

## Agenda - January 18, 2018 - 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  | ●               |
| ● Vacant - Treasurer        | ●                           | ●               |
| ● Scott Hackman - MAL       | ●                           |                 |

### 1) Reading of Minutes

- a) November Meeting
- b) December Meeting

### 2) Open Forum

### Officer Reports

#### 3) President

- a) Financial Report
- b) Tax Update
- c) Coaching Roster
  - i) U10 G - Team 1:Aaron Thomas, Team 2: Rita Thomas, Jay Devlin
  - ii) U12 G - Aaron Thomas, Scott Hackman
  - iii) U10 B - Team,1: Benjamin Coss, Team 2: TBD
  - iv) U12 B - Benjamin Coss, Wes Ehlers
  - v) U12 B Rookie - Geoff Allen, Ric De Leon
- d) Purchases
  - i) Balls, Net, Tax Service Fees, Fields Rentals

#### 4) Vice President

#### 5) Secretary

- i) Recap of City League Meeting

#### 6) Treasurer

- i) Filling the vacancy

7) Member at Large

- i) Report

8) Chair Reports

a) Registrar

- i) Team Numbers Update
- ii) NCJLA Registration
- iii) Coaching Certifications

b) Equipment Report/Field Report

- i) Uniforms

9) Old Business

- a) Roster Sizes, Minimum play - Previously Tabled
- b) Code of Ethics - Previously Tabled

10) New Business

- a) Photo Contract