

Agenda - November 9, 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

- a) Action Taken, reduced registration price to \$299 for Comp, No Change to City League. - No Objection
- b) Voted to offer kits at \$35, practice shirts and shorts.
- c) Updates on SJUSD Program, going well, selected the remaining schools to cover.
 - i) Identified schools to distribute flyers.
- d) Update on Team numbers, concern on U14
- e) Clinic Plans

2) Open Forum

Officer Reports

3) President

- a) I am taking over as interim Treasurer. Charity wasn't able to continue in that role.
- b) Financial Report
- c) Coaches Meeting on Wed, 11/15
- d) Director of Coaching - David Houseworth
- e) Technical Director - Wes Price (\$1500)
- f) Technical Director - Ric De Leon
- g) Junior Technical Director - Rafa Preibil (\$500)
- h) Amanda Santandrea - for girls coaching assistance
- i) Coaching Roster
 - i) U10 G - Aaron Thomas, Rita Thomas, Jay Devlin
 - ii) U12 G - Aaron Thomas, Scott Hackman
 - iii) U10 B - Benjamin Coss, TBD

iv) U12 B - Benjamin Coss, Wes Ehlers

v) U14 B - Geoff Allen, Wayne Chubb

j) Purchases

i) 2 Nets from Lacrosse Fanatic

ii) 4 Cases of Balls

iii) Goalie Equipment

k) Vice President

4) Secretary

i) Dad's Kitchen - No go. Location for meetings.

5) Treasurer

i) Filing Update (IRS, State of CA)

b) Member at Large

i) Updates on SJSJ Program, Sponsorship, and Team Store

6) Chair Reports

a) Registrar

i) Team Numbers Update

b) Equipment Report/Field Report

i)

7) 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

8) New Business