

Davis Lacrosse Association Board Meeting

February 2, 2015

7-9:30 pm

Board Members Present:

Dan McNamara, Don Aiello, Mark Soeth, Mark Reno, Suzanne Isidor, Dan Russo, Kendra Hutchinson, Tom Qvistgaard, Dina Allison

Guests: Aaron Difuntorum, Todd Smith

January Board Meeting minutes reviewed and approved

Board Position Discussion:

- a. interview and invited Aaron Difuntorum to become DLA board member. Motion by DM, all approved.

Spring 2015 Season:

- a. Rosters completed and submitted 2/8/15
- b. Scheduling of games to be completed
- c. Coaches:
 - i. requirements reviewed:
 1. PCA to be completed once per lifetime (per NCJLA requirements)
 2. background checks (older than 18 yo)
 3. US Lax #
 4. code of conduct completed, on record
 5. level 1 completed online (once per lifetime)
 - ii. costs to be submitted to treasurer
- d. Table position training: coordinated by DA, schedule for 2/17, 20 people attending
- e. Girls update:
 - i. 18 players each on U13 and U15
 - ii. U11 girls playing up on U13 to sign waivers.
- f. Fields: update provided by TS
 - i. Korematsu field to be lined
 - ii. holding Spring dates for cancellations
- g. Manager updates: positions filled for current teams
 - i. manager to fill volunteer positions for teams and follow pre-game protocol
- h. Photography: DM to evaluate options
- i. DHS to start charging for game attendance: \$5/adult, \$3/student, youth players free

Clinics and Camps: to identify coordinator

- a. Spring Clinic to be scheduled in early June
- b. SI requested week of 8/3/15 for girls' camp

Equipment: update provided by AD

- a. helmet recertification: all white helmets to be recertified after end of Spring 2015 Season. Blue/white helmets were purchased within 2 years.
 - 1. Gray helmets to be examined. If in good condition, can be loaned for youth in Fall Ball; if not, to be thrown out.
- b. new goalie helmets needed for girls
- c. gloves: low on stock but enough for current season
- d. sticks: goalie sticks to be ordered
- e. DA to provide AD with list for coaches bags
- f. scores boxes to be completed
- g. new storage unit to be rented (10 x 10' or 10 x 15'), DM to review rental agreement.

Uniforms:

- a. girls will need new for 2016 Spring Season. To be ordered Summer 2015
- b. Fall Ball to use numbered pinnies
- c. discussed uncoupling registration fees from uniform fees and consideration of uniform subcommittee.

Finance: copies of summary to be provided by TQ for minutes

- a. 21 of 115 registered players unpaid
- b. U15 tournament to be added to yearly budget

Next meeting date: Wednesday March 4 at 7 pm at Sudwerk.

Secretary- Kendra Hutchinson

Date approved 3/4/15

