

## **Davis Lacrosse Association Board Meeting**

**July 21, 2015**

**7-9 pm**

### Board Members Present:

Dan MacNamara, Mark Soeth, Mark Reno, Dan Russo, Kendra Hutchinson, Aaron Difuntorum

Absent: Suzanne Isidor, Tom Qvistgaard, Dina Allison

April Board Meeting minutes reviewed and approved.

### Finance update:

Annual Budget to be reviewed at next meeting on 8/13/15 at 7 pm.

### Equipment update: discussed by AD

1. Inventory of equipment to be done (shortage of elbow pads currently identified).
2. Cages to be inventoried, restrung if needed, painted if needed
3. 12 new helmets bought by MR
4. Sideline tables and chairs to be bought
5. Move into new storage unit completed

Uniform update: To be discussed at 8/15 meeting

### Girls update:

Camp to be held week of 8/3/15 at Chavez Elementary School

Boys update: discussed DR

Camp held 6/29-7/2/15 at DHS Stadium was successful

Fall Clinic: DATE 9/13/15 at DHS

Would like to advertise in Vacaville, Dixon and Woodland (local papers) and flyer at girls' camp next month.

Fall Ball:

Would like to advertise in Vacaville, Dixon and Woodland (to discuss with DA)

Anticipate dates: 9/27-11/15

Boys: younger age group to have scrimmages with Napa teams

7/8 league to include games with Folsom, Pleasant Grove, others TBD

HS to have 1 or 2 teams, TBD

Coaches discussed: still TBD

Elementary School Program: discussion postponed until DA and SI present at next meeting.

Meetings:

NCJLA wrap-up meeting on 6/13/15 was attended by SI

NCJLA meeting 9/26/15 to be attended by DM

Next meeting date: TBD

9/2/15

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Secretary- Kendra Hutchinson

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Date approved