



# Davis Lacrosse Association

Promoting and developing youth lacrosse in Davis

## Davis Lacrosse Association Board Meeting

May 23, 2013

### Minutes

#### Call to Order

With a quorum present, Mark Soeth called the meeting to order at 7:08 PM.

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

#### Minutes from April 18, 2013

Don Aiello motioned to approve; Mark Reno 2<sup>nd</sup>; Minutes approved

#### Treasurer Report

Randy Mager discussed financials

\$42500 in the bank

Wrote approx \$9000 in checks yet to be taken from balance; \$5700 coaches paid up for season, \$3600 equipment for clinics and summer fields

Net \$33,000 left in the bank.

DHS Financials coming

Credit card system working great

AMEX not being taken at this point, just Visa, Mastercard and Discover card

Purchased a Square in order to charge

#### Board Changes

Mark Soeth made a motion to amend the By-Laws. Section 1 number of Directors. Change sentence #1 from minimum of 3 maximum of 5 to a minimum of 3 maximum of 9.

Don Second motion, all in favor. Approved.

Discussed possible additions to board

#### NCJLA Season Recap

Mark Soeth discussed the season

U13 white very happy with season. Mikie Schloesser, Davis High Lacrosse, was an assistant coach for the team. Went to the end of the season Treasure Island Tournament and were top flight.

U13 Blue kids enjoyed themselves and also went to the end of the season Treasure Island Tournament

U11 Great season

U15 Top flight for Treasure Island Tournament beat their rival Chico

Girls U13 did not go to tournament

Girls U15 went to NCJLA Tournament

### **End of Season Activities**

Mark Soeth discussed June 2<sup>nd</sup> end of season youth wide banquet.

Lorne to provide overview of banquet

### **End of Season Questionnaire**

Mark Soeth discussed the responses to the End of Season Questionnaire.

140 kids participated this season, 46 responses

Most were 4s and 5s out of 5 with some 1s and 2s

Mark Soeth may send Google questionnaire mid season next spring

### **Spring Clinic**

Mark Soeth discussed Spring Clinic

Dave Ceppos to have survey completed after clinic

Mark Reno discussed the sticks for clinic. Purchased through Maverick. \$60.00 sticks for \$20.00.

42 kids signed up with 13 girls

Mark Soeth stated more emails will be sent and additional flyers at school.

All Board Members should be in attendance at the clinic

### **Summer Camp**

Mark Soeth discussed summer camps.

Registrations are coming in

4 camps; 3 boys, 1 being advanced and 1 girls camp

### **Girls Lacrosse**

Mark Soeth presented an idea given to him by fellow board member Suzanne Isidor

Suzanne is concerned about U15

Suzanne would like to run a 3 week program in 3 middle schools

Timing would coincide with boys fall ball

Invest \$400-\$500 to get program started.

Start fall ball after this 3 week program

Possibly buy additional gear

### **Boys Fall Ball**

Mark Reno discussed boys fall ball

Regular DLA program will focus on youth

High School ages to participate in Sacramento program (Encore League)

Dave Ceppos discussed the possibility of running assessments for fall ball beginning at end of program

Dave Ceppos discussed the success of the Wednesday Davis Farmers Market. He would like to have more community events.

Possible booth at Celebrate Davis in 2014

**NCJLA**

NCJLA Meeting set for 15<sup>th</sup> of June

Mark Soeth plans to attend as President of Davis Lacrosse and Boys representative

Suzanne Isidor possible attendance

**Upcoming Board Meeting**

Date and time not set

**Adjournment**

The meeting was adjourned at 9:39pm

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Secretary – Tom Qvistgaard

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Date