

Davis Lacrosse Associate Board Meeting

October 6, 2014

7-9 pm

Board Members Present:

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

Absent: Tom Qvistgaard, Troy Nichols

Review and approve minutes from 9/17/14

Financial:

- 2015 Budget reviewed and approved
- DLA board to review DHS budget (to be distributed by MR)
- reviewed and approved fees for Spring teams, rental costs, and jersey replacement costs.

Fall Clinic: registration numbers reviewed, several new players have joined Fall Ball.

Boys report:

- MS reported only 2 teams registered for U15 (7th/8th grade) teams (Davis and Folsom). More may be coming, to be determined.
- JV/Varsity: 6-7 teams registered
- clarification from 9/14 meeting minutes: DM proposed giving used jerseys out at end of season
- U15: only 2 teams in group (Davis and Folsom)

-anticipating U9 (7v7), U11, U13, U15, and HS teams in Spring 2015

Girls report:

-Fall Ball underway, anticipating U11 (provisional), U13, U15 teams in Spring 2015

DLA Vacaville new player clinic: October 11, 2014; 10-noon

-15 registered (approximately)

NCJLA Delegate Meeting on 9/27/14:

-DR presented summary, see overview and calendar of important dates for Spring 2015.

Volunteer positions:

-important positions to be filled ASAP include: webmaster and marketing positions.

-board voted and approved \$150 "opt out" fee for parent volunteers. Team managers to be provided list of parent volunteers to coordinate position assignments.

Storage facility:

-rent of larger size storage unit for equipment to be determined .

Next meeting date: **December 1, 2014; 7 pm**

Meeting adjourned at 9:00 pm.

12/2/14

Secretary: Kendra Hutchinson

Date approved