



# Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

## Davis Lacrosse Association Board Meeting March 21, 2012

### Call to Order

With a quorum present, Mr. Soeth called the meeting to order at 7:32 PM.  
Board Members Present: Don Aiello, Randy Mager, Karen Gellen and Mark Soeth  
Board Members Absent: Mark Reno, Roy Musgrove  
Guests: None

### Review of Minutes from January 19, 2012

Minutes were reviewed with no changes.

**Motion:** To approve the minutes from the January 19, 2012 meeting – moved by Mr. Mager; seconded by Ms. Gellen – unanimous approval  
Minutes were adopted.

### Resignation of board member

Mr. Soeth told the board that he received a verbal resignation from the Davis Lacrosse Association board from Mr. Musgrove.

### Financial Report

Mr. Mager review preliminary financials for the season (attached). The number of boys signed up to participate as of March 18, 2012 were 66 vs. 80 budgeted, while there are 21 girls vs. 20 budgeted. Most seasonal payments are in. Since there are fewer teams (one B13 vs. two B13), expenses will be adjusted where possible. Some savings are expected since the B11's and B13's are practicing on the same field. The net cash balances for the DLA are \$43,139.15 and for the high school program \$39,988.51.

### Refunding of Randy Buhlman memorial scholarship fund

Mr. Aiello made a motion to refund the Randy Buhlman memorial scholarship fund to \$2,000.00. Ms. Gellen seconded the motion. All in favor.

### **Play-up Release Policy**

The new NCJLA play-up policy was reviewed by Mr. Soeth who asked for the board to adopt the club version for the DLA. Mr. Aiello motioned and Mr. Mager seconded. All in favor.

### **Loaner equipment Policy**

Release language for loaner equipment for camps and fall ball needs to be developed. Mr. Aiello volunteered to draft a document for review.

Donated equipment has been checked by Joe Dickson. He also maintains a list of donors.

It was discussed and agreed upon that there would be no loaner equipment for the spring season. If a scholarship player requires equipment, the DLA would purchase new equipment and allow the scholarship player to use the equipment as long as they played in our program. Mr. Aiello volunteered to draft a policy for review and adoption.

### **Central Cal Elite**

Ms. Gellen reported that 16 players signed up for tryouts but only 10 were at the field. The turnout was believed to be low because it was scheduled for Super Bowl Sunday. In addition it appears some players held off participating because they are uncertain if they will make it onto a Blue Devils team.

Because of the low numbers it was decided that 20 committed and paid up players are needed to justify moving forward with this team. It was decided that parents of age eligible boys would be informed that 20 participants would be needed by May 25, 2012. The team is expected to have its first practice on June 9<sup>th</sup>. Adam Kenney will be asked to let the parents know the tournament schedule (3 tournaments at this time) and the dates, times and locations of practices.

### **Coaches' certification status**

Mr. Soeth reported that all of the DLA's coaches have been NCJLA certified on a timely basis.

### **Spring season update**

Everything seems to be going fine for both the boys and girls teams. One concussion of a U13 player was reported to the NCJLA.

The same woman who took photos last year is scheduled to do them again this season.

## **DLA support of the DHS Poster**

Ms. Gellen made a motion for a \$500 donation in support of the DHS Blue Devils Lacrosse fund raising poster. Mr. Mager seconded. All in favor.

## **AED**

The board discussed the options for obtaining at least one AED per field. Although there are grants available from US Lacrosse, Mr. Aiello mentioned that one of the NCJLA board members suggested that clubs first check with the parents to see who might donate or be in a position to loan a unit for the season. Mr. Aiello to draft a request to go out under Mr. Soeth's name to the DLA parents.

It was also suggested that coaches should be trained on CPR as well as AED training.

## **Winter Ball**

Ms. Gellen reported that players stepping in as goalies were getting hit with balls since there were many close range shots. It was suggested that it might be better to use a shooting template so players who would not normally play goalie could stay out of the goal.

It was suggested if the instruction is minimal, there's really no need for a second coach.

Teams could be better balanced.

