

**Chico Rebels Lacrosse**  
Minutes of the Board of Directors Meeting  
Bidwell Consulting, Conference Room  
April 16, 2015

**Agenda**

1. Call to Order – Open Session (Jim) *Meeting called to order at 5:34 pm*
2. Approval of minutes – Board Meeting on March 11, 2015. *Jim / Dave / Approved*
3. \*\*Coach update (John Whitmore)
  - a. Coach's – status & update - *Coaching certification - two coaches still lack complete certification. Miles is not showing up for coaching. We are still not completely sure about JT's certification -listed as completed but not as green lit.*
  - b. Game Scheduling
    - i. JV games – *John reported that JV will be short a couple of games in order to qualify for playoffs - Once due to miscommunication with CARD; the second time due to Spring break, when there were only 13 or 14 players available to play. John contacted Ryan Stewart in Yuba City to try to book additional games but was unable to make that happen. John suggested we put together an appeal to NCJLA for JV to be included in play-offs without the requisite number of games.*
    - ii. Swashbuckler Laxapalooza (Jim) - *Jim reported on Swashbuckler Lacrosse upcoming Laxapalooza tournament*
  - c. Field/CARD scheduling – status / any issues? *Discuss the need for confirming field striping, scheduling, etc. John and Jim to meet with CARD after season is completed to discuss. 2nd field is to be striped today. Fan was done for girls at 20th Street.*
  - d. Other -

*Practices are well-attended.*

*Girls games are this weekend.*

*Girls won both games this past weekend.*

*Redding girls coming down has worked out well.*

*Chico State girls have been a huge help. Board recommends sending a letter to President Zingg, commending girls team efforts.*

*Kids are representing Chico well at games, and have been complimented for their actions on the field.*

*Team managers should be responsible for bringing several bags of ice to each game for first aid purposes, also for contacting coaches and managers, prior to home games.*

*U13 - Lisa Thomas*

*U15 - Lisa Osgood*

*JV - Kathy Carpenter*

*Varsity - Kathy Barrett*

*The JV coaches box needs a First Aid kit.*

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 - *Ordered and delivered. Thanks, Lisa Osgood!*
  - c. Other.
6. \*\*New board member recruiting & transition
  - a. Dave & Alison transition off board – timing
  - b. Judy Sherwood – *confirmed by board via email ballot; start May board meeting*
  - c. Treasurer – new board member / nominate & approve
  - d. Web master – discuss plan - *Dave leaves in June and that will need to transition over.*
  - e. Recruiting of new board members - *Discussed potential new board members*
7. Treasurer's Report (Alison) *Tabled until May meeting*
  - a. General report
  - b. Coach Compensation – status / feedback
  - c. Purchases – for review & approval: *Club will purchase a rebounder from Carson Wellman for \$200: Motion - Kathy / Second - Dave / Approved.*
8. Website & Social Media (Dave)
  - a. Website – status & update
  - b. New Postings – status & update
  - 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 - *Jim, along with Varsity parent Denise Hardy, will head up a committee to research the opportunity to go CIF.*
  - e. Other?
10. \*\*2016 Season Planning (all)
  - a. What do we need to be working on now for next year? - *Tabled for discussion at May meeting.*
  - b. Summer programs – clinics & camps - *Discussion regarding either a day or overnight position specific camp to be hosted by Rebels this summer. Carson to inquire with Matt Schupp to gauge his interest.*
  - c. Recruiting – at school / summer - *Discussed meeting with Chico Unified re: what opportunities do we have to promote lacrosse at the schools*
  - d. Tryouts for Varsity (ahead of registration)
  - e. Other - *Kathy will set up scholarship form and process for applying.*
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 - *Meeting adjourned at 8:11pm until May 19, 2015*
  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