

Chico Rebels Lacrosse
Minutes - Board of Directors Meeting
Bidwell Consulting, Conference Room
5:30 – 7:30pm | February 11, 2015

Priorities & Decisions:

- Coaches – coach assignments, team rosters, game scheduling, coach certification
- CARD / Fields
- Equipment & Locker
- Roster setting – JV / Varsity Tryouts; U13 / two teams
- 2015 Registration – finalize
- Winter Clinic
- Season Kick Off / Player-Parent Meeting / Code of Conduct

Agenda

1. Call to Order – Meeting called to order at 5:34 by President Osgood.

A parent of a U13 player addressed the board with questions regarding the process for selecting U13 teams: "How were players evaluated, and who was responsible for assigning players to the Red & Grey teams." Parent noted that typically when teams are split up, it is based on skills assessed through evaluations. Open playing format, current skills were evaluated and assessed by the coaches. Parent noted that data and rationale should be accessible and open to parents and players. Parent asked that the board make sure the process is equitable for everyone.

Next steps - Consideration of shareable assessments, support of coaches, President Osgood and Coach Whitmore will monitor communications between parents, players, and coaches.

2. Approval of minutes – Board Meeting on January 14, 2015. *Motion/Second/Accepted*
3. ****Coach update from John Whitmore - *John reported that there are an influx of Chico State players who want to help coach teams. We extended an open invitation for help from Chico State.***
 - a. Coach assignments – status & update / other coaching needs - *Coaching assignments all done are all completed*
 - b. Coach certification – status & update / Due NCJLA: Feb. 8 - *All submitted by deadline , with three outstanding - Miles with U13, Toby - Varsity and JT for JV. John will assist with bringing them into compliance.*
 - c. Game Scheduling
 - i. Status & update / Due NCJLA website: *Game scheduling was completed by January 21*
 - ii. Update to Rebels website
 - iii. Send to coaches
 - d. Field scheduling – status & update - all done with exception of adding a few games to the U15
 - e. Team rosters
 - i. Status & update / Due NCJLA website: *Updated early Feb. for boys & girls)*
 - ii. Update to Rebels website

- iii. Send to coaches
- f. Other updates?
 - Layton / Chris / Bruce are working with U13 teams*
 - Dana & Uriah working with U15*
 - Team parents need to be responsible for table and two chairs*
 - Distribution list for field closures.*
 - Girls are not currently practicing on the portion of the field reserved for their use.*
 - Can girls use the fields at Chico State instead?*
 - Becca is going to contact the facilities manager at Chico State to discuss the use of 10B for girls practice sessions.*
 - Community service relationship with Chico State Lacrosse*
 - Lanyards will be provided for the coaches for Redding tournament*
- 4. ****CARD / Fields & Equipment (Ann)**
 - a. Status & update
 - b. Field reservations
 - i. CARD reservations
 - ii. Rain out – list of options for coaches (practice & games)
 - c. Assign Board representative
- 5. ****Equipment & Storage Locker**
 - a. Storage locker – status
 - b. Equipment & inventory – disposition of old materials - *Almost everything is cleared out of locker*
 - c. Access – keys - *Pres. Osgood will get keys made, disseminate them as needed*
 - d. Other
- 6. ****Roster Setting (Jim)**
 - a. Tryouts – Varsity / JV - *Tryouts were well attended and teams were successfully set.*
 - b. U13 – two teams / A & B teams- *Teams were set as Red & Grey with the possibility of lateral movement of players between the two teams.*
 - c. Status & update – questions raised; *Board supports coaching decisions*
 - d. Other items?
 - Rosters are set - seems to be all good. Girls had one practice with Redding girls and coaches and attending. Redding girls will try to be down for 1 practice per week, and for the games. 16 girls including Redding players.*
- 7. ****Registration (Alison & Dave)**
 - a. Pending registrations – any? *Everyone successfully registered and included in the rosters.*
 - b. Outstanding payment – *One outstanding balance for this season and one winter clinic payment outstanding*
 - c. Scholarships – status & updates -*Scholarships have been allocated for the year.*
 - d. Website updates
 - e. Roster – update team information
- 8. ****Winter Clinic (Jim)**
 - a. Issue with field usage
 - i. Chico High School
 - ii. Prohibited from use until resolved (per Chip Carton)

- iii. Next steps - *President Osgood will contact Chico High Athletic Director to confirm procedure for reserving fields in the future.*
 - b. Shirts – *All participating players received a Winter Clinic T-shirt*
 - c. Any outstanding issues? Feedback?
- 9. ****Season Kick Off – Player & Parent Meeting**
 - a. Status & update- *Parent Player meetings have been completed for all teams, with Code of Conduct, practice and game information and team parent / timekeeper / scorekeeper positions filled for most teams.*
 - i. U13 & U15 – Jim
 - ii. JV – Alison
 - iii. Varsity – Kathy
 - iv. Girls HS – Carson/Dave
 - b. Player, Parent & Coach Code of Conduct Agreement (Jim)
 - i. Status & update
 - ii. Feedback from team meetings
 - iii. Issues?
 - c. Any issues or needs? *Board to create procedure for how Code of Conduct issues shall be addressed. Board to define the consequences, and provide back up the coaches. Pres. Osgood to meet with John Whitmore and coaches to address.*
- 10. **Treasurer's Report (Alison)**
 - a. General report
 - b. Budget
 - c. Other?
Tabled until the March meeting.
- 11. **Uniforms (Lisa)**
 - a. Status & update - *All uniforms were successfully ordered and arrived as scheduled. We are very happy with the company we worked with for uniforms.*
 - b. Other?
- 12. **Spirit wear (Kathy)**
 - a. Plan – how we want to handle for 2015: *Kathy will work with Dave to post Spirit Wear to website store as soon as approved*
 - b. Coaches shirts - *Kathy will work with coaches*
 - c. Other?
- 13. **Website & Social Media (Dave)**
 - a. Website – update, status & needs
 - b. New Postings & Other updates:
 - i. Coach Announcements & contact information
 - ii. Team rosters
 - iii. Game schedules
 - iv. FAQs – expand / revise?
 - v. Other?
 - c. Social media – update, status & needs

d. Other?

14. General & Administrative / Documentation (Jim/all)

a. Agreements Needed:

- i. Independent Contractor agreement – *draft template; use for all coaches/paid positions (Jim) - Jim will draft this.*
- ii. Alison has sent out 1099's for last season.
- iii.

b. Other?

15. Communication (Jim/all)

- a. Update from board – what topics / issues?
- b. Other?

16. New Business/Set Date for next meeting

17. Meeting Adjourned at 8:18 until March 11th, 2015.