

February 9 Lacrosse Board Meeting

1. Board Votes

The Board voted/ passed for Joey to be the equipment manager.

The Board voted/passed for Joey to be a voting Board member.

2. Keys and Goals

The same key will now be used for all goals, etc. There was a discussion about goals and cages.

Dan sent out an email on February 8 about the set up and tear down of Playfields. Please see his email for the schedule.

3. Registration:

It is officially closed. Suzanne has a U9 player who would like to register.

Boys have 24 kids for the U11 and will use a running time. More games have been added. The challenge will be for all the players to get enough time on the field.

4. Refund

DLA is financially very successful. There have been some conversations to Dan that DLA is about \$100-\$150 dollars more than other associations. We have scholarships, yet only a few people have asked for it. The conversation turned to what is the right thing to do. Many board members want to give the money back to the community

and to the coaches. The message to the community will be a refund based on saving money on the uniforms. Also, there will be a message to the families that we need younger players. Many suggestions were given including giving a refund \$100 for older players, \$50 younger players. Dina suggested that this could be the early bird registration price for next year. Board members suggested we give an end of the year bonus to the coaches since they work hard during the season and are appreciated by all of us. Mark S. pointed out that some coaches work more than others based on how many and how long certain teams practice. They should be given more of a bonus. Suzanne stated that she has three coaches for five teams. Dan will work with Dan to write a communication to the families. This letter will be sent to others to get feedback. They will split the money between the coaches and the families. Tom will have to send out the checks.

5. Relationship between DLA and the High School

Mark S. explains that the high school pays for the refs, yet they get the gate money. The fees for the refs is more than the revenue from the gate.

It was stated that the high school is taking more responsibility for lacrosse. After Measure W the high school pays for the head coaches for lacrosse. This measure is voted on every few years.

Dina suggested that DLA keep money set aside in case in the future Measure M does not pass and DLA will need to pay for the head coaches and new uniforms.

Dan suggested that the high school steering committee and DLA should meet. At the high school whoever is at the meeting votes. It is not an established Board like DLA.

Davis Lacrosse does minimal fundraising. The olive oil sales did well.

6. Uniforms and Apparel

Uniforms: Dina did a great job with the uniforms! The girl's uniforms were very tight. Dina purchased new ones for the girls and they were given the opportunity to get a larger size.

The boy's uniform sizing went well.

Apparel: Tracy Mundeel did the designs that were sent to us via email. She will beat or match what Ink Monkey has offered us in the past. There was a discussion about who should get what type of jacket. We should wear them at the games and put them on the chairs. The website will have apparel open for about 10 days. It is also open to the high school.

7. Equipment

Joey has reported that some of the equipment bags need pennies, etc. Don needs pennies.

U11 and U 13 will use the ones that they currently have. Pennies will not be kept by the players.

Dan has pennies that Dina will pick up and give to the coaches. Dina will also work with Joey to get pennies.

Friendly reminder: No game gear at practices.

Girl's need pennies with numbers.

8. Davis Lacrosse Play Day- February 20

The boys play in the morning and the girls in the afternoon.

Dan will talk to Lori about a food truck being on Playfields property. The food truck could give a percentage back to DLA.

There was a discussion in this part of the meeting that UCD would like to do more with lacrosse kids sports. They would like to build a relationship back with DLA. They could help with camps, etc.

9. General Information about DLA and future ideas to grow the organization's sense of community

Families: Suzanne shared her idea of families in her lacrosse teams. All the age groups get put into families. The older players support the younger ones. This could include the high school and UCD too.

Summer Clinic: June 4 and 5.

Summer Camp: TBD

Goalies: positive feedback from the goalie clinic.
Suggestion: Summer camp fee waived for goalie. This has happened in the past.

Boys: the Break the Record Night is on Tuesday, April 19. Games are at 5:30 and 7:30. Will go until around 9:30.

High School Tournament Team for Summer:

Mark S. spoke about Colin creating a team for the summer. About twenty families are interested. The cost is about \$540.00 per family. In early June they would go to a tournament in Tahoe. Also, there could be a round robin here in Davis. The registration would be open for grades 10-12. There is only one team- basically a varsity team. There was a discussion about the name. It is an off-season.

10. Budget

It is the same as last month.

As of 1/11/16 \$82,081

DHS: \$45,876