

Davis Lacrosse Association Board Meeting

December 2, 2014

7-9:30 pm

Board Members Present:

Dan McNamara, Don Aiello, Mark Soeth, Mark Reno, Suzanne Isidor, Dan Russo, Kendra Hutchinson

Absent: Tom Qvistgaard, Troy Nichols

Reviewed and approved minutes from 10/6/14

Financial:

-Scholarships: 8 requests to date for Spring 2015

-will offer ½ scholarship with parent willing to hold volunteer position

-full scholarship if financial justification provided (tax return), to be reviewed and approved by DLA president and Treasurer.

Boys Report

-teams register 12/7/14:

-Boys U15 and U13 to register as B teams (with some A team games to be scheduled).

-discussed tryouts (2 days with dates TBD) to be held vs accommodating those currently registered. To be discussed further with current coaching staff.

-Boys U11 and U9 registration to remain open

-NOCSAE helmet recommendations discussed

-discussed addition of tournament participation during Spring season.

Girls Report

-Girls U15 and U13 to register as B teams

-all registered 7th and 8th graders to play U15, all registered 5th and 6th graders to play U13.

-may offer Winter/Spring clinics for younger players

-team managers identified for both teams

Spring Season 2015:

- coaches identified for all teams.
- fields: Girls practice at Willett, Boys practice at Chavez (preferred). Games at Playfield, DHS, Chavez
- all nets will be restrung
- uniforms and pinnies: position being transitioned to new volunteer
- coaches bags and team boxes: equipment to be replaced as needed, list of requirements on website.
- Don Aiello to schedule training session for scorekeeping etc in February
- status of storage unit upgrade: limited availability of larger units. Looking into an additional unit in same location

Child abuse policies and procedures:

- Youth Sexual Abuse Prevention Policy and Procedures from Positive Coaching Alliance reviewed.
- MS motioned to accept, KH seconded. All agreed and accepted.

Next Meeting: Wednesday January 7th 2015, 7 pm.