

Davis Lacrosse Association Board
December 13, 2010
Minutes

I. Call to Order

A. Noting the presence of a quorum at 7:00 p.m., Mr. Aiello moved to open the meeting. Dan Reeves, Rex Berry, Mark Reno and Karen Gellen were present.

B. Mr. Aiello moved the adoption of the previous board minutes from the previous board meeting held on June 30, 2010. Ms. Gellen seconded the motion and the motion carried unanimously.

II. New Treasurer Election

A. Laura Juanitas offered her resignation prior to the meeting.

B. Mr. Aiello nominated Randy Mager to fill the position. Mr. Mager introduced himself to the board, listing his experience as a bookkeeper as well as his long history in Davis and family with young children. Rex Berry inquired what if any experience Mr. Mager had with 501(3)(c) programs and explained the relationship with boys DHS varsity booster program. Mr. Reeves second the motion by Mr. Aiello to elect Mr. Mager Treasurer and the motion passed unanimously.

III. High School Program Update/Status

A. Sixty boys have applied to play DHS boys lacrosse and they may be forced to cut players this year. Only 18 or 17 are seniors or juniors. Twenty-five are freshman and twenty-four are sophomores. Considering making cuts on junior varsity similar to what is done at Granite Bay High School.

B. Mr. Berry asked if a freshman team was possible. Mr. Aiello pointed out that no other local high schools have freshman teams and due to the lack of coaches would be very difficult to coordinate. Mr. Aiello suggested forming a high school club team since there are many club teams throughout the Sacramento region.

C. Currently have commitments for 3 assistant coaches.

D. The high school booster club did an equipment swap meet receiving donations from UCD men's club team. Some gear was donated to the club to use at camps and other events.

E. The game schedule for the high school has been posted on their web-site.

F. Mr. Aiello and Lydia Deliss-Schlosser with the DHS Boys Lacrosse Boosters executed on behalf of the DLA a Davis Joint Unified School District (DJUSD) School-Connected Organization Authorization Form. The form is an agreement letter with DJUSD as part of the District's effort to rein in booster clubs throughout the district. The letter was dated October 21, 2010.

IV. Fall Ball Program

A. The program this year enrolled 93 boys and 18 girls. Last year (2009) 82 boys participated and 12 girls.

B. Karen Gellen organized the program and flyers to the local schools.

C. Gross receipts from the program was approximately \$10,000 for the boys and \$2,250 for the girls. After expenses the program netted \$3,000 for DLA.

D. Ms. Gellen suggested that if the program draws a similar number of players that a second field be acquired. She noted that it was too many players on one field and noted that the play

fields to avoid having rain out days due to unplayable fields. While more expensive the play fields state of the art drainage system allows the fields to be used even when wet.

V. DLA Financial Report and Spring Budget Review and Approval

- A. Mr. Aiello distributed to the board the Profit and Losses sheet since July 1 of 2010.
- B. DLA hired additional coaches to provide extra guidance to new players.
- C. Mr. Aiello presented a budget for the spring ball season. Davis Lacrosse Association spent \$5,500 for overhead for training coaches, registrations, accounting, and insurance.
- D. Mr. Aiello moved that the DLA rent a storage unit for equipment. Mr. Berry seconded the motion to spend approximately \$60 per month. The motion passed unanimously.

VI. Spring Season Lacrosse

- A. Sign-ups for U-15 boys: 29 decided to cut off at 23; U-13 boys: 26 and took 23; U-11 boys: 15 signed up; U-9 boys: 1 s signed up.
- B. Sign-ups for U-15 girls: 1; U-13 girls: 5; and U-11 girls: 4. Once last push would be made to sign up sufficient girls to form a team.
- C. Mr. Aiello offered proposed budget for the boys and girls spring program. The proposed cost was \$462.81, but cost of lining the play field needed to be added to that overall cost as well as team photos.
- D. Mr. Reno raised a concern about the cost of uniforms and how to spread the cost of those uniforms over the life of the uniforms. Mr. Aiello suggested it be covered by the fees and net revenue of DLA.
- E. Mr. Aiello then asked the Board for approval for expenses for the boys budget, Mr. Berry seconded the motion and the motion was passed unanimously.
- F. Based on last year's registration fees the spring season for girls could lose \$3,800 if only 16 girls sign up. Ms. Gellen made motion to support the proposed registration fee and accept a loss of \$3,000 to support the girls' team. Mr. Berry seconded the motion and it passed unanimously.

VII. Budgeting, Expenses & Announcements

- A. Mr. Aiello executed a co-sponsored field use agreement for DLA with the city for a discount on field use for the next 5 years.
- B. Mr. Aiello announced that the DLA account had \$36,200 as of December 30th.
- C. Mr. Berry suggested increasing DLA's D&O insurance to \$5 million. Mr. Aiello agreed to examine that option and ascertain the cost.
- D. Annual operating expenses is approximately \$60,000 and reserves do not equal one year's operating expenses. With the DHS boys boosters included the DLA budget is \$78,000.
- E. Mr. Aiello announced that he had been elected President of NCJLA and announced plans to transition out as DLA President. Mr. Aiello announced his intention to transition out of that position by the end of the Spring season of 2011.
- F. At 8:45 p.m. Mr. Berry moved to adjourn, Mr. Reeves seconded the motion. The motion passed unanimously.