

Chico Rebels Lacrosse
Board of Directors Meeting Minutes
Bidwell Consulting, Conference Room
5:30 – 7:30pm | March 11, 2015

(**) – Denotes highest priority issues

Priorities & Decisions:

- Coaches – coach assignments, team rosters, game scheduling, coach certification
- CARD / Fields
- Spirit wear
- New board member recruiting & transition

Agenda

1. Call to Order – Open Session (Jim) *Meeting was called to order at 5:32 pm*
2. Approval of minutes – Board Meeting on February 11, 2015. *Moved Dave/ Second Jim / Approved*
3. **Coach update (John) *JT not yet certified / needs background clearance in order to process through, and Miles who is Layton's assistant and a strength and conditioning coach - should we be certifying him? JV had to cancel a game last weekend due to fields not being striped. What are the best ways to work with Ed and CARD? Good to have the new blood on the Girls team. U13 teams are doing well - very evenly matched. Uriah and Dana are doing well with U15 - players/coaches/parents.*
 - a. Coach assignments – status & update
 - b. Coach certification – status & update / *coach certification cards distributed*
 - c. Game Scheduling
 - i. Update to Rebels website
 - ii. U15 – additional games
 - d. Field scheduling – status & update
 - e. Team rosters – status & update
 - i. NCJLA question (round #2)

Brock Moreau has requested to play for JV again this year, board approves - Kathy will contact Thomas to get his approval, then contact Brock's mother.

Kathy will contact Schraders re: Winter Clinic - get email from Alison

Work with coaches that we want to foster a good, continuing relationship with.

As season closes out board will work on ways to cultivate coaches.

4. **CARD / Fields & Equipment (Ann)
 - a. Status & update – *CARD reservations - Who is responsible for contacting CARD. Is Ann our contact or someone else? Ann no longer works with CARD but knows there system well and is a good intermediary. Should we be meeting with the CARD Director prior to the 2016 season to determine the best way to work with them?*
 - b. Field reservations – *Rain out / list of options for coaches (practice & games)*
 - c. Do we need board representative? *John needs to send girls dates and dimensions. Still needs to do rain-out list.*

5. ****Spirit wear (Kathy)**
 - a. Plan – how do we want to handle for 2015: *Kathy is working with Spirit Swag and will submit pdf's to the website for Spirit Shop. All payment to process through our Paypal account.*
 - b. Coaches shirts - *Kathy will contact coaches for sizes, etc. John Whitmore to send Kathy coaches contact information. Kathy to order.*
 - c. *Other?*

6. ****New board member recruiting & transition**
 - a. Dave & Alison transition off board – timing Dave & Alison's last meeting will be June 2015.
 - b. Treasurer – *new board member / nominate & approve - wait until June for new treasurer.*
 - c. Web master – *discuss plan - Person responsible for website should be made clear on rules and responsibilities.*
 - d. Recruiting of new board members - *A board member who stepped away may be willing to rejoin. Jim will lead that effort. Group email to parents, etc.*

7. **Treasurer's Report (Alison)**
 - a. General report
 - b. NCJLA referee fees (\$4,718)
 - c. Budget
 - d. Purchases – for review & approval:
 - i. Rage cages (2)
 - ii. What else?

Should we reach out for donations moving forward?
8. **Website & Social Media (Dave)**
 - a. Website – status & update
 - b. New Postings – anything new?
 - c. Social media – status & update *Kathy will talk with Team Parents about posting after games.*
 - d. Other?

9. **Other Business / General & Administrative / Documentation (Jim/all)**
 - a. Pending actions – last meeting (review minutes/anything not already covered above?)
 - b. Agreements Needed:
 - i. Ind. Contractor agreement – recommend using only 1099 for all paid positions
Approval of the coaches compensation as outlined by Jim: Motion - Hart / Second - Wellman / Approved. If head coach opts to not have an assistant must be reviewed and approved by the board.
Rage cage approval - Move that we purchase two new rage cages - Motion - Jim/Alison/Approved
Goalie Gear - for girls - we need safe and reliable equipment - \$300 to \$600 for adequate gear. Jim/Dave/Approved.
 - c. Player quitting - *Kaitlyn Legg; refund of registration fees (Dave) Parents have requested refund. Never showed up for practice. Need a policy in place for registration.*
 - d. Iroquois clinic / Humboldt State (Jim) *Jim received an email from Bill Travers about a coaching clinic from a Professor at Humboldt State...do we want to be more encouraging or do we just pass it along? We will pass along information like this to potentially interested parties.*

- e. Winter Clinic / Issue with field usage @ Chico High School (Jim) *Jim is hoping to get that resolved with Chip Carton.*
- f. Code of Conduct / Player & Coaches – any issues? *Jim will be working with John. We need to make sure that all Code of Conduct forms are signed by players, coaches and parents and kept on file.*
- g. CIF – player/parent interest; plans for assessing & proposal
- h. Other?

10. Communication (Jim/all)

- a. What board communication is needed/desired with players, parents & coaches?
- b. Other?

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

12. Registration – *no update this month.*

13. Uniforms – *no update this month.*

14. New Business/Set Date for next meeting

15. Meeting Adjourned

16. Open Session Adjourned

Does Hans want to make a complaint to Arbiter about official

Next meeting is set for April 16th - 5:30 pm.

Meeting adjourned at 7:55

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- 1. Call to Order – Closed Session
 - 2. Approval of minutes – (none)
 - 3. New Business
 - a. Coach compensation