

Davis Lacrosse Associate Board Meeting

September 17, 2014

7:15-8:45 pm

Board Members Present:

Dan McNamara, Don Aiello, Mark Soeth, Mark Reno, Tom Qvustgaard (treasurer), Suzanne Isidor, Dan Russo, Kendra Hutchinson

Absent: Mark Reno, Troy Nichols

Review and approve minutes from 8/11/14

Financial: Budget meeting to be scheduled

- TQ reviewed Budget summary
 - net after expenses \$9k
 - after capital expenditures \$5.5k

Boys report: Fall teams practice started this week. Fall Ball starts after clinic on 9/21/14

- MS remains contact person
- refund being offered to player with injury during first practice
- reversibles (rather than T-shirts) to be ordered
- DM proposed giving jerseys out at end of season
- DM met with AD of DHS, planning another meeting
 - may need more field space. City may limit Playfields availability in February.

Girls report:

-reversibles to be ordered by SI

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

NCAA Face-off changes: MS presented new rules. Coaches need to be aware.

NCJLA Delegate Meeting on 9/27/14: DR to attend.

NCJLA Survey: DLA president completes and submits. DA to assist if needed.

Corporate Compliance: State to receive yearly list of officers and board members, cost \$20. DA will send PDF to DM

Payment options:

-discussed option of changing to monthly fees; may need to inquire with League Athletics about feasibility

Buddy Program:

-discussed "buddy" registration discount vs rebate

DM out of town until Oct 4th

Next meeting date: **October 6, 2014; 7 pm**

