

Chico Rebels Lacrosse – Minutes
Board of Directors Meeting
3251 Esplanade – Bidwell Consulting
5:30 – 7:30pm | November 11, 2014

Attendees

Jim Osgood, Dave Banathy, Alison Hart, Lisa Osgood, Carson Wellman, John Whitmore

Secretary

Carson Wellman

Meeting Notes

1. Call to order – 5:35pm (Jim)
2. Approval of Minutes
 - a. Minutes were approved for the month of October.
3. Treasure’s Report
 - a. Alison provided review of monthly expenses; expenses mostly related to execution of Laxapalooza.
 - b. Alison reported that the next big expenses, Field fees and Officials.
 - c. Beginning to receive registration fees in Rebels’ account.
 - d. Current balance \$16865.96
4. Registration & Winter Programs
 - a. Varsity v. JV – board discussed Varsity will be the Chico Rebels elite team and will be made up of Senior and Juniors as well as those 9th and 10th graders interested in trying out and playing at that level. JV will be the development team for Varsity. For the 2015 season, the JV team will consist of 9th and 10th graders. For the 2016 season, 9th-12th graders will be eligible to play on Varsity (seniors will play only on Varsity); 9th – 11th graders can play on JV. Board and coaches will create a policy for interested players to tryout for the Varsity team in January 2015. Parents will be involved in the process.
 - b. U13 – Registration numbers are growing to possibly have 2 teams. Board will decide on the December meeting. Finding coaches will be one of the deciding factors.
 - c. Current registered players v.2014 roster-targeted emails. Registration numbers are historically the same as the past years. Lisa Osgood will target the U13-U15, Renate the Varsity, Alison Hart-JV, Denise Banathy - girls.
 - d. Play up/play down. Policy is fine, as is. Board agreed that for 2015 season, 9th and 10th graders players will be able to try out for Varsity. An invitation will be sent to all JV players and those interested will need to express their interest and participate in the upcoming tryout process. 9th and 10th grade players who are not interested in playing Varsity or with less experience will be able to play on JV.
 - e. Winter Programs – email sent to the coaches about a winter program. January is the planned month for a winter program. Estimate 1-day clinic of

\$35.00 fee, includes t-shirt. Will have a date for the December meeting.

Action – John Whitmore to help coordinate clinics. **Action** - Alison to work with Amy to design t-shirts for winter clinic.

5. Coaches

- a. Welcome - John Whitmore, as newly-appointed Coach Coordinator.
- b. 2015 coaching assignments.
 - i. Varsity – Matt Schupp
 - ii. JV – Thomas Hertan
 - iii. U15 – John contacting Brian again.(Cross our fingers)
 - iv. U13 – Layton Carrio (Chris needles, Asst. Coach)
 - v. U11 – John had some candidates will be contacting them this week.
 - vi. Girls HS – Nicki (Denise Banathy, Team Manager)
- c. Drop dead date for securing coaches. January 15th.
- d. Rage Cages – Board decided to purchase rage cages for each team. Coaches will be responsible for cages and equipment. Board will create a checkout form for the coaches to check out gear from storage unit. Board will monitor.
Action – Jim to support purchase of rage cages with John W.
- e. Field Marking – CARD is responsible to marking the fields. The coaches need to make sure fields are marked correctly.
- f. Communicate Coach Coordinator roll to all coaches. Board will meet with Coordinator, Coaches. Meeting will include Rules of Conduct, Season Goals, 1099 forms. Meeting will be in January. **Action** – Jim to coordinate coaches' meeting John and coaches for January.
- g. Certification – John will ensure all coaches are certified. John will look into any new rules for certification. John will check with all Coaches to confirm who needs certification.
- h. Game Scheduling – John will meet with coaches to work on scheduling and will attend the scheduling meeting in Oakland on Dec 13th. Denise will handle the girl's schedule. Boy's schedules will be compiled in the first week of December. Board agreed to pay for tournaments in Redding.
- i. 2014 wrap up – John will contact Zane to collect last year's coaches' material.

6. 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).

- g. Costs – Board members agreed on the \$60.00 uniform package.
- 7. General & Administration / Documentation
 - a. Code of Conduct – Board discussed the need for a code of conduct document. **Action** – the document will be written by Jim and will need to be signed by coaches, parents, and players. Drugs use will be one of the emphases.
- 8. New Business – none.
- 9. End of open session – 7:45pm.
- 10. Closed Session – none.
- 11. Adjourn – 7:45pm
- 12. Next Meeting
 - a. December 9, 2014 at 5:30pm – 7:30pm, Bidwell Consulting Conference Room