

Davis Lacrosse Association Board Meeting October 6, 2009

- I. Adoption of Previous Board Meeting Minutes
 - A. Don Aiello, Rex Berry, Mark Reno, Laura Juanitas, Dan Reeves, and Karen Gellen being present, Mr. Aiello called the DLA (Davis Lacrosse Association) board meeting to order at 7:00 p.m.
 - B. Mr. Aiello moved and Mr. Berry seconded the motion to adopt the August 25, 2009 board meeting minutes. The board meeting minutes were adopted unanimously.

- II. Financial Review
 - A. Mr. Juanitas presented a financial review of the Association's financial status providing a list of expenses and deposits showing a balance of \$35,751.89 as of August 31, 2009.
 - B. Mr. Berry moved and Mr. Reeves seconded a motion to adopt the profit and loss sheets provided by Ms. Juanitas into the minutes.

- III. Free Clinics
 - A. Ms. Gellen organized for DLA several free clinics for local children to expose them to lacrosse and help them learn the game.
 - B. The clinics for second to eight graders served 17 girls and 55 boys.
 - C. The girls were all new and had never played lacrosse and 44 of the boys were new to the sport.
 - D. 29 boys and 7 girls signed up for Fall ball.

- IV. Orientation Meeting for the Spring Seasons
 - A. On September 30th Mr. Aiello held an orientation meeting for parents in anticipation of the upcoming Spring season.
 - B. Only 3 families attended the meeting, but the location was difficult to locate which will be addressed at next season's orientation meeting.

- V. Fall Ball Camp Status
 - A. Ms. Gellen and Mr. Aiello offered the Board a summary of the Fall Ball program.
 - B. A total 78 players signed up for Fall Ball, 35 of which were new players.
 - C. On the Boys side 7 were under 9, 18 were under 11, 14 were under 13, 16 were under 15 and 23 were in high school.
 - D. On the girls side 19 players signed up.
 - E. 1 player was under 9, 6 under 11, 6 under 13, 2 under 15 and 4 in high school.
 - F. The boys program grossed \$8,180 and netted \$3,850.
 - G. The girls program grossed \$1,340 and netted \$500.

- VI. NCJLA Update

- A. Mr. Aiello offered the Board an update on rules changes at NCJLA.
- B. Mr. Aiello has rejoined the NCJLA board and is the official club and boys delegate for the A and B levels. “A” is the formal playoff league and “B” is the no playoffs with a jamboree round robin at the end of the season.

VII. Spring 2010 Season

- A. Mr. Aiello offered a summary of the team budget and fee structure. Mr. Aiello circulated to the board the expenses for 2008 and 2009.
- B. In 2008 the Association lost \$200 and in 2009 the Association lost \$500 with the Spring season.
- C. The DLA camps offset those losses grossing \$15,600.
- D. The proposed budget for the Spring season assumes that there would be 4 boys’ teams (U-15, U-11, and U-13) and one girl’s team (combined U-13 and U-15).
- E. A conversation occurred regarding whether the Association could purchase reversible pinnies for practice. Then the discussion moved per Mr. Berry of changing the color scheme of the uniforms for DHS to save parents money down the road when they graduate to the high school team.
- F. Mr. Aiello informed the Board that color scheme change is difficult because many of the current players already own grey helmets so it may need to be phased in.
- G. Ms. Gellen then suggested that DLA purchase the player uniform and own them. Mr. Aiello raised a concern that there would be considerable difficulty cleaning and distributing them.
- H. Mr. Reno suggested that DLA purchase and own jerseys and have the players purchase shorts and other equipment that is personal to the player.
- I. The board then discussed the fee amount for Spring season and decided to make the fee \$350.00 and examine skull caps to use as new pinnies.
- J. Mr. Aiello then offered the board an overview on the youth coaches. One of the DLA coaches was moving up to Davis High School and was looking for a replacement.

VIII. High School Program

- A. Mr. Berry offered the Board an overview of the High School boys program.
- B. The schedule had been set, but the head coach had resigned. A search has been started for a replacement. The job had been posted and several people were actively searching for a suitable replacement.
- C. 57 kids have expressed interest in playing in the Spring.
- D. The Assistant Coach Nick has agreed to return for the following season.
- E. The board did not have a budget to review.
- F. Mr. Reno moved that the Board create a scholarship account worth \$1,650, Mr. Berry seconded the motion and the board unanimously approved the motion.

IX. Elementary School Outreach

- A. Mr. Aiello offered the board an overview of efforts to do outreach to teach elementary school children lacrosse.
- B. Mr. Berry at 8:45 p.m. then moved to adjourn with was seconded by Mr. Reeves and the motion carried.