## **Summer Camps/Clinics**

Golden State will be holding a 4 day, day camp (9 am – 3 pm) in Davis on June 11 – 14, 2012. The cost is \$375.00. The DLA will be compensated \$25 per player for our support and lost revenue since it was decided to hold two boys' summer camps instead of three. A notice will be sent to all boys in our system once their flyer is ready for distribution.

The DLA will plan a boys' camp in July and one in August.

The annual free spring clinic is scheduled for Sunday, June 3<sup>rd</sup> from 1-3 pm at Northstar Park. Coaches and volunteers are needed.

## **Concussion programs**

VTech devices are generating a lot of false positives. Preliminary indications are that this device is not useful in its current form for lacrosse.

ImPACT – Mr. Soeth has a meeting with a Kaiser physician experienced with ImPACT. Her initial conclusion after reviewing the tests is that many players should be retested since the results are not valid.

She is part of a consortium that can administer the tests.

The DLA needs to develop a return to play policy for players who have been diagnosed with a concussion.

### **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.

### **Break the Record Night**

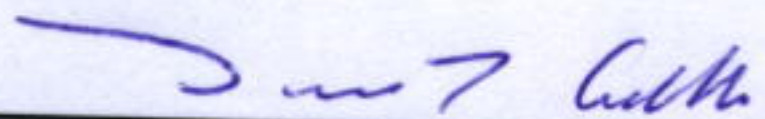
Mr. Soeth mentioned that an email was sent to all contacts in our database letting them know about the second annual break the record night, scheduled for Friday, March 30, 2012.

### **Next meeting**

The next DLA board meeting is scheduled for May 16, 2012, 7:30 pm.

### **Adjournment**

The meeting was adjourned at 10:13 PM

  
\_\_\_\_\_  
Acting Secretary – Donald Aiello

May 16, 2012  
Date

Program Summary as of March 18, 2012

	Fall Boys		Fall Girls	
	Budgeted	Actual	Budgeted	Actual
Total Participants	80	85	18	16
<b>Gross Receipts</b>	<b>\$ 10,500.00</b>	<b>\$ 10,705.00</b>	<b>\$ 2,700.00</b>	<b>\$ 2,200.00</b>
Team Equipment	\$ 202.50	\$ -	\$ 101.25	\$ -
Player Equipment	\$ 969.75	\$ 421.72	\$ 258.60	\$ -
Player Related	\$ 1,063.73	\$ 737.61	\$ 240.00	\$ 344.31
Coaching	\$ 4,956.89	\$ 3,966.00	\$ 980.00	\$ 980.00
Field Rental	\$ 1,185.00	\$ 697.20	\$ 420.00	\$ 612.62
Other Expenses	\$ 50.00	\$ -	\$ 50.00	\$ 96.00
<b>Total Expenses</b>	<b>\$ 8,427.87</b>	<b>\$ 5,822.53</b>	<b>\$ 2,049.85</b>	<b>\$ 2,032.93</b>
<b>NET</b>	<b>\$ 2,072.13</b>	<b>\$ 4,882.47</b>	<b>\$ 650.15</b>	<b>\$ 167.07</b>

	Winter	
	Budgeted	Actual
Total Participants	28	38
<b>Gross Receipts</b>	<b>\$ 3,080.00</b>	<b>\$ 4,070.00</b>
Team Equipment	\$ 84.00	\$ 90.51
Player Equipment	\$ -	\$ -
Player Related	\$ 760.00	\$ 1,000.00
Coaching	\$ 682.50	\$ 720.00
Field Rental	\$ 980.00	\$ 980.00
Other Expenses	\$ -	\$ -
<b>Total Expenses</b>	<b>\$ 2,506.50</b>	<b>\$ 2,790.51</b>
<b>NET</b>	<b>\$ 573.50</b>	<b>\$ 1,279.49</b>

