

**Chico Rebels Lacrosse**  
Board of Directors Meeting Minutes  
June 18, 2015

(\*\*) – Denotes highest priority issues

**Priorities & Decisions:**

- New board member recruiting & transition
- Summer & Fall Camps & Clinics
- 2016 Season planning – generate list & assign board sponsor

**Agenda**

1. Call to Order – *Meeting called to order 5:37 pm. In Attendance - J. Osgood, J. Sherwood, D. Banathy, K. Barrett*
2. Approval of minutes – *Tabled until July board meeting.*
3. \*\*New board member recruiting & transition
  - a. Status of recruiting new board members -
    - i. *We have received two indications of interest in board/volunteer positions. Jim will work to vet both candidates and determine their preference for board or other committee positions.*
    - ii. *We also discussed a procedure for finding and vetting new board and committee members: Rather than recruiting a specific number of board members to fill specific positions, we will work to find volunteers to fill specific needs for the organization - i.e., Spirit Wear and Uniform coordination, Team manager positions, committee positions, and from that group of volunteers, we will hope to cull several new board members.*
    - iii. *Board will also work to break all team responsibilities which require volunteer assistance into a document outlining what those responsibilities entail, and the time commitment required to achieve them. From that document we will attempt to recruit volunteers / board members.*
  - b. Dave & Alison transition off board –
    - i. *This is Dave's last meeting. Dave reports that he is available for any questions or assistance needed for maintaining the website.*
    - ii. *Dave also that Denise Banathy has things organized and ready to go for 2016 Girls Team Manager to take over.*
    - iii. *Jim thanked Dave and Denise for their dedication to Rebels and commitment to board and girls team.*
    - iv. *We have no specific timeline at present for Alison's transition off the board.*
  - c. Positions:
    - i. Treasurer
    - ii. Web master
    - iii. Other positions – annual nomination/confirmation:
      1. *President, Secretary - Nominations were motioned / seconded for board positions of President - Jim Osgood / Treasurer - Judy Sherwood; Secretary - Kathy Barrett - all approved.*

2. *Kathy to take on role of Webmaster for 2016 season.*

4. **\*\*Summer & Fall Camps & Clinics (Kathy)**

- a. Status – Matt’s proposal -
  - i. *Coach Schupp is proposing 2 position-specific one day clinics to be held July 11 & 12th. He has secured DeGarmo Park for the clinics, and we will promote via website and Facebook. Coach Schupp will also send emails to coaches of surrounding area teams.*
- b. Boys & Girls Club -
  - i. *Coach Schupp will be working with Alumni players (Benji Whitmore, Ryan Leung, Zach Leung, Grayson Katka, etc. to host several introductory clinics for kids participating in Boys and Girls Club Summer Camp during their Sports Camp week - June 22 - 26th.*
  - ii. *Board discussed ways in which to maximize likelihood that participants will join the team. Kathy will create flyer / card to be distributed to participants at the camp, and will also provide a link on the website for parents to be able to sign up for email updates re: Registration, etc.*
  - iii. *This prompted conversation regarding the design of business cards for coaches and board members to be able to hand out to potential players / parents, etc. Kathy will look into biz cards.*
- c. What do we want to offer?
- d. Other?

5. **Coach update (John)**

- a. Coaches – end of season wrap up; equipment/coach box returns; status & update
- b. Field/CARD scheduling – plan for address 2015 issues / preparation for 2016 -
  - i. *There has been no meeting with CARD yet, but Ann Willmann has been named new GM for the CARD, and Jim will schedule time to meet with Ann to discuss fields, etc. for 2106. We are hopeful that with new management we be able to work more cooperatively to secure and schedule practice fields and playing fields.*
- c. Other?
  - i. *We discussed how we handle scheduling of games for 2106 season, and whether coaches should be responsible for scheduling there games, or whether it should be a committee or one delegate for each team.*

6. **Treasurer’s Report (Alison) - *No formal Treasurer’s Report was provided***

- a. General report
- b. Purchases – for review & approval:
  - i. Any?

7. **Website & Social Media (Dave/Kathy)**

- a. Google Docs – new information - *Not discussed*
- b. Do we want to keep Drop Box folders - *Not discussed*
- c. Website – status & update -
  - i. *Kathy will be working on figuring out how website works (specifically Registration) and will be in touch with Dave if there are any issues.*
- d. New Postings – anything new? - *No update*
- e. Social media – status & update - *No update*

8. Other Business / General & Administrative / Documentation (Jim/all)
    - a. Pending actions – last meeting (review minutes/anything not already covered above?)
    - b. Other?
  9. \*\*2016 Season Planning – generate working list (all)
    - a. What do we need to be working on now for next year? - *See discussion surrounding board member / volunteer recruitment*
    - b. Summer programs – clinics & camps - *see above*
    - c. Recruiting – at school / summer U11 and U13 -
      - i. *Board briefly discussed recruiting efforts for younger players, via schools, CARD afterschool programs, Laxapalooza, etc.*
    - d. U15 team – U13 playing up; plans & issues for team -
      - i. *There was discussion regarding the limited numbers of players moving up to U15 from the U13 teams. Kathy had sent a breakdown by grade showing how many players would field each team if all players returned from the 2015 season. Only five U15 players from last year's team.*
      - ii. *Discussion surrounded whether those players would move up to JV or play down as U13 players.*
      - iii. *Jim mentioned that some parents of u15 players may be interested in seeing them play down. No decision was made yet on U15 for the 2016 season.*
    - e. Tryouts for Varsity (ahead of registration).
    - f. Winter Clinic / Issue with field usage @ Chico High School (Jim) - *Jim will contact Chip Carton at Chico High to discuss.*
    - 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 - 8:14 pm
  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

4. Closed Session Adjourned