

Agenda - September 13, 2017 - 6PM
Fair Oaks Lacrosse - Board of Director Meeting
Round Table Pizza, Hazel & Madison, Fair Oaks, CA

Attendance

- | | Club Volunteers | Guest Attendees |
|------------------------------|-----------------------------|-----------------|
| ● Aaron Thomas - President | | |
| ● Ben Coss- VP | ● John Thornton - Registrar | ● |
| ● Chris Silvers - Secretary | ● Wayne Chubb - Equip/Flds | ● |
| ● Charity Atwell - Treasurer | ● | ● |
| ● Scott Hackman - MAL | ● | |

1) Reading of Minutes

2) Open Forum

3) Officer Reports

a) President

- i) Technical Director
- ii) Clinic Update

b) Vice President

c) Secretary

d) Treasurer

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

e) Member at Large

- i) Updates on SJSD Program, Sponsorship, and Team Store

4) Chair Reports

a) Registrar

- 1) Should we include shorts?
- 2) Should we purchase each kid a FOLAX t-shirt?
- 3) Should offer a referral bonus for bringing new kids (\$25 per new kid)?

- b) Equipment Report/Field Report
 - i) Inventory after clean out
 - ii) Facility Plans

5) Old Business

- a) Roles and Responsibilities - Previously Tabled

- b) Roster Sizes, Minimum play - Previously Tabled

- c) Code of Ethics - Previously Tabled

- d) Coaching in 2018 - Previously Tabled

- e) Email Newsletter

- f) Sunrise Park and Rec Clinics

6) New Business

- a) Team Offerings for 2018, U10B/G, U12B/G, U14B