

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

(**) – Denotes highest priority issues

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 – Open Session (Jim)
2. Approval of minutes – Board Meeting on January 14, 2015.
3. **Coach update (John)
 - a. Coach assignments – status & update / other coaching needs
 - b. Coach certification – status & update / Due NCJLA: Feb. 8
 - c. Game Scheduling
 - i. Status & update / Due NCJLA website: Jan 21
 - ii. Update to Rebels website
 - iii. Send to coaches
 - d. Field scheduling – status & update
 - e. Team rosters
 - i. Status & update / Due NCJLA website: Feb. , 2015 (boys & girls)
 - ii. Update to Rebels website
 - iii. Send to coaches
 - f. Other updates?
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
 - c. Access – keys
 - d. Other

6. **Roster Setting (Jim)
 - a. Tryouts – Varsity / JV
 - b. U13 – two teams / A & B teams
 - c. Status & update – questions raised; support of coaching decisions
 - d. Other items?

7. **Registration (Alison & Dave)
 - a. Pending registrations – any?
 - b. Outstanding payment – any?
 - c. Scholarships – status & updates
 - 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
 - b. Shirts – finalize for all participants
 - c. Any outstanding issues? Feedback?

9. **Season Kick Off – Player & Parent Meeting
 - a. Status & update
 - 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?

10. Treasurer’s Report (Alison)
 - a. General report
 - b. Budget
 - c. Other?

11. Uniforms (Lisa)
 - a. Status & update
 - b. Other?

12. Spirit wear (Kathy)
 - a. Plan – how we want to handle for 2015
 - b. Coaches shirts
 - 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)
- 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

18. Open Session Adjourned

1. Call to Order – Closed Session

2. Approval of minutes – (none)

3. New Business

- a. Coach compensation

4. Closed Session Adjourned