



Agenda – July 17, 2018 - 6PM to 7PM

Fair Oaks Lacrosse - Board of Director Meeting

Conference Call

1-855-201-9213

Code: 818 197 9890

Red = Call notes/meeting minutes collected by Scott Hackman

Attendance

- Scott Hackman – President ✓
- Chris Silvers – VP ✓
- Dustin Lofthouse - Secretary
- Aly English - Treasurer
- Elaine Rainbolt – MAL ✓

Club Volunteers

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Guest Attendees

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1) Preliminary Budget Review and Vote

- a) Registration fee discussion – discussed and the preliminary budget was approved Yes = Scott, Chris, and Elaine.
- b) Critical purchases (goals/wrist bands) – discussed. As the budget changes throughout the year additional budget votes will be conducted.

2) Roles/Responsibilities

- a) Mentioned that Aaron Thomas applied to be a member of the NCJLA board, which is great for the club.
- b) Tabled until the entire board is present.

3) Best day of the week to meet as a group

- a) New conference call in number
 - i) Will add new number and a new routine time of 6:30 PM instead of 6:00 PM. Thursdays were ok'd.
- b) Google or Outlook preference
 - i) Outlook works best, so Scott will update the meeting announcement with the new call in number.
 - ii) The google calendar appointment will be deleted.

4) Discuss August 26th clinic/play date

- a) Just for Fair Oaks Lacrosse or should we invite other clubs
- b) Will have Abby, Max, Skyla, and Ashley as new coaches
- c) Potentially Jay, Rita, Amanda, and Chris Hodge will also attend
- d) Easy-Up, goals, balls, and website Registration to be discussed



- i) Keep it simple was discussed as the plan and for Fair Oaks Lacrosse only as a first go-around.
- ii) Suggested to reach out to the boy's team coaches and discuss their availability for a boy's clinic/play date
- iii) Communication to be sent to the girl's team members for the U10 and U12 clinic and ask Fair Oaks members to invite friends to spread the word.

5) Preparation for the August 9 in-person board meeting

- a) Bryan Quinn discussion regarding 2018/2019 plan for photographer and team store
 - i) Board suggested to hear Bryan out and listen to his complaints and suggestions and then eventually vote on the action items.
- b) Empower coaches to communicate with team for summer trainings
 - i) Discussed during Agenda Item 4

Future Meetings can also have an officer report-in session, old business review (if any), and open forum.