

Chico Rebels Lacrosse

Board of Directors Meeting Agenda
Klean Kanteen offices – Guardian Conference Room
3960 Morrow Lane, Chico, CA 95928
5:30 – 7:00pm | October 20, 2015

(**) – Denotes highest priority issues. Board member sponsor in ().

Priorities & Decisions:

- Laxapalooza – feedback / debrief
- Recruiting U11 and U9 players
- New Board member – Sandi Kolakowski

Agenda Item
<p>1. Call to Order – Open Session (Jim)</p> <p><i>Meeting called to order at 5:39 pm</i> <i>In attendance: Jim Osgood, Judy Sherwood, John Garrett, Kathy Barrett</i> <i>Sandi Kolakowski</i></p