

## DLA December Board Meeting

December 15, 2016

In attendance: Mark Soethe, Dan McNamara, Suzanne Isidor, Janie Heard, Joey Moseanko, Dina Allison

### Agenda

#### 1. Finances

- Suzanne Isidor covered the registration for all of the 2017 Spring teams for \$4025.
- Need to make sure coaches get paid in a timely manner. Fall Ball coaches have not yet received payment. Pay according to description in their contracts – 1 or 2 payments per season.
- Banking Issues
  - Tom Qvistgaard can no longer be listed on any of the bank accounts nor sign checks due to a request from his employer. He has cut some checks for the coaches and Mark Soethe, who is still listed as a signer on the account signed them. Tom has requested to officially step down as of Friday.
  - We have refiled the Statement of Information with the State Department with Dan McNamara, Marianne Quaas and Dina Allison listed as the 3 officers and received the certified copy. This has now been filed with the bank.
  - Both of the bank accounts will be updated with the information for Dan McNamara and Dina Allison. Steve Gellen will remain as an authorized signer for the HS account.
  - All paperwork will be mailed to the PO Box.
  - We would like to get a debit card for the DLA account so registrations for the teams and the website do not have to go on personal CC and wait for reimbursement. Could also be used instead of purchase orders for equipment.

#### 2. Spring Teams

##### a. Boys

- Registered U8B, U12Bv and U14Bv.
- We will play the experienced U10 players up and petition NCJLA for the inexperienced U10 player to play on the U8 team.
- Parents of the U10's playing up should sign the club form giving permission for their player to play up.
- Time to close the Boys U12 & U14 teams.
- Need to advertise in paper regarding U8 Boys

##### b. Girls

- Registered U8B, U10B, U12B, and U14A.
- Suzanne "scheduled" for a second U14 team. These are B level games that will be listed under the U14A team's schedule.
- Still need to make sure the 9<sup>th</sup> grader that is ineligible because of age gets refunded.
- Need to advertise in the paper regarding Girls U8, U10, and U12 teams.

3. UCD Jamboree – pre-season games hosted by UCD. General consensus that U12 & U14 teams should participate. Cost \$200/team
4. Santa Cruz Tournament – Consensus that U14's at least should try to participate. They have a scheduling conflict that needs to be resolved.
5. Coaches
  - a. Boys
    - U14Bv – Joey Moseanko, Dave Johnstone, High School Player TBD
    - U12Bv – Dylan McCapes, possibly Garrett McGarr, High School Player TBD
    - U8 – Possibly Garrett McGarr, High School Player TBD
    - Have to recruit team parents for the other teams.
  - b. Girls
    - U14A – Suzanne Isidor, Elise Adler, Hannah Morgan
    - U14B (part B of the registered A team) – Jenn Morris
    - U12B – Hannah Morgan, Elise Adler, Suzanne Isidor
    - U10B - Lindie (due early March) & Suzanne
    - U8 – Suzanne
    - Will be recruiting High School students to help.
    - Have to recruit team parents.
6. Equipment
  - a. Over break Joey plans to organize the equipment shed for the 2017 season.
  - b. Ordering additional goals for Boys U8
  - c. Rather than time clocks, let's recommend apps – for boys LAX T&S. 99cents gets full functions – has penalty clocks.
  - d. The Rockwell's are helping to organize the tables, chairs and score boxes.
7. Fields
  - Boys U8 at Korematsu, Boys U12 at Chavez, Boys U14 at DaVinci. All boys home games for U12 & 14 are at Playfields.
  - Girls at Willet.
  - Discussion about ball play and damage outside of coach directed. Need to educate players and families about being safe with lacrosse balls, where to play and throw, picking up lacrosse balls after practice and listening to coaches.
8. Banners & Pop-ups – Discussion about having pop-ups for away and home games. DLA currently owns two. We would like each team to have a less expensive pop-up to take to away games with stakes and sandbags. We would like 1 nice high quality pop-up for home games with space for a banner that says DAVIS LACROSSE. Current estimates come in anywhere between \$400

(banner not included) to \$1200. Tabled for further research. Would like to keep total cost for the higher quality one to under \$900 including banner. With a wet season we want at least 2 pop-ups on Playfields – one over the score table and 1 for the home team.

9. Board Position changes. Dina Allison has agreed to take over the role of Treasurer. To has agreed to find time to train her. She has found a replacement for spiritwear – Stephanie Schoen. We have a new girls uniform coordinator, Stephany Cavatoni, who will work with Paul Wolford. Dina will try to find and train a new webmaster as soon as possible.

#### 10. Other business

- a. Education. We need to make sure team parents are educated, so they can pass the necessary information on to their teams. Marianne and Dinarun a training?
  - i. Make sure they know how to use the communication tools on the website
  - ii. Make sure they know what volunteer positions need to be filled. They are the coordinator, not the person that is suppose to do all the work.
  - iii. Make sure they know about the League Athletics app.
  - iv. For home games, first team there is responsible for bringing equipment, last team is responsible for clean up and break down.
- b. Boys U10 – Not having the U8 team last year really hurt us with the U10's this year. We need to think about how we are going to recruit and reinvigorate this age group for the boys next year.
- c. Coach training – Can Mark R. send out reminders to coaches about required trainings.
- d. Follow up with Don Aeillo. Will he be doing scoreboard and timer training. If so, when. Jamie will follow up with Don.
- e. Scholarships – looks like we have 4 scholarships this year for all of the teams.
- f. MLL game coming to Sacramento – 7/7-8 We should encourage DLA families to go. Maybe participate in the ADVNC MLL style tournament? \$1600 per team