	Spring Boys		Spring Girls	
	Budgeted	Actual	Budgeted	Actual
Total Participants	80	66	20	17
<b>Gross Receipts</b>	<b>\$ 29,900.00</b>	<b>\$ 24,655.00</b>	<b>\$ 7,500.00</b>	<b>\$ 7,550.00</b>
Capital Equipment	\$ 3,431.43	\$ -	\$ 924.52	\$ 264.31
Equipment	\$ 1,167.60	\$ 1,388.97	\$ 324.40	\$ 90.51
Player Related				
Coaching	\$ 11,240.00	\$ 4,250.00	\$ 1,908.00	\$ 1,072.00
Fees & Field Rental	\$ 11,988.00	\$ 8,690.80	\$ 4,599.00	\$ 2,680.00
Other Expenses	\$ 3,270.00	\$ -	\$ 970.00	\$ 262.19
<b>Total Expenses</b>	<b>\$ 31,097.03</b>	<b>\$ 14,329.77</b>	<b>\$ 8,725.92</b>	<b>\$ 4,369.01</b>
<b>Scholarships</b>	<b>\$ 1,520.00</b>	<b>\$ 1,090.00</b>		<b>\$ 750.00</b>
<b>NET</b>	<b>\$ (2,717.03)</b>	<b>\$ 9,235.23</b>	<b>\$ (1,225.92)</b>	<b>\$ 2,430.99</b>

Davis Lacrosse Association Reconciled Balance: March 18, 2012

	<b>DHS</b>	<b>DLA</b>
Statement Balance	\$ 39,988.51	\$ 63,864.17
Outstanding Checks		\$ 21,840.02
Deposits Not Recorded	<hr/>	<hr/> \$ 1,115.00
BALANCE 1/19/12	\$ 39,988.51	\$ 43,139.15

**Adopted Boys 2012 Budget  
Davis Lacrosse Association**

Actual

**U13 & U15**

Number of teams	3		
Average number of players per team	20		
Number of players	60		49
Seasonal fee/uniform, numbered pinnie	\$	380.00	\$ 18,275.00

**U11**

Number of teams	1		
Average number of players per team	20		
Number of players	20		22
Seasonal fee/uniform, numbered pinnie	\$	355.00	\$ 6,380.00

**U11**

Number of U11 (7) teams	0
Average number of players per team	10
Number of players	0
Seasonal fee/uniform, numbered pinnie (\$250)	\$ 250.00

<b>Gross Receipts</b>	<b>\$ 29,900.00</b>	<b>\$ 24,655.00</b>
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**Capital Equipment**

	Unit price	# of	Total	Total
Goals (Playfields)	\$ 91.43	1	\$ 91.43	\$ -
Nets (Playfields)	\$ 53.33	1	\$ 53.33	\$ -
Goals (Practice)	\$ 320.00	1	\$ 320.00	\$ -
Nets (Practice)	\$ 213.33	1	\$ 213.33	\$ -
U11 (7) Goals and Nets	\$ 100.00	0	\$ -	\$ -
Goalie Equipment Set	\$ 200.00	1	\$ 200.00	\$ -
Coaches Bag	\$ 133.33	1	\$ 133.33	\$ -
Uniforms	\$ 2,000.00	1	\$ 2,000.00	\$ 1,318.86
Shooting Template	\$ 100.00	1	\$ 100.00	\$ -
Practice pinnies	\$ 320.00	1	\$ 320.00	\$ -
<b>Total Capital Equipment</b>			<b>\$ 3,431.43</b>	<b>\$ -</b>

**Equipment**

	Unit price	# of	Total	Total
Balls -	\$ 1.35	576	\$ 777.60	\$ 889.84
Practice Cones/boxes of	\$ 30.00	2	\$ 60.00	\$ -
Score Keeping Equipment			\$ 130.00	\$ -
Other equipment	\$ 200.00	1	\$ 200.00	\$ 499.13
<b>Total Equipment</b>			<b>\$ 1,167.60</b>	<b>\$ 1,388.97</b>

**Coaches salary and travel expenses**

	Unit price	# of	Total	Total
Club JV coach 4 2hr practices 13 games			\$ -	
Seniors (U15) 3 2hr practices; 16 games	\$ 2,420.00	1	\$ 2,420.00	\$ 1,700.00
Juniors (U13) 3 2 hr practcies; 16 games	\$ 2,420.00	2	\$ 4,840.00	\$ 900.00
Juniors (U13) 2 2 hr practcies; 13 games		0	\$ -	
Lightning (U11) 3 1.5 hr practices 16 games	\$ 1,980.00	1	\$ 1,980.00	\$ 950.00
Bantam (U9) 2 2 hr practices 12 games	\$ 1,617.00	0	\$ -	
Assistant coaches	\$ 500.00	4	\$ 2,000.00	\$ 700.00
<b>Total Coaches Salary and Travel Expenses</b>			<b>\$ 11,240.00</b>	<b>\$ 4,250.00</b>

