

Minutes- July 13, 2017 - 6PM

Fair Oaks Lacrosse - Board of Director Meeting
Round Table Pizza, Hazel & Madison, Fair Oaks, CA

Attendance

	Club Volunteers	Guest Attendees
• Aaron - President		
• Ben - VP	•	•
• Chris - Secretary	•	•
• Charity - Treasurer	•	•
• Scott - MAL	•	•

1) Open Forum

2) Officer Reports

a) President

- i) Financial Year 2017 discussion - income statement
- ii) Calendar Discussion
- iii) Budget Discussion
- iv) NCJLA Penalties
- v) Paid Technical Director

b) Vice President

c) Secretary

d) Treasurer

- i) Status of Banking Relationship
- ii) Filing Update (IRS, State of CA)
- iii) Wristbands

e) Member at Large

- i) SJUSD Outreach

3) Chair Reports

a) Registrar

b) Equipment Report/Field Report

- i) Schedule Inventory Count (15th/16th?)
- ii) Fair Oaks Park and Rec volunteer hours
- iii) Facility Plans

4) Old Business

- a) Roles and Responsibilities - Previously Tabled

- b) Coach Responsibilities, Recruitment - Previously Tabled
 - i) Think about ways to recruit coaches.
 - ii) Perhaps we find a trainer for practices
 - iii) Recruit Parent Volunteers (not calling them assistant coaches) to set up the fields, stretch & run warm ups with the kids. Avoid calling them Asst. Coaches to open the door to those who may be intimidated to take on such a role, but are always there anyway.

- c) U14 Team - Aaron to start a list of prospective returning players and email it to Charity.
 - i) Uniforms - Charity to email Gwen to start collecting any remaining Jerseys and gear that belong to the club. Replacement cost is \$65 per uniform.
 - ii) Charity - General Feel of the team

- d) SportsJam (Charity)

- e) Roster Sizes, Minimum play

- f) Code of Ethics

- g) Coaching in 2018

- h) Membership Correspondence over next month (survey, email)

- i) Social Media Discussion

- j) Sunrise Park and Rec Clinics

5) New Business