

Chico Rebels Lacrosse
Board of Directors Meeting Agenda
Klean Kanteen offices
Guardian Conference Room
3960 Morrow Lane, Chico, CA 95928
5:30 – 7:30pm | June 18, 2015

(**) – Denotes highest priority issues

Priorities & Decisions:

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

Agenda

1. Call to Order – Open Session (Jim)
2. Approval of minutes – Board Meeting on May 19, 2015.
3. **New board member recruiting & transition (Jim)
 - a. Status of recruiting new board members
 - b. Dave & Alison transition off board – last meeting?
 - c. Positions:
 - i. Treasurer
 - ii. Web master
 - iii. Other positions – annual nomination/confirmation: President, Secretary
4. **Summer & Fall Camps & Clinics (Kathy)
 - a. Status – Matt’s proposal
 - b. Boys & Girls Club
 - c. What do we want to offer?
 - d. Other?
5. Coach update (John)
 - a. Coaches – end of season wrap up; equipment/coach box returns; status & update
 - b. Field/CARD scheduling – plan for address 2015 issues / preparation for 2016
 - c. Other?
6. Treasurer’s Report (Alison)
 - a. General report
 - b. Purchases – for review & approval:
 - i. Any?
7. Website & Social Media (Dave/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. Equipment & Storage Locker – *no update this month.*
11. Registration – *no update this month.*
12. Uniforms – *no update this month.*
13. Spirit wear (Kathy) – *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. Board development and strategic process approach (Judy)
 - i. Brad Geise proposal, JDs for roles, recruiting, model after AquaJets, etc.; Plan for further consideration.
 - b. None.
 - 4. Closed Session Adjourned