

**Agenda - August 11, 2017 - 6PM**  
**Fair Oaks Lacrosse - Board of Director Meeting**  
**Round Table Pizza, Hazel & Madison, Fair Oaks, CA**

**Attendance**

- **Aaron Thomas - President**
- **Ben Coss- VP**
- **Chris Silvers - Secretary**
- **Charity Atwell - Treasurer**
- **Scott Hackman - MAL**

**Club Volunteers**

- **John Thornton - Registrar**
- **Wayne Chubb - Equip/Flds**
- 
- 

**Guest Attendees**

- **Ricardo De Leon**
- **Kevin Van Patten**
- 
- 

**1) Reading of Minutes**

**2) Open Forum**

**3) Officer Reports**

**a) President**

- i) Calendar Approval**
- ii) Budget Approval**
- iii) NCJLA Membership Fees, Registration Process (When do we collect USL membership, what is the down payment)**
- iv) City League fees**
- v) Technical Director**

**b) Vice President**

**c) Secretary**

**d) Treasurer**

- i) Filing Update (IRS, State of CA)**

**e) Member at Large**

- i) SJUSD Outreach**
- ii) Sponsorship/Partnership**

**4) Chair Reports**

**a) Registrar**

**b) Equipment Report/Field Report**

- i) Schedule Inventory Count**
- ii) Fair Oaks Park and Rec volunteer hours**
- iii) Facility Plans**

**5) 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) SportsJam Update (Charity)**

**d) Roster Sizes, Minimum play - Previously Tabled**

**e) Code of Ethics - Previously Tabled**

**f) Coaching in 2018 - Previously Tabled**

**g) Email Newsletter**

**h) Sunrise Park and Rec Clinics**

**6) New Business**

- a) Clinic Dates**
- b) Team Store / Screen Print Vendors**
- c) Fundraising for Sticks**
- d) Team Offerings for 2018, U10B/G, U12B/G, U14B**