

Fair Oaks Lacrosse  
 1/19/2017  
 Meeting Minutes

Attendance: **John Thorton, Aaron Thomas, Lisa Boots, Steven Fletcher**

Financial Update: \$10,894.21

U14 - \$5,600 Billed, \$4,850 Collected

U12 - \$7,025 Billed, \$5,350 Collected

U10G -\$1,420 Billed, \$1,120 Collected

U10B – 4 Kids/1 Paid

	Task	Owner	Due	Status
01	Game Schedules --Per John, schedules complete and filed with the NCJLA. It was noted that the entire scheduling task fell to Ben when Heather became unavailable to attend the NCJLA at the last minute. In the future, scheduling conflicts must be addressed well in advance of the meeting.	Ben/John	1/18	
02	Team Rosters complete and sent to NCJLA --Rosters on schedule to be uploaded to the NCJLA by 2/12. Just need to be sure everyone has paid on the rosters or has worked out a board approved plan.	John	2/12	
03	Coaches Certificate --Steven said that the coaches can find any required certifications on the uslocrosse.org website.	John	2/12	
04	Coaches Background Checks --Complete	Aaron	2/12	Complete
05	Jersey Sizing Emails --Ben and Robbyn delivered the sizing spreadsheet	Ben/Robbyn	12/31	Complete
06	Jersey Order --Jersey Order completed. Should be delivered by the first week of February.	Aaron	1/5	Complete
07	U10 Boys – Fill Roster in time for City League --Flyer went out to parochial schools. Assess interest of the girls to fill roster.	Aaron/Ben/John	1/31	
08	Phoenix Field/Fair Oaks Park and Rec Field Rental --Application filed, waiting on permits.	Aaron	2/25	
09	Orangevale Park and Rec Field Rental --Application filed, waiting on permits.	Aaron	12/31	
10	U10/U12/U14 field reservation times --U14 will use the fields on Tues/Thurs.	Aaron/Ben/Lisa	12/31	

	--U12 will use the fields Fri/Sat --U10G will use the fields Wed/Sat			
11	Organize Parent Orientation Night --Parent Orientation night was cancelled and coaches are required to discuss the volunteer duties with their teams.	Robbyn		Cancelled
12	Collection Notices for unpaid balances --John Sent emails to those with unpaid balances.	John	12/31	
13	Order Paint (10 Cases) --Paint has been delivered.	Aaron	1/15	Complete
14	Order Lacrosse Balls for Teams --Balls and been delivered and are available for the coaches.	Aaron	1/15	Complete
15	City League Scheduling --No Report	Aaron/John	2/25	
16	Coordinate Team Level Volunteer Duties --No Report	Lee Ann		
17	Coordinate Club Level Volunteer Duties --No Report	Lee Ann		
18	Referees for City League --No Report	Aaron		

Discussion:

- Recruiting Board Members
  - Discussion about finding parents to help with tasks.
- Recruiting 2018 U14 Coach
  - Identify parent, have them shadow Steven
- Financial Aid Policy
  - Board must approve financial Aid.

Upcoming Dates:

2/12 – Submit Rosters and Coaching Certs

2/18 – Phoenix Field Painting – **Volunteer email must go out soon to get field painters available.**

\_\_\_\_\_ - U12/U14 Scrimmage - **Steven agreed that a scrimmage would help the kids and the parents.**

**Time and date to be determined.**

2/25 – First Home Game

5/13 – Fair Oaks Park community day