

AGENDA - June 21, 2017

Fair Oaks Lacrosse - Board of Director Meeting

- 1) Overview of the club
 - a) NCJLA and City League
 - b) Primary Vendors
 - i) NCJLA
 - ii) Fair Oaks Park and Rec & Orangevale park and Rec
 - iii) LeagueAthletics & Yahoo
 - iv) Insurance - US Lacrosse and Bollinger
 - v) Bank of America & Dwolla
 - vi) Storage Locker and Equipment
 - c) Outreach - SJUSD, Clinics
 - d) Calendar Overview
 - e) Budget Overview
 - f) Membership Communications
 - g) Roles and Responsibilities
 - h) Coach Responsibilities, Recruitment
 - i) Board Meetings - discuss structure and protocol

- 2) U14 Team
 - a) Uniforms
 - b) Equipment
 - c) Sportsmanship Violation
 - d) Club Code of Ethics

- 3) Club NFP Status and Legal Entity

- 4) To Do's for next meeting
 - a) Vote in a budget
 - b) Vote in a calendar of events
 - c) Implement board meeting structure
 - d) Recruiting
 - i) SJUSD Outreach
 - ii) Clinic