**Fees**

	Unit price	# of	Total	Total
NCJLA registration fee per team	\$ 650.00	4	\$ 2,600.00	\$ 1,925.00
NCJLA registration fee for U117	\$ 100.00	0	\$ -	
Field rental - Seniors 17 wks, practice 3 times a week	\$ 2.00	102	\$ 204.00	\$ 120.00
Field lining and mowing - Seniors			\$ 1,300.00	\$ 734.40
Field rental - Juniors 17 wks, practice 3 times a week	\$ 2.00	102	\$ 204.00	\$ 130.00
Field lining and mowing - Juniors			\$ 1,300.00	\$ 1,224.00
Field rental - Lightning 18 wks, practice 2 times a week	\$ 15.00	51	\$ 765.00	\$ 80.00
Field lining - Lightning (S. Motley) Set up	\$ 140.00	1	\$ 140.00	
Field lining - Lightning (S. Motley) Reshoot	\$ 70.00	8	\$ 560.00	\$ 489.60
Game day rentals (Playfields for Jrs.Srs, U11)	\$ 23.00	60	\$ 1,380.00	\$ 1,355.80
Field Lining - Playfields	\$ 175.00	1	\$ 175.00	\$ -
Game day rentals (Sandy Motely for B11-7)	\$ 15.00	0	\$ -	
Referee fees/game - Seniors & Juniors	\$ 56.00	60	\$ 3,360.00	\$ 2,632.00
Referee fees/game - JV	\$ 75.00	0	\$ -	
US LAX membership fee			\$ -	\$ -
<b>Total Fees</b>			<b>\$ 11,988.00</b>	<b>\$ 8,690.80</b>

**Other**

	Unit price	# of	Total	Total
Books, Manuals & DVD			\$ 100.00	\$ -
Photos	\$ 240.00	4	\$ 960.00	\$ -
Call-Em-All voice message service	\$ 50.00	1	\$ 50.00	\$ -
Concussion Testing	\$ 4.00	80	\$ 320.00	\$ 262.19
Shorts	\$ 23.00	80	\$ 1,840.00	\$ -
<b>Total Other</b>			<b>\$ 3,270.00</b>	<b>\$ -</b>

<b>Total Expenses</b>	<b>\$ 31,097.03</b>	<b>\$ 14,329.77</b>
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**Net \$ (1,197.03) \$ 10,325.23**

<b>Scholarships</b>	\$ 380.00	4	\$ 1,520.00	\$ 1,090.00
	\$ 250.00	0	\$ -	\$ -

**\$ (2,717.03) \$ 9,235.23**

**Spring Girls 2012 Budget  
Davis Lacrosse Association**

U13 & U15		Actual	
Number of teams	1		
Average number of players per team	20		
Number of players	20		21
Seasonal fee/with uniform, numbered pinnie	\$ 375.00	\$ 7,500.00	\$ 7,550.00

U11			
Number of U11 teams	0		
Average number of players per team	10		
Number of players	0		
Seasonal fee/with uniform, numbered pinnie (\$250)	\$ 250.00	\$ -	\$ -

<b>Gross Receipts</b>	<b>\$ 7,500.00</b>	<b>\$ 7,550.00</b>
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Capital Equipment	Unit price	# of	Total	Total
Goals (Playfields)	\$ 22.86	1	\$ 22.86	\$ -
Nets (Playfields)	\$ 13.33	1	\$ 13.33	\$ -
Goals (Practice)	\$ 80.00	1	\$ 80.00	\$ -
Nets (Practice)	\$ 53.33	1	\$ 53.33	\$ -
U11 Goals and Nets	\$ 100.00	0	\$ -	\$ -
Goalie Equipment Set	\$ 116.67	1	\$ 116.67	\$ 264.31
Coaches Bag	\$ 33.33	1	\$ 33.33	\$ -
Uniforms - 2 game jerseys	\$ 500.00	1	\$ 500.00	\$ -
Shooting Template	\$ 25.00	1	\$ 25.00	\$ -
Practice pinnies	\$ 80.00	1	\$ 80.00	\$ -
<b>Total Capital Equipment</b>			<b>\$ 924.52</b>	<b>\$ 264.31</b>

