



Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

Davis Lacrosse Association Board Meeting January 19, 2012

Call to Order

With a quorum present, Mr. Soeth called the meeting to order at 7:31 PM.
Board Members Present: Don Aiello, Randy Mager, Mark Reno, Mark Soeth,
Board Members Absent: Karen Gellen, Roy Musgrove
Guests: None

Review of Minutes from December 14, 2011

Minutes were reviewed with no changes.

Motion: To approve the minutes from the December 14, 2011 meeting – moved by Mr. Reno; seconded by Mr. Mager – unanimous approval
Minutes were adopted.

Financial Report

Attached. Winter ball program had more boys signed up (38) than budgeted (28) but the final financial program results are pending the inclusion of coaching stipends/expenses. The spring program for boys is short in numbers (66) vs. budgeted (80) as is the girls, 17 actual vs. 20 budgeted. Expenses are expected to be lower however since there are few boy's teams than originally budgeted.

Based on the increase work load and request from our accountant, Mr. Mager motioned to increase the compensation to Gerry Hagie to \$147.00/month. Mr. Reno seconded the motion. All in favor.

Impact Baseline Testing

Mr. Aiello contacted Dennis Foster, the HS AD to reserve the computer lab in the HS library for ImPACT testing on January 21, 2012. In addition Mr. Aiello contacted Steven DeHart, a certified athletic trainer, to administer the testing program.

Mr. Soeth will start a search for a parent coordinator for this program.

Spring Team Status

Mr. Soeth reported that team managers were set for the boys U15, U13 and U11 teams as well as for the girls U13 team. We are still searching for a Davis Lacrosse Association (DLA) girls' representative to the NCJLA. Games were loaded on the NCJLA but certain games were still waiting for confirmation.

Spring Coaches

Coaches for the teams are as follows:

B15B – Lorne Silverstein (head coach); Jack Hammond and Mark Reno (assistant coaches); Alex Gannon (goalie coach)

B13B – Adam Price (head coach); Mark Soeth and Steve Gellen (assistant coaches)

B11B – Don Aiello (head coach); Assistant coaches to be determined.

G13B – Sura Hussain (head coach) and Camilla Tucker (assistant coach)

Boys High School team status

Mr. Reno reported that of the initial 70 players signed up 8 have dropped leaving 62 players for tryouts. The head varsity coach is Nick Juri with James Sherrer and Adam Kenney as assistant Varsity coaches. The JV team will be headed by Jake McCorkle with Rob Redding as his assistant.

Tryouts start February 6th and will run for 4 days and will utilize outside evaluators.

The Varsity game schedule is set with 18 regular seasonal games and 2 scrimmages.

Score/Timekeeper training

Mr. Aiello reported that training for scorekeeper, timekeepers, spotters and statisticians will transpire on Wednesday, February 1st at 6:30pm in the Blanchard room of the Yolo County library.

Key Positions

Mr. Soeth confirmed that three board seats need to be filled including one person who would also serve as the Girls' Rep to the NCJLA.

Waldorf School Date Change

Mr. Soeth reported that the lacrosse PE program to be conducted by Adam Kenney at the Waldorf school has been postponed until March. The DLA will loan sticks and the small 4'x4' goals.

It was also decided that the DLA would purchase additional sticks for inventory.

Central Cal Elite

Mr. Reno reported that currently 5 players signed up. Tryouts are currently scheduled for Super Bowl Sunday. It appears some players are holding on registering because they are uncertain if they will make it onto a Blue Devils team.

Karen Gellen will be asked to determine if tryouts should be postponed.

Winter Ball Status

Mr. Reno reported that everyone is enjoying it for the most part. Mr. Reno suggested that a parent and player evaluation be sent to the participants.

