

Chico Rebels Lacrosse – Minutes
Board of Directors Meeting
3251 Esplanade – Sol Mexican Restaurant
5:30 – 7:30pm | October 16, 2014

Attendees

Jim Osgood, Dave Banathy, Alison Hart, Lisa Osgood

Secretary

Jim Osgood

Meeting Notes

1. Call to order – 5:35pm (Jim)
2. Approval of Minutes
 - a. Minutes not available; board agreed to combine with minutes from this meeting and review/approve at next meeting.
 - b. Jim to serve as secretary this meeting (Carson unable to attend meeting)
3. Treasure's Report
 - a. Alison provided review of monthly expenses; expenses mostly related to execution of Laxapalooza.
 - b. Received \$550 credit from NCJLA for referee expense reimbursement form 2014 season (unused games).
 - c. Beginning to receive registration fees in Rebels' account.
4. Laxapalooza
 - a. Feedback – Lisa Osgood provided summary of event; she prepared a book that outlines the planning and execution of Laxapalooza; will provide as reference/template reference for future events.
 - b. Changes for next year – eliminate offer of food. Board discussed that, while having food was very nice and a generous donation by Crush, we could eliminate food in next year's event to simplify the event logistics and focus more on clinics.
5. Registration & Fall Programs
 - a. Registration – setup on website did not allow credit card fees to be charged. Some people were overcharged; some were undercharged. \$315 is for cash only; Fees paid by credit card are \$325.
 - b. Over/under pay – **Alison** will email the people who overpaid and offer refund.
 - c. Fee Adjustment – **Dave** to revise registration site to reflect \$325 fee with \$10 credit to those paying with cash.
 - d. Registration Close Date – **Dave** to add that registration closes – November 30th.
 - e. Have wait list function already active on site (25 player / team limit).
 - f. Registration Reminders – **Alison** to send weekly registration reminders to email list (once registration fees item is fixed – Dave to advise once

- complete).
- g. Email List Adjustment – **Alison** to add stick clinic participants to email distribution list.
 - h. Fall Programs – board agreed **not** to offer any programs this fall.
 - i. Winter Programs
 - i. **Alison** to contact Matt about running winter programs;
 - ii. **Dave** to discuss with Nicki.
 - iii. Clinics – we have historically charged \$20/player and paid coaches \$200/clinic – TBD.
 - j. Scholarships
 - i. Renate has all of the information from last year;
 - ii. **Alison** to follow up with Renate regarding submitting application for NCJLA scholarship application – Due November 4th.
6. 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
 - i. Board agrees to implement this new role with club.
 - ii. Jim to define role with John Whitmore and confirm his interest. The objective is to define scope of role and how much this role can reasonably take on.
 - iii. **Jim** to complete discussion and provide update at next meeting.
7. Website & Social Media
- a. Updating postings for fall clinic to only include Winter Clinics (TBD); No box lacrosse or Fall programs.
 - b. Coaches' information is updated with confirmed coaches.
 - c. Club member database – **Dave** purging/archiving older, non-active emails.
 - d. Dave advised new emails (president@chicorebels.com; treasurer@chicorebels.com, etc.) would be functional in a few days.
8. Uniforms
- a. Lisa Osgood provided uniform update.
 - b. Adrenaline – said they could print new uniforms even with their company acquisition.
 - c. Board discussed advantages/disadvantage of staying with Adrenaline v. transitioning to Pro Athletics. Board approved transition to Pro Athletics.
 - d. New Uniforms – board agreed to require new uniforms for all players for 2015 season with two exceptions: (1) Girls HS will use current and fill in with current supplier and, (2) Boys Varsity will use last year's uniform UNLESS the team agrees all to purchase new uniform from new supplier.

- e. Design – uniforms will continue to be grey with red numbers. Lisa will work with Pro Athletic designers on layout and approval with board.
 - f. Size Selection – Lisa will have size samples by November 18th. We should target having design done by then so all players can see the new layout for the jerseys and shorts. It will very similar to our previous uniforms, but with a higher quality material (lighter, better ergonomic cut).
9. Card / Fields
- a. No new updates.
10. NCJLI Delegates
- a. Jim advised that the motion to require head coaching standards did not pass at the NCJLA delegates meeting. Higher certification standards were strongly encouraged.
11. New Business – none.
12. End of open session – 8:00pm.
13. Closed Session – none.
14. Adjourn – 8:00pm
15. Next Meeting
- a. November 11, 2014 at 5:30pm – 7:30pm, Bidwell Consulting Conference Room