



Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

Davis Lacrosse Association Board Meeting September 17, 2012 Minutes

Call to Order

With a quorum present, Mr. Soeth called the meeting to order at 8:02 PM.

Board Members Present: Don Aiello, Randy Mager, Karen Gellen, Mark Reno and Mark Soeth

Guests: Dave Ceppos & Tom Qvistgaard

Review of Minutes from July 24, 2012

Minutes were reviewed with no changes.

Motion: To approve the minutes from the July 24, 2012 meeting – moved by Mr. Reno; seconded by Mr. Mager – unanimous approval

Minutes were adopted.

New board member candidates

Mr. Soeth introduced Dave Ceppos & Tom Qvistgaard as new board member candidates. Each candidate covered their respective backgrounds and interest in serving on the DLA board. After their presentations, Mr. Soeth asked for a motion to elect Tom Qvistgaard to the DLA board. Mr. Reno made the motion, 2nd by Mr. Aiello; All in favor. Mr. Soeth asked for a motion to elect Dave Ceppos to the DLA board. Mr. Mager made the motion, 2nd by Mr. Reno. All in favor.

Financial Report

Mr. Mager reviewed the current bank balances. The DLA had \$51,075 in checking and savings. The DHS program had \$33,235 in its bank accounts.

Patwin Community night

Mr. Soeth reported that Lorne Silverstein, Suzanne Isidor and some HS players participated in the Patwin Community night.

DJUSD lacrosse introduction

Dave Ceppos mentioned that he began discussions with Suzanne Isidor and Lorne Silverstein to explore how we might introduce lacrosse into the local schools.

Summer travel team update

It appears 3D via Granite Bay will have opportunities available for HS level players. Eric Martin is continuing with Golden State with programs for both 7th & 8th graders as well as HS level players. Chris Rotelli has split off. Plan unclear.

DLA “Membership” model

Mr. Soeth floated a preliminary idea of possibly having a DLA membership plan with a total package fee that would cover the seasonal program, summer and fall ball camps to allow parents to pay and plan for year round involvement. Details need to be fleshed out.

Spring season coaching

Mr. Reno reviewed various coaches available for each team level emphasizing that final decisions are still pending. HS Varsity – Head coach – Nick Juri; Assistant – possibly Jimmy Sherrer; HS JV – Head coach probably Jake; Adam Price might be available and interested. Assistant – TBD, possibly Lorne Silverstein if available. U9’s – Adam Kenney; U11 – Don Aiello & Dave Ceppos; U13 Assistant Mark Soeth; U15 – probably Lorne Silverstein; assistant Steve Gellen. Other coaches that might be able to help – Troy Nichols; Alex Gannon; Mikie Schlosser.

HS boys’ budget

The HS boys’ 2012 historical financials along with the proposed 2012/2013 budget was reviewed. Key items in the 2012/2013 budget are target contributions of \$450/player. Fund raising proceeds of \$5,100 (vs. \$6,300 actual in 2012). Other expenses such as “League” fees need to be confirmed. New Jerseys and shorts are planned for the 2013 season. Mr. Aiello motioned to approve the budget; Karen Gellen 2nd; All in favor.

Girls’ program update

Mr. Soeth reported that the coordination of the girls program is being passed to Suzanne Isidor. Suzanne ran the summer camp. Suzanne and Lorne Silverstein will cover Fall Ball. In breaking with historical norms, HS girls will be allowed to participate in the Fall Ball session which makes sense given Suzanne’s experience level.

Mr. Soeth mentioned that Suzanne is committed to coaching the girls' teams in the spring.

Camps & clinics update

Fall clinic to be held on Sunday, Sept 23rd. Lorne Silverstein will be contracted to coordinate and oversee the coaches and activities for the clinic.

Fall ball sessions to start Sept 27th. The player and coaches registration modules are open. So far for U15- HS there are 23 players signed up for Sunday and 17 for Thursdays. For U9-U13 there are 12 players signed up for Sundays and 12 for Thursdays.

Central Cal Elite

Overall, considered a positive experience for the players.

Central Valley Showdown

A proposal for an October 13th tournament was shown to the board. Although the concept and time of the year makes sense, trying to get the word out and organized at this late date is not practical but it was decided that it could go forward if there were enough teams interested.

Request to play Up for Fall Ball

Ethan Iacono and his parents have requested that Ethan be allowed to play up from U13 to U15 for fall ball. The coaches are in accord so per DLA policy this is allowed.

Budget – Youth

After reviewing the preliminary youth budget, Mr. Mager was asked to incorporate various changes such as the average number of players, higher concussion testing expenses and re-present the budget at the next board meeting.

Next DLA board meeting

The next DLA board meeting is scheduled for October 1, 2012, at which time we will need to at a minimum set the registration fees and approve the 2012/2013 budget.

Adjournment

The meeting was adjourned at 10:05 PM



Acting Secretary – Donald T. Aiello

Dec 5, 2012
Date