Equipment	Unit price	# of	Total	Total
Balls -	\$ 1.35	144	\$ 194.40	\$ 90.51
Practice Cones/boxes of	\$ 30.00	1	\$ 30.00	\$ -
Score Keeping Equipment				\$ -
Other equipment	\$ 100.00	1	\$ 100.00	\$ -
<b>Total Equipment</b>			<b>\$ 324.40</b>	<b>\$ 90.51</b>

Coaches Salary and Travel Expenses	Unit price	# of	Total	Total
Club JV coach 4 2hr practices 13 games			\$ -	
Seniors (U15) 3 2hr practices; 16 games	\$ 2,420.00	0	\$ -	\$ -
Juniors (U13) 2 2 hr practices; 14 games	\$ 1,408.00	1	\$ 1,408.00	\$ 460.00
Juniors (U13) 2 2 hr practices; 13 games		0	\$ -	
Lightening (U11) 3 1.5 hr practices 16 games	\$ 1,980.00	0	\$ -	\$ -
Bantam (U9) 2 2 hr practices 12 games		0	\$ -	=
Assistant coaches	\$ 500.00	1	\$ 500.00	\$ 612.00
<b>Total Coaches Salary and Travel Expenses</b>			<b>\$ 1,908.00</b>	<b>\$ 1,072.00</b>

Fees	Unit price	# of	Total	Total
NCJLA registration fee per team	\$ 720.00	1	\$ 720.00	\$ 720.00
NCJLA registration fee for U117	\$ 100.00	0	\$ -	
Field rental - Seniors 18 wks, practice 3 times a week	\$ 2.00	0	\$ -	\$ -
Field lining and mowing - Seniors			\$ 1,300.00	\$ -
Field rental - Juniors 17 wks, practice 2 times a week	\$ 2.00	68	\$ 136.00	\$ 525.00
Field lining and mowing - Juniors			\$ 1,300.00	\$ 375.00
Field rental - Lightning 18 wks, practice 2 times a week	\$ 15.00	0	\$ -	\$ -
Field lining - Lightning (S. Motley) Set up	\$ 140.00	0	\$ -	\$ -
Field lining - Lightning (S. Motley) Reshoot	\$ 70.00	0	\$ -	
Game day rentals (Playfields for Jrs,Srs, U11)	\$ 23.00	8	\$ 184.00	\$ 310.00
Field Lining - Playfields	\$ 175.00	1	\$ 175.00	\$ -
Game day rentals (Sandy Motely for B117)	\$ 15.00	0	\$ -	
Referee fees/game - Seniors & Juniors	\$ 56.00	14	\$ 784.00	\$ -
Referee fees/game - JV	\$ 75.00	0	\$ -	
US LAX membership fee			\$ -	\$ 750.00
<b>Total Fees</b>			<b>\$ 4,599.00</b>	<b>\$ 2,680.00</b>

Other	Unit price	# of	Total	Total
Books, Manuals & DVD			\$ 100.00	\$ -
Photos	\$ 240.00	1	\$ 240.00	\$ -
Call-Em-All voice message service	\$ 50.00	1	\$ 50.00	\$ -
Concussion Testing	\$ 4.00	20	\$ 80.00	\$ 262.19
Kilts	\$ 25.00	20	\$ 500.00	\$ -
<b>Total Other</b>			<b>\$ 970.00</b>	<b>\$ 262.19</b>

<b>Total Expenses</b>	<b>\$ 8,725.92</b>	<b>\$ 4,369.01</b>
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**Net \$ (1,225.92) \$ 3,180.99**

<b>Scholarships</b>	\$ 375.00	1	\$ 375.00	\$ 750.00
	\$ 250.00	0	\$ -	\$ -