

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

(**) – Denotes highest priority issues

Priorities & Decisions:

- Board Membership – John Garrett
- Head Coach recruiting
- Spirit wear
- 2016 Season planning – generate list & assign board sponsor

Time	Agenda Item
5:30pm	1. Call to Order – Open Session (Jim)
5:30 – 5:35	2. Approval of minutes (Jim – 5 min.) <ul style="list-style-type: none"> a. Board Meeting on May 19, 2015 b. Board Meeting on June 18, 2015 c. Board Meeting on July 14, 2015
5:35 – 6:10	3. ** Head coach recruiting (Judy) <ul style="list-style-type: none"> a. Status & update – Brad Geise / Kathy Carpenter b. Review of funding c. Approvals & Next Steps
6:10 – 6:30	4. ** Spirit wear – program & management <ul style="list-style-type: none"> a. 2016 Proposal & Plan – Lisa Thomas b. Decisions & Next Steps
6:30 – 6:35	5. Treasurer’s Report (Alison) <ul style="list-style-type: none"> a. General report b. Purchases – for review & approval / any?
6:35 – 6:45	6. Website & Social Media (Kathy) <ul style="list-style-type: none"> a. Status & update b. New Postings – anything new?

6:45 – 6:55	<p>7. **2016 Season Planning – working list (all)</p> <ul style="list-style-type: none"> a. Coach recruiting – active b. Player recruiting – at school / summer U11 and U13 c. Laxapaloosa d. Registration & 2016 fees 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
No allocated time	<p>8. Other Business / General & Administrative / Documentation (Jim/all)</p> <ul style="list-style-type: none"> a. Pending actions – last meetings (review minutes/anything outstanding?) b. Other <p>9. Coach update – <i>no update this month.</i></p> <p>10. Equipment & Storage Locker – <i>no update this month.</i></p> <p>11. Registration – <i>no update this month.</i></p> <p>12. Uniforms – <i>no update this month.</i></p>
6:55 – 7:00	<p>13. New Business/Set Date for next meeting</p> <p>*** OPEN SESSION ADJOURNED ***</p>
7:00 – 7:30	<p>CLOSED SESSION</p> <ul style="list-style-type: none"> 1. Call to Order – Closed Session 2. Approval of minutes (none) 3. ** New Business – New Board member recruiting (Jim) <ul style="list-style-type: none"> a. Board member candidate – meeting / Q&A / Interview with John Garrett b. Other candidates 4. Closed Session Adjourned