



Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

Davis Lacrosse Association Board Meeting November 9, 2011 Minutes

Call to Order

With a quorum present, Mr. Aiello called the meeting to order at 7:10 PM.

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

Board Members Absent: Randy Mager

Guests: None

Review of Minutes from October 12, 2011

Minutes were reviewed with no changes.

Motion: To approve the minutes from the October 12, 2011 meeting – moved by Mr. Reno; seconded by Ms. Gellen – unanimous approval
Minutes were adopted.

Election of New Officers

The board nominated Mark Soeth to assume the role of President, replacing outgoing President Don Aiello. The Board also discussed defining at a future date the term of the President, as well as the possibility of electing a Vice President to establish a more orderly transition.

Motion: To elect Mark Soeth as President of the Davis Lacrosse Association – moved by Ms. Gellen; seconded by Mr. Aiello – unanimous approval

Don Aiello agreed to serve as acting Secretary until a new member is elected to the Board.

Financial Report

- Tax returns have been signed and will be filed on time.
- The financial reports included in the board package are outdated (through Aug 30), current financials will be sent to the Board and will be presented at the December meeting
- The Board discussed appropriate budget procedure for anticipating scholarships. Budgets should include funding for one scholarship per twenty participants for all DLA programs, including this seasons Winter Ball.

Motion: To make scholarship funding available for Winter Ball, anticipating one scholarship per twenty participants – moved by Mr. Reno; seconded by Mr. Soeth – unanimous approval

Fall Ball Status

84 registrations were received for Fall Ball, including 16 girls. Reports from the practice field were very positive.

Winter Ball Status

All 40 spots have been filled. Pinnies have been ordered, low-bounce balls are in, goals need to be transported as soon as Fall Ball is done.

Spring Registration

Spring Registration has been open for the past month, and will close on November 26 for boys and December 12 for girls. Current registrations are: 8 U11's, 27 U13's, 12 U15's and 7 U11/U13 girls. Board members will be asked to make follow-up calls about 10 days prior to registration closing.

High School registration is currently 62 players.

Key Positions

- Mr. Musgrove will meet with the current Field Coordinator to discuss options for the coming season, so far no replacement has been identified.
- Mr. Aiello will follow-up with potential replacements for the Uniform Coordinator position. Cathy Rowan is willing to do this for another season, but we need to train a replacement.
- A new Equipment Manager should be identified soon, so that individual can work with Joe Dickson this year.

Central Cal Elite

The Board reviewed the program outline for Central Cal Elite, including the proposed budget. Player fees are anticipated to be \$1200, with 20 players anticipated. Minor revisions to the tryout costs and coaching budget were discussed and will be reviewed at the next meeting.

Use of Equipment

The Board discussed the appropriate use of DLA owned equipment by individuals under contract to coach. We have received requests to use the equipment outside of DLA scheduled use times for private lessons. Currently several coaches have keys to unlock the goals. It was recommended that we develop a standard release that would be used for any individual receiving keys to DLA equipment. We recommend having a signed release in order to receive a key, and that any individual must be at least a Level 1 certified coach and a current member of US Lacrosse. Mr. Musgrove will work on a draft policy to review at the next meeting.

It was also discussed that we should incorporate into our coaching agreements a clause that coaches under contract during the Spring Season should not be allowed to charge additional fees to provide private lessons to players on teams that they are coaching.

The Board also discussed the placement of information on the DLA website with regard to outside camps, clinics, lessons, etc. We agreed that this information is useful to our members, but that we should not specifically promote or endorse any specific non-DLA programs. Any information posted would be for informational purposes only.

Impact Baseline Testing

Plans need to be made to conduct baseline concussion testing prior to the spring season using the Impact software. This will require use of a computer lab and possibly the assistance of a certified trainer. Mr. Aiello will be following up on this.

Spring Tryouts

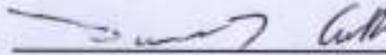
It appears that we may need tryouts for one or more of the boys teams. We will look for potential dates in early December.

Adjournment

The meeting was adjourned at 9:58 PM

Tabled Items:

AED Matching Grant Application (Spring 2012)



Acting Secretary – Donald Aiello

12/14/2011

Date