

Chico Rebels Lacrosse – Minutes
Board of Directors Meeting
3251 Esplanade – Bidwell Consulting Conference Room
5:30 – 7:30pm | September 18, 2014

Attendees

Jim Osgood, Dave Banathy, Alison Hart, Carson Wellman, Judy Sherwood, Ann Willmann, Nikki (Girls Varsity Coach), Kathy Barrett

Secretary

Carson Wellman

Meeting Notes

1. Call to order – 5:30pm (Jim)
2. Approval of Minutes August 26, 2014 (Dave, Alison 2nd) – all approved.
3. Laxapalooza
 - a. Plans were discussed – times duties and who would be able to help in the operation.
 - b. All board members would be present except Judy.
 - c. Food was discussed and Crush is donating food and the club is charging \$5.00 per plate. All donations will go to the club.
 - d. Sling it Lacrosse will be attending – providing product for retail sale.
 - e. Matt Schupp will conduct clinics.
4. Website
 - a. Website is fully functional; will continue to make updates and improvements.
 - b. Have all emails of former players; database exists within website.
 - c. Matt Schupp will be posting on twitter and Facebook for the Rebels; Discussed how and what kind of content will be posted.
 - d. Questions were brought up about having board approval or not on the postings. Board still undecided.
 - e. Dave to finalize activation of new emails (president@chicorebels.com; treasurer@chicorebels.com, etc.)
5. Coaches
 - a. Still working to complete coaching assignments.
 - i. Varsity – Matt Schupp
 - ii. JV – Thomas Hertan
 - iii. U15 – open
 - iv. U13 – Layton Carrio (Chris needles, Asst. Coach)
 - v. U11 – open
 - vi. Girls HS – Nicki (Denise Banathy, Team Manager)
 - b. Coach liaison role – Board agrees to pursue this new role. Jim to discuss with Matt Schupp and John Whitmore.
6. Uniforms
 - a. Lisa Osgood will be in charge of the uniforms purchasing and selling.

- b. New uniform vendor Pro Athletics.
 - c. Uniform orders need to be in by 1st week of December to make the start of the season.
7. Card / Fields
- a. Ann Willmann attended meeting to talk about getting into the CARD program. Goals are to have Lacrosse introduced into the CARD program in the spring and fall.
 - b. Ann was setting up a meeting with the General Manager of CARD to discuss Lacrosse become one of the new programs.
 - c. Ann will serve as primary and central contact between Rebels Lacrosse and CARD to make communication and plans around field needs and allocation more efficient and effective.
 - d. Agreed to use same fields as last year (2014 season).
 - e. Agreed to pursue **Summer** and **Fall** camps through CARD.
8. Registration
- a. Registration Fees – board agreed to keep 2015 fees the same as 2014 – no change for 2015 season. Player registration fee is \$315.00 (cash) for registration plus uniforms; \$10 fee for using credit cards.
 - b. Registration can be done on the new website; requires US Lacrosse FIRST then players can register.
 - c. Scholarships – are being pursued through NCJLA and will be available to kids unable to pay fees; target is 1-1/2 scholarships per team.
9. NCJLI Delegates
- a. Jim Osgood will be attending the meeting in Danville September 27, 2014.
10. General & Administrative
- a. Judy Sherwood announced that she is stepping down from the board due to personal medical. Judy did say that when she feels better she would like to get involved with the club and help anyway she can, and perhaps come back to the board.
 - b. Board Member – contact information
 - i. Jim Osgood jimosgood@me.com 530-966-2809
 - ii. Alison Hart alisonghart@att.net 530-529-0430
 - iii. Dave Banathy dave@bidwellconsulting.com 530-513-2251
 - iv. Carson Wellman carson.wellman@gmail.com 530-521-932
11. New Business – none.
12. End of open session – 8:00pm.
13. Closed Session – none.
14. Adjourn – 8:00pm
15. Next Meeting
- a. October 18, 2014 at 5:30pm – 7:30pm, Sol Mexican Restaurant