

Minutes- June 21, 2017

Fair Oaks Lacrosse - Board of Director Meeting
Round Table Pizza, Rancho Cordova

Board Attendees

- Aaron - President
- Ben - VP
- Chris - Secretary
- Charity - Treasurer
- Scott - Member at Large

Club Volunteers

- Wayne
- Matt
- Ben U10 Coach

Guest Attendees

- Cathy Reed, Sacramento Lacrosse

1) Overview of the club

- a) Club is a 503(c)3 Public Charity with a Fiscal Year of July through June
- b) NCJLA and City League
 - i) The club operates in two organizations
 - (1) U12 & U14 in NCJLA
 - (2) U10 in Friday Night City League
- c) Primary Vendors
 - i) NCJLA - for our competitive teams
 - (1) We pay \$1400 for the two comp teams
 - (2) We need to look into scholarships for one team or any expansion teams.
 - (3) They also require us to attend a game scheduler's meeting.
 - ii) Fair Oaks Park and Rec & Orangevale Park and Rec
 - (1) We work with both groups for play and practice fields.
 - (2) Last year the club redeemed itself with FOPR through volunteer days and is now a B Level Partner and will be an A level Partner this coming season.
 - iii) League Athletics & Yahoo - *No Notes*
 - iv) Insurance - US Lacrosse and Bollinger
 - (1) Bollinger provides liability insurance for the board members;

- (2) US Lacrosse provides liability insurance for the athletes.
- v) Bank of America & Dwolla
 - (1) BofA is our bank
 - (2) Dwolla is our Credit Card Merchant
- vi) Storage Locker and Equipment
 - (1) The locker is at Hazel and Sunset
 - (2) We may have enough gear to create a few rental bags so families don't have to buy gear. Aaron to contact Bollinger about the insurance issues related to renting protective gear.

- d) Outreach - SJUSD, Clinics -
 - i) Cathy Reed came to speak about FOLAX taking over San Juan Schools outreach through a series of workshops with the PE teachers in September and then running basic game rules and techniques up through December working with PE teachers.
 - ii) Discussed the idea of using rubber bracelets to help advertise our club as a giveaway to the participants at each school.
 - (1) A subsequent poll was taken online to gain support in spending \$425 for 2500 bracelets in time for SportsJam. Passed by majority vote including: Aaron, Scott, and Charity with the rest of the board either approving later or abstaining.
 - iii) Also discussed having a field in registration to find out where new recruits heard about FOLAX.

- e) Calendar Overview - Aaron to outline for next meeting.

- f) Budget Overview - Aaron to outline for next meeting.

- g) Membership Communications - Leanne was good about sending messages, but we want to have a uniform message. Work toward a mailing list for interested parties to find out in summary form what is going on with our club.

- h) Roles and Responsibilities - Tabled to July 13 meeting

- i) Coach Responsibilities, Recruitment - Tabled to July 13, but...
 - i) Think about ways to recruit coaches.
 - ii) Perhaps we find a trainer for practices (paid position?)
 - 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.

- j) Board Meetings - discuss structure and protocol
 - i) We decided to meet the 2nd Thursday of each month.
 - ii) Charity to reserve meeting place, Round Table at Madison & Hazel.

- 2) U14 Team - Aaron to start a list of prospective returning players and email it to Charity.
 - a) Uniforms - Charity to email Gwen to start collecting any remaining Jerseys and gear that belong to the club. Replacement cost is \$65 per uniform.
 - b) Equipment - The team did return the time clock and some other gear.
 - c) Sportsmanship Violation - For the time being we are getting off with a slap on the wrist as a club, for the previous coaches playing 2 16 year olds on the U14 team during a tournament. A BVHS teacher spotted them and turned the team into NCJLA. There may be a potential probation coming, but that is unknown at this time. The coaches involved are no longer associated with the club.
 - d) Club Code of Ethics - Cathy Reed has one, basically a copy of the NCJLA code. We should make sure parents and players agree to abide by the code of ethics. We need to review this and potentially develop our own code and distribution method.

3) Club NFP Status and Legal Entity - Tabled

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