

Minutes – Davis Lacrosse Association board meeting; October 1, 2008

Present: Don Aiello, Jack Latow, Rex Berry, Laura Juanitas, Kurt Snipes

Convened: 7:30

1. Review and adopt August minutes. Motion-KS, 2d-JL
2. Financial Review by LJ
 - a. DLA has \$13,500 cash balance
 - b. 2007 Taxes are filed
 - c. DLA has obtained a sellers permit for clothing
3. Clinic results report by DA.

99 registered participants vs. 91 last year. 2 late walk-ins so over 100 kids participated in one of the two camps.

57 boys; 42 girls; 14 3rd&4th grade boys; 19 5th & 6th grade boys; 24 7th-9th grade boys; 45 boys or about 80% are new to the sport. 9 3rd & 4th grade girls; 12 5th & 6th grade girls; 21 7th-9th grade girls; 33 girls or about 80% are new to the sport.

Special thanks to Kim Beck, Wendy Amundsen, Perry Poe, Steve Kroencke and Dave Thompson for getting these clinics underway.
4. Orientation meeting on Sept 23rd

11 boys and no girls. Ongoing issue with contacting prospective players and parents. Flyers not always distributed. Did have announcements in the paper.
5. Fall Ball camp status report by DA

41 boys registered and 28 girls (vs. 43 boys and 25 girls last year).

Two 3rd&4th grade boys; Six 5th & 6th grade boys; Seventeen 7th & 8th grade boys; Sixteen 9th-12th grade boys. 17 boys are new to the sport.

Three 3rd&4th graders; Three 5th&6th graders; 16 7th&8th graders; 7 9th-10th graders (all new); 14 girls are new to the sport.

Boys side; gross about \$4,900 and net about \$2,100

Girls side; gross about \$2,500 and net about \$840.
6. High School program report by JL
 - a. No budget yet developed
 - b. 37 potential HS boys players. Discussion as to whether a JV team will be fielded through the HS or club level
 - c. HS will book fields at Playfields and elsewhere as a backup in case Halden Field is not available due to construction
 - d. KS will contact the Berkeley team to determine if they have resumes or inquiries left over from their coaching search
7. Coaches' status reports

Boys – HS & Club (KS)-5-6 prospects are being reviewed

Girls (RB)-3-6 prospects are being reviewed.
8. DLA budget review by DA & LJ

- a. DLA agreed to alter the fee structure for the upcoming year to include US lax membership into our fees, for a total club registration fee of \$400 (\$300-registration, \$60-uni, \$15-pinnie and \$25-USLax). Motion-RB, 2d-JL
- b. DLA agreed to participate in the USLax Data Access Application Program to ease the administrative process of application. Motion-JL, 2d-LJ

Meeting adjourned at 9:00.