

Chico Rebels Lacrosse
Board of Directors Meeting Agenda
Klean Kanteen offices
Guardian Conference Rm
3960 Morrow Lane, Chico, CA 95928
5:30 – 7:30pm | May 19, 2015

(**) – Denotes highest priority issues

Priorities & Decisions:

- New board member recruiting & transition
- Summer & Fall Camps & Clinics
- Coach Wrap-up, Recruiting & CARD update
- 2016 Season planning – generate list & assign board sponsor

Agenda

1. Call to Order – Open Session (Jim)
2. Approval of minutes – Board Meeting on April 16, 2015.
3. **Coach update (John)
 - a. Coaches – end of season wrap up; equipment/coach box returns; status & update
 - b. Game Scheduling – how to handle for 2016
 - c. Field/CARD scheduling – plan for addressing 2015 issues / preparation for 2016
 - d. Other?
4. **Summer & Fall Camps & Clinics (Kathy/Matt)
 - a. Proposal from Matt
 - b. What do we want to offer?
 - c. Board sponsor – select
 - d. Individual & group coaching – promotion, offering (Benji Whitmore, JT, others?)
 - e. Other?
5. **New board member recruiting & transition
 - a. Dave & Alison transition off board – last meeting?
 - b. Positions:
 - i. Treasurer
 - ii. Web master
 - iii. Other positions – annual nomination/confirmation: President, Secretary
 - c. Recruiting of new board members
6. Treasurer’s Report (Alison)
 - a. General report
 - b. Purchases – for review & approval:
 - i. Any?
7. Website & Social Media (Dave)

- a. Website – status & update
 - b. New Postings – anything new?
 - c. Social media – status & update
8. **Other Business / General & Administrative / Documentation (Jim/all)
- a. Player Fundraising – position on **non-club events** with Rebel players fundraising for LAX events (e.g. December Florida tournament); donations by businesses to club to get tax benefit – if/how to handle; legal opinion?
 - b. Support for mother injured in School field trip (Tricia Daverson, son/former player, Abe; Chico Country Day – rollover accident) – if/how to handle awareness/fundraising support.
 - c. Pending actions – last meeting (review minutes/anything not already covered above?)
 - d. 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 (Brad Geise proposal, JDs for roles, recruiting, model after AquaJets, etc.) – Plan for further consideration.
 - b. None.

4. Closed Session Adjourned

REFERENCE LIST

Volunteer/General Support Needs List (rough list):

- Designers – help with new logo, layout of shirts, etc.
- Planning clinics or camps
- Helping with Laxapalooza (October)
- Making sure teams have the pop ups for games
- Ordering a new pop up
- Making sure goals are at games – coaches / equipment purchase in 2016
- Scorekeeping, Time clock & Sideline Manager – better volunteer process (sign up list at beginning of season?)
- Coordinating discounts for 3rd party/outside summer camps
- Finding opportunities like the Swashbuckler for the kids to play in

CALENDAR OF EVENTS

Additions to annual calendar

- Team pictures – schedule for beginning of March (Mark Thau Photography will also remind us).