



Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

Davis Lacrosse Association Board Meeting

April 18, 2013

Minutes

Call to Order

With a quorum present, Mark Soeth called the meeting to order at 7:12 PM.

Board Members Present: Don Aiello, Dave Ceppos, Randy Mager, Mark Reno, Tom Qvistgaard, Mark Soeth and Suzanne Isidor

Minutes from December 5, 2012

Randy Mager motioned to adopt; Tom Qvistgaard 2nd; Minutes approved

Mark Soeth put forth a nomination to elect Suzanne Isidor to the DLA Board. All in favor

Mark Soeth mentioned that Suzanne would serve as the girls rep to the NCJLA and girls' coaches coordinator.

Mark Soeth thanked Don Aiello for serving as the acting secretary. He then nominated Tom Qvistgaard as the secretary of the DLA. All in favor

Treasurer Report

Randy Mager has not compared current year to budget but will send out.

Mark Soeth saw balance in Scholarship Fund. Randy Mager to Summarize Scholarship and review on P&L statement

Mark Soeth noted that Equipment Rental covers 2 Scholarships.

Randy Mager to move forward with credit card acceptance for fees due to DLA. Fee for the credit card program is \$100.00 set up, \$20.00 per month and .10 cents per transaction.

Board Changes

Mark Soeth discussed the increase of the DLA Board to possibly 9. This would create easier transition to board members, more depth on the board and more positions filled.

Don Aiello stated that the by-laws would need to be amended.

End of Season Activities

Mark Soeth RSVPd for the post season tournament at Treasure Island. All teams signed up.

Mark Soeth discussed end of season team parties. DLA Banquet, pot luck at North Star Park. He will talk to Lorne to possibly organize.

Spring Season update

Mark Reno reported 28 players on the Junior Varsity team and 24 on the Varsity team. No Juniors on Junior Varsity in 2013 which created a lot of grief from sophomore parents. Fund Raising was above target, the team raised \$3000-4000 and will have a Picnic Day Carwash. The program will be working with Davis High School Football and purchasing AEDs, 1 for Junior Varsity and 1 for Varsity. Varsity team was plagued with injuries this season while Junior Varsity was plagued with bad grades by 4 players. He reported that the Junior Varsity Coaches have done a good job in communicating play time with players. If playtime becomes an issue, coaches and players should have a discussion first.

Mark Soeth reported that the Youth Program is going well and has its usual number of issues.

Suzanne reported the Girls U-15 teams are doing well. Many are ready for High School. 2 of the best players are Legacy Soccer players. Need to work on converting more girls from that program. She is worried about what to do next year playing the 7th and 8th graders where almost all are new.

Dave Ceppos stated that working on the Middle Schools should help with this.

Spring and Summer

Dave Ceppos passed out the summer lacrosse schedule and flyer. He wants to concentrate on branding and outreach through public events. He is concerned about losing weeks for school. He will try to get reauthorized through the school for inexpensive copying. He wants to start outreach through Farmers Market. He discussed camp schedule, Lorne and Suzanne Camp Directors in charge of counselors. He emphasized that these camps will be structured camps and will work on staffing. Mark Reno will look into the cost of sticks and case of balls for clinics. The venue may be Chavez or Willet, Dave Ceppos to finalize dates and times. He needs outreach volunteers to staff Farmers Markets, possibly parents. Dave will coordinate with Davis Patch. Facebook page for DLA has been created. He will take the torch with Lorne and create an advanced camp for advanced players.

DLA participation

Mark Soeth wants to increase participation. Girl's provisional teams. No NCJLA U9 teams in favor of City League for 2014 will be considered.

NCSI Background check for coaches

Mark Soeth discussed the possible change for 2 year versus 1 year validation for coaches. Don Aiello stated that the price is the same for 1 year validations and to keep as we currently have at 1 year. Background checks will be done each year.

Summer Tournaments

Dave Ceppos and Lorne considering Los Angeles tournament for this summer, asked if there was any interest. It can be done but take into consideration time, money and budget. No decision at this time.

Kids Dropped During the Season

Mark Soeth questioned why the drop in kids throughout the season, specifically two U-15 boys. Was it due to academics? What is the DLA policy on following up with dropped kids? The decision was made that the President of DLA will call and follow up with parents after a child drops from the program. An end of season questionnaire will be distributed to parents as well.

Next DLA board meeting – May 23rd

Adjournment

The meeting was adjourned at 9:20pm

Secretary – Tom Qvistgaard

Date