

Davis Lacrosse Association Board Meeting

January 7, 2015

Board Members Present:

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

Absent:

Tom Qvistgaard

Guest:

Dina Allison

Reviewed and approved minutes from 12/2/14

Board Membership:

Accepted resignation of Troy Nichols

Interviewed Dina Allison. Motion to accept as new board member by DM, 2nd by DA, All in favor.

-She will consider Web Master position pending final assignment of uniform manager.

Finance:

Reviewed and discussed 2014 Actual for Davis High School Boys' JV and Varsity Lacrosse (attached)

Reviewed and discussed proposed 2015 Budget for Davis High School Boys' JV and Varsity Lacrosse (attached).

-possible net loss of \$1172 noted:

-possible causes include lower registration numbers, absence of poster fundraiser

-may be offset by: DHS may cover referee fees, few coaches needed (5 vs 6), extending uniform use to 4 years from 3, DHS Athletic Director considering entrance fees at sporting events.

-motion to approve proposed budget by DM, 2nd by MS, all in favor.

Additional finance topics discussed:

-MS requested updated finances for year 2014. To be provided by TQ.

-scholarships: 1 full and approximately 5 partial scholarships approved for Spring 2015 season.

-hotel fee of traveling coaches to tournaments to be reimbursed (up to \$200/night) and included in budget.

Coaching:

Names and shirt sizes to be forwarded to D. Allison for coaches shirts.

CEP training: discussion regarding adopting requirements of US Lacrosse Certification. Proposal made for head coaches to be encouraged (highly recommended) to complete all requirements for 2015 Spring Season and required for 2016 Spring Season.

-to be discussed again at next board meeting with all members present.

NCIS:

Discussed agreement between DLA and US Lacrosse for sharing background check information for coaches > 18 yo. DM to contact.

Table position training:

D. Aiello scheduled mtg for 7:15 pm, 2/17/15, in West Sacramento for managers, scorekeepers, time keepers, statisticians, etc. Training to last 90 minutes, approximately.

Team manager update:

Managers identified for all teams except boys U11.

DLA playing time guidelines:

-reviewed.

-edited by Dan Russo and circulated to the Board Members for consideration on 1/8/15 and motioned to approve. Second by Dan McNamara. All were in favor. Policy will be added to DLA Policies and included in future Player Registration process. Copy of PDF attached to minutes, below.

-Policy to be reviewed yearly.

Storage unit update:

Awaiting 10' x 10' storage unit availability.

Equipment/Helmet update:

-DLA Gear Rental Agreement reviewed. Cost correction needed to \$60.

-all helmets that will be loaned will be recertified.

-for Summer Camps/Fall Ball: helmet rentals to continue except for those in competitive league.

-for Spring Season: no helmet rental for U13 and U15 players

-DM to contact Aaron Diffontorum regarding equipment assessment (including nets, coaches bags, score boxes, etc) and distribution of rental gear.

Spring Game Schedule:

Games scheduling completed for Spring Season. Discussion regarding optimal number of games per age group and budget dependent.

Next meeting: February 2, 2015 at 7 pm.

2/2/15

Kendra Hutchinson- DLA secretary

Date approved

Attachments:



DLA Playing Time Guidelines.pdf