

# **Davis Lacrosse Association**

## **September 13, 2010**

### **Board Meeting**

- I. Call to Order
  - A. Noticing that a quorum was present at 7:05 p.m. on September 13, 2010, Dan Reeves, Mark Reno, Lydia Delis-Schlosser, Karen Gellen, and Laura Juanitas, Don Aiello called the meeting to order.
  - B. Don then made a motion to adopt the previous board meeting minutes. Mark seconded the motion which carried unanimously.
  
- II. Girls Lacrosse
  - A. Jen Morris, the Davis High School lacrosse coach discussed with the board on strategies to expand girls' lacrosse in Davis.
  - B. Ms. Morris offered to recruit an after school camp at local elementary schools in May or June.
  - C. Ms. Morris suggested delivering one page flyers on the DLA programs and directs them to the DLA web site.
  - D. Lydia Delis-Schlosser suggested using 7<sup>th</sup> period at the high school players to travel around the school district offering an introduction to lacrosse to the elementary school students. She then suggested that DLA post a U-Tube video of lacrosse demonstration.
  
- III. Summer Camp Review
  - A. 3 Summer Boys' Camps. 73 boys participated and most were new to the sport.
  - B. Approximately 25-30 boys participated in each camp.
  - C. 2 Girls Camps. 10 girls attended the first camp, and 7 the second.
  - D. Attendance in the girls camps was pretty evenly split between high school aged girls and elementary aged girls.
  
- IV. Fall Ball Outlook
  - A. To date 73 boys have signed up for Fall Ball. 24 of the boys are new to the sport.
  - B. 11 girls had signed up for Fall Ball.
  - C. Don notified the Board that he would give participants one more week to pay their dues or be dropped. Currently more than one boy is on the wait list to play.
  
- V. Fiscal Year Recap
  - A. Laura Juanitas provided a fiscal review and walked the board through the end of year numbers.
  - B. The summer camps cleared approximately \$2,000.
  - C. Total assets of \$49,770.26

- D. DHS balance was included which is \$21,433.88 leaving the DLA total assets at \$27,896.38.

VI. Fees for the DLA Spring Season

- A. Last years fees for spring season were \$350 for U15-U13 and \$250 for U11.
- B. Laura Juanitas suggested a fee reduction.
- C. Don Aiello explained a preference for maintaining the current fee structure to maintain a one year operating budget reserve. He also questioned whether a \$25 or \$50 reduction would bring in additional participants and pointed out that DLA offers scholarships to anyone who cannot afford the fees.
- D. Don Aiello then reminded the board that last year the fees were dropped and DLA purchased uniforms which used to be paid separately by the participants.
- E. Jen Morris suggested that the Board offered discounts to siblings.
- F. Mark Reno then reminded the Board that he had arranged for team photos and suggested that they be provided at no extra cost to participants.
- G. Dan Reeves then moved and Mark Reno seconded the motion to maintain the fees at the 2009 level. The motion carried unanimously.
- H. U9-U11=\$250 and U13-U15=\$350.

VII. Uniforms and Helmets

- A. Dan Reeves moved that given that DLA would have to purchase new uniforms for the girls Spring season that their colors be changed from Red and Black to Blue and White to match Davis High School.
- B. Jen Morris then suggested that DHS could “hand-down” their uniforms which must be regularly replaced and are still in great condition.
- C. Don Aiello noted that if the girls’ changed colors then the name of the team should be changed as well.
- D. After a lengthy conversation the Dan Reeves moved and Mark Reno seconded a motion to change the girls’ colors to blue and white and to change their name from “crossfire” to “Royal Knights.”
- E. Mark Reno then raised the issue of allowing boys to purchase white helmets so they could use them when they enter high school. Currently the Knights wear gray helmets. Another lengthy conversation ensued.
- F. Mark Reno moved and Dan Reeves seconded a motion to allow boys to utilize white helmets and that all new players would be notified to purchase white helmets with the intent to phase out the gray helmets. The motion carried unanimously.

- VIII. DHS Boys Program
- A. Lydia Delis-Schlosser provided the Board with an overview of the financial condition and latest status of the Boys program at DHS.
  - B. After a long conversation they've decided to maintain their current fee structure and focus on providing scholarships. They also decided to invest in infrastructure such as a backstop net which costs approximately \$5,000. They are also considering purchasing hydration centers.
  - C. Garment sales and the snack shack has raised money, but they've decided that they will discontinue outside fundraising due to the amount of work and low returns.
  - D. Lydia also informed the Board that Measure W pays for the Coach's stipend which will save them money and they are currently attempting to recover the cost of the stipend they paid last season.
- IX. Boys' Coaches Update
- A. Mark Reno provided the Board with an update on the search for a Varsity and Junior Varsity Coach at DHS as well as for Fall Ball.
  - B. The search is ongoing.
- X. NCJLA Update
- A. Don Aiello provided the Board with an update on the changes at NCJLA for the spring season.
  - B. The NCJLA has decided to maintain the A level team championships, however, the B level will change and will no longer have championships.
  - C. In the future there will be A, B and C levels. A will be elite; B is a second level and C recreational.
  - D. If clubs have 3 or more teams, they must register at least one as an A team.
  - E. The B level will have a tournament at the end of their season.
  - F. The C level will play a festival format of similarly seeded teams.
  - G. Season Length: The championships will be played after Memorial Day and the festivals will be played before Memorial Day.
  - H. The start of the season will be Mid-February.
  - I. Don Aiello announced they he is considering running for President of the NCJLA Board. If he decided to do that, he would resign as DLA President.
- XI. Girls' Coaches Update
- A. Don Aiello has been heading up the search for coaches for the girls' teams.
  - B. Jessica has been hired for the Fall Ball.
- XII. Adjournment

A. At 9:55 p.m. Don Aiello moved to Adjourn. Dan Reeves seconded the motion and the motion carried unanimously.