

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

(**) – Denotes highest priority issues

Priorities & Decisions:

- Coaches – coach assignments, team rosters, game scheduling, coach certification
- CARD / Fields
- Spirit wear
- New board member recruiting & transition

Agenda

1. Call to Order – Open Session (Jim)
2. Approval of minutes – Board Meeting on February 11, 2015.
3. **Coach update (John)
 - a. Coach assignments – status & update
 - b. Coach certification – status & update / coach certification cards distributed
 - c. Game Scheduling
 - i. Update to Rebels website
 - ii. U15 – additional games
 - d. Field scheduling – status & update
 - e. Team rosters – status & update
 - i. NCJLA question (round #2)
4. **CARD / Fields & Equipment (Ann)
 - a. Status & update – CARD reservations
 - b. Field reservations – Rain out / list of options for coaches (practice & games)
 - c. Do we need board representative?
5. **Spirit wear (Kathy)
 - a. Plan – how we want to handle for 2015
 - b. Coaches shirts
 - c. Other?
6. **New board member recruiting & transition
 - a. Dave & Alison transition off board – timing
 - b. Treasurer – new board member / nominate & approve
 - c. Web master – discuss plan
 - d. Recruiting of new board members
7. Treasurer's Report (Alison)
 - a. General report
 - b. NCJLA referee fees (\$4,718)

- c. Budget
 - d. Purchases – for review & approval:
 - i. Rage cages (2)
 - ii. What else?
8. Website & Social Media (Dave)
- a. Website – status & update
 - b. New Postings – anything new?
 - c. Social media – status & update
 - d. Other?
9. Other Business / General & Administrative / Documentation (Jim/all)
- a. Pending actions – last meeting (review minutes/anything not already covered above?)
 - b. Agreements Needed:
 - i. Ind. Contractor agreement – recommend using only 1099 for all paid positions
 - c. Player quitting - Kaitlyn Legg; refund of registration fees (Dave)
 - d. Iroquois clinic / Humboldt State (Jim)
 - e. Winter Clinic / Issue with field usage @ Chico High School (Jim)
 - f. Code of Conduct / Player & Coaches – any issues?
 - g. CIF – player/parent interest; plans for assessing & proposal
 - h. Other?
10. Communication (Jim/all)
- a. What board communication is needed/desired with players, parents & coaches?
 - b. Other?
11. Equipment & Storage Locker – *no update this month.*
12. Registration – *no update this month.*
13. Uniforms – *no update this month.*
14. New Business/Set Date for next meeting
15. Meeting Adjourned
16. Open Session Adjourned
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1. Call to Order – Closed Session
2. Approval of minutes – (none)
3. New Business
- a. Coach compensation – review & approve recommendation (Jim)
4. Closed Session Adjourned