DHS Fundraising/Tournament

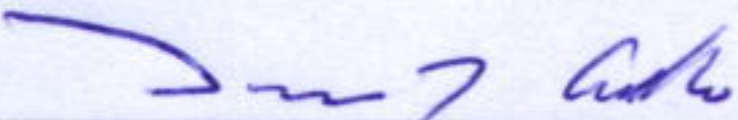
Mr. Reno reported the high school program is evaluating various fund raising activities including a lacrosse tournament. Mr. Aiello said he would contact Janie Eadie who oversaw the girls JV tournament for years to gather information on the process, costs, benefits and challenges.

Adjournment

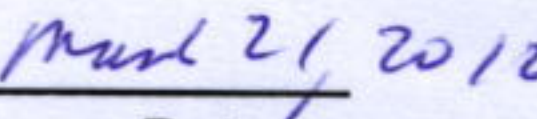
The meeting was adjourned at 9:58 PM

Tabled Items:

AED Matching Grant Application (Spring 2012)



Acting Secretary – Donald Aiello



Date

Program Summary as of January 12, 2012

	Fall Boys		Fall Girls	
	Budgeted	Actual	Budgeted	Actual
Total Participants	80	85	18	16
Gross Receipts	\$ 10,500.00	\$ 10,705.00	\$ 2,700.00	\$ 2,200.00
Team Equipment	\$ 202.50	\$ -	\$ 101.25	\$ -
Player Equipment	\$ 969.75	\$ 421.72	\$ 258.60	\$ -
Player Related	\$ 1,063.73	\$ 737.61	\$ 240.00	\$ 324.31
Coaching	\$ 4,956.89	\$ 3,366.00	\$ 980.00	\$ 980.00
Field Rental	\$ 1,185.00	\$ 697.20	\$ 420.00	\$ 612.62
Other Expenses	\$ 50.00	\$ -	\$ 50.00	\$ 96.00
Total Expenses	\$ 8,427.87	\$ 5,222.53	\$ 2,049.85	\$ 2,012.93
NET	\$ 2,072.13	\$ 5,482.47	\$ 650.15	\$ 187.07

	Winter	
	Budgeted	Actual
Total Participants	28	38
Gross Receipts	\$ 3,080.00	\$ 4,070.00
Team Equipment	\$ 84.00	\$ 90.51
Player Equipment	\$ -	\$ -
Player Related	\$ 760.00	\$ 1,000.00
Coaching	\$ 682.50	\$ -
Field Rental	\$ 980.00	\$ 980.00
Other Expenses	\$ -	\$ -
Total Expenses	\$ 2,506.50	\$ 2,070.51
NET	\$ 573.50	\$ 1,999.49

	Spring Boys		Spring Girls	
	Budgeted	Actual	Budgeted	Actual
Total Participants	80	66	20	17
Gross Receipts	\$ 29,900.00	\$ 21,680.00	\$ 7,500.00	\$ 5,675.00
Capital Equipment	\$ 3,431.43	\$ -	\$ 924.52	\$ -
Equipment	\$ 1,167.60	\$ 889.84	\$ 324.40	\$ -
Player Related				
Coaching	\$ 11,240.00	\$ -	\$ 1,908.00	\$ -
Fees & Field Rental	\$ 11,988.00	\$ 1,925.00	\$ 4,599.00	\$ 720.00
Other Expenses	\$ 3,270.00	\$ -	\$ 970.00	\$ -
Total Expenses	\$ 31,097.03	\$ 2,814.84	\$ 8,725.92	\$ 720.00
Scholarships	\$ 1,520.00	\$ 1,090.00		
NET	\$ (2,717.03)	\$ 17,775.16	\$ (1,225.92)	\$ 4,955.00

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Davis Lacrosse Association Reconciled Balance: January 14, 2012

	DHS	DLA
Statement Balance	\$ 20,421.82	\$ 46,924.71
Outstanding Checks		\$ 3,519.77
Deposits Not Recorded	<hr/>	<hr/> \$ 10,200.00
BALANCE 1/19/12	\$ 20,421.82	\$ 53,604.94