

**Chico Rebels Lacrosse**  
Board of Directors Meeting Agenda  
Klean Kanteen offices  
Guardian Conference Room  
3960 Morrow Lane, Chico, CA 95928  
5:30 – 7:30pm | July 14, 2015

(\*\*) – Denotes highest priority issues

**Priorities & Decisions:**

- Head Coach recruiting
- New board member recruiting & transition
- Summer & Fall Camps & Clinics
- 2016 Season planning – generate list & assign board sponsor

**Agenda**

1. Call to Order
2. Approval of minutes – Board Meeting of June 18, 2015.
3. \*\* Head coach recruiting (Judy) -
  - a. Status & update - Everyone is on the same page, board is going to have t
  - b. Decisions
  - c. Next steps
4. \*\*New board member recruiting & transition (Jim)
  - a. Status of recruiting new board members
5. \*\*Summer & Fall Camps & Clinics (Kathy)
  - a. Status – Matt’s proposal
  - b. Boys & Girls Club
  - c. What do we want to offer?
  - d. Other?
6. Treasurer’s Report (Alison)
  - a. General report
  - b. Purchases – for review & approval:
    - i. Any?
7. Website & Social Media (Kathy)
  - a. Google Docs – new information
  - b. Do we want to keep Drop Box folders
  - c. Website – status & update
  - d. New Postings – anything new?
  - e. Social media – status & update

8. Other Business / General & Administrative / Documentation (Jim/all)
  - a. Pending actions – last meeting (review minutes/anything not already covered above?)
  - b. Other?
  
9. \*\*2016 Season Planning – generate working list (all)
  - a. What do we need to be working on now for next year?
  - b. Summer programs – clinics & camps
  - c. Recruiting – at school / summer U11 and U13
  - d. U15 team – U13 playing up; plans & issues for team
  - e. Tryouts for Varsity (ahead of registration)
  - f. Winter Clinic / Issue with field usage @ Chico High School (Jim)
  - g. CIF – player/parent interest; plans for assessing & proposal (Jim)
  - h. Other

10. Coach update – *no update this month*

11. Equipment & Storage Locker – *no update this month.*

12. Registration – *no update this month.*

13. Uniforms – *no update this month.*

14. Spirit wear (Kathy) – *no update this month.*

15. New Business/Set Date for next meeting

16. Meeting Adjourned

17. Open Session Adjourned

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1. Call to Order – Closed Session

2. Approval of minutes – (none)

3. New Business

- a. None.

4. Closed Session Adjourned