

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

**Attendance**

- Aaron - President - PRESENT
- Ben - VP -ABSENT
- Chris - Secretary - PRESENT
- Charity - Treasurer - PRESENT
- Scott - MAL - PRESENT

**Club Volunteers**

- John Thornton - PRESENT
- Wayne Chubb - PRESENT
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**Guest Attendees**

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1) Open Forum - No Speakers

2) Reading of the Minutes - approved without objection

3) Officer Reports

a) President

- i) Financial Year 2017 discussion - income statement - Submitted historical budget for reference
- ii) Calendar Discussion specially noted: deadline for recruitment, coaches selected and certified by last week of Jan 2018, planning a saeason kick off event with a scrimmage and Picture Day
- iii) Budget Discussion - We reviewed the Budget worksheet and will vote on the outline of the 2018 budget at the next meeting.
- iv) NCJLA Penalties - So far no new information. The Board (Aaron) to issue a verbal apology.
- v) Paid Technical Director - Discussed that they would not be a head coach on any team, but would run some practices and do technical training.

Rich Deleon was discussed as a volunteer that may bring his grandchildren to the club and fill the roll for free.

**b) Vice President - None**

**c) Secretary - No report**

**d) Treasurer**

**i) Status of Banking Relationship**

**ii) Filing Update (IRS, State of CA) - Non-Profit status has lapsed for not paying taxes for the last 3 years, Dave McKay will be working on getting us up to date and a fee of up to \$500 was approved for his work.**

**iii) Wristbands - Should arrive July 19th.**

**iv) We need to order score books - evidently they come from NCJLA and they are based on how many home games we are expected to host. Nevertheless, we need a few extras available. - No action taken.**

**e) Member at Large**

**i) SJUSD Outreach - Scott started working with Cathy at Sac Stingers, discussed having an interest letter for coaches at Sports Jam, also looking for potential coaches through this outreach.**

**ii) For next meeting talk about Sponsorship and Partnerships**

**4) Chair Reports**

**a) Registrar - "Nada!"**

**b) Equipment Report/Field Report - Wayne**

- i) Schedule Inventory Count (15th/16th?) - will have have it done by next meeting.**
- ii) Fair Oaks Park and Rec volunteer hours - we're in good shape, but will get in contact for any updates.**
- iii) Facility Plans**

**5) Old Business**

**a) Roles and Responsibilities - emailed for reference.**

**b) Coach Responsibilities, Recruitment - Previously Tabled**

- i) Think about ways to recruit coaches. - Pull from Comp Clubs in the area - Encore, ADV, Tenacity 10**
- ii) Perhaps we find a trainer for practices - previously discussed**
- 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 - Mostly good, Charity will contact to see if any are returning.**

**d) SportsJam (Charity) - On track, Aaron to provide business cards. Charity to make flyers, maybe set up a tennis ball and goal to catch.**

e) Roster Sizes, Minimum play - Tabled

f) Code of Ethics - Tabled

g) Coaching in 2018 - Tabled

h) Membership Correspondence over next month (survey, email) Leanne, Volunteer Coordinator offered to put out a survey. HOw to keep engaged, Charity will start composing survey questions for Leanne.

i) Social Media Discussion - Charity to look into permissions to use photos, add an opt out to the registration form for advertising and marketing.

j) Sunrise Park and Rec Clinics - Jake Polito wants us to run a clinic in September/ October. We will participate once we get a date.

6) New Business

a) Team Store / Swag Vendors

b) Fundraising for new sticks

c) Team Offering for 2018 - U10 B/G, U12 B/G, and U14 B