS, Adam Kenny, Jerry Shearer and Bobby Aiello all have expressed interest in coaching positions for clinics, fall ball and spring season.
  - b. Per RB, Katie McMahan is coordinating coaches for clinics and fall ball. Likely coaches with Katie are Sarah Taheri, Lindsay Smith, and Alix Gates.
6. New Volunteers
  - a. Per DA, Wendy Admunson and Kim Beck are helping coordinate fall clinics and camps. David Thompson has volunteered to be Equipment Manager. Steve Kroencke has volunteered to be Field Coordinator. Mark Reno has volunteered to be Boys Game Scheduler. Perry Poe has volunteered to be Registrar. Catherine Hawkins has volunteered to coordinate uniforms.
7. Fall Programs- Per DA, clinics will run on 9/14 and 9/21 at Northstar from 1-3pm. Sticks will be available for those who do not have them. Katie McMahan and Adam Kenny will run the clinics. The Fall Ball program will be shorter this year, running for five weeks. The boys program will cost \$120 and the Girls program will cost \$90. The board is to consider ways to utilize DHS and club players to find ways to bring the sport to the elementary and middle schools. DA will approach Rod Moseanko about ideas and DR will contact middle school and elementary principals.
8. Spring NCJLA-Per DA, the league is converting to an aged based system, rather than grade based. U15 will be Seniors, U13 will be Juniors, U11 will be Lightning, and U9 will be Bantam. Registration for the Spring Season will open at the end of September.
9. Equipment- The Board discussed the pros and cons of purchasing equipment for use by new players in camps and clinics. The Board agreed to discuss this matter further.

Meeting adjourned at 9:20pm. JL moved, KS 2d.