

Chico Rebels Lacrosse
Board of Directors Meeting Agenda
Bidwell Consulting, Conference Room
5:30 – 7:30pm | April 14, 2015

(**) – Denotes highest priority issues

Priorities & Decisions:

- Season status – how are things going?
- Spirit wear
- New board member recruiting & transition
- 2016 Season planning

Agenda

1. Call to Order – Open Session (Jim)
2. Approval of minutes – Board Meeting on March 11, 2015.
3. **Coach update (John)
 - a. Coaches – status & update
 - b. Game Scheduling
 - i. JV games – how to get more?
 - ii. Swashbuckler Laxapaloosa (Jim)
 - c. Field/CARD scheduling – status / any issues? Process for confirming (who, for all teams)
 - d. Other?
4. **Season update (all)
 - a. How are things going / Any issues?
 - b. Plan & Next Steps
5. **Spirit wear (Kathy)
 - a. Status & update – delivery of orders
 - b. Coaches shirts
 - c. Other?
6. **New board member recruiting & transition
 - a. Dave & Alison transition off board – timing
 - b. Judy Sherwood – confirmed by board; start May board meeting
 - c. Treasurer – new board member / nominate & approve
 - d. Web master – discuss plan
 - e. Recruiting of new board members
7. Treasurer’s Report (Alison)
 - a. General report
 - b. Coach Compensation – status / feedback
 - c. Purchases – for review & approval:
 - i. Any?

8. Website & Social Media (Dave)
 - a. Website – status & update
 - b. New Postings – anything new?
 - c. Social media – status & update

 9. Other Business / General & Administrative / Documentation (Jim/all)
 - a. Pending actions – last meeting (review minutes/anything not already covered above?)
 - b. Winter Clinic / Issue with field usage @ Chico High School (Jim)
 - c. Code of Conduct / Player & Coaches – any issues?
 - d. CIF – player/parent interest; plans for assessing & proposal
 - e. Other?

 10. **2016 Season Planning (all)
 - a. What do we need to be working on now for next year?
 - b. Summer programs – clinics & camps
 - c. Recruiting – at school / summer
 - d. Tryouts for Varsity (ahead of registration)
 - e. Other

 11. Equipment & Storage Locker Communication (Jim/all)
 - a. List of communications from board – what is needed?

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

 13. Registration – *no update this month.*

 14. Uniforms – *no update this month.*

 15. New Business/Set Date for next meeting

 16. Meeting Adjourned

 17. Open Session Adjourned
-

1. Call to Order – Closed Session

2. Approval of minutes – (none)

3. New Business
 - a. None.

4. Closed Session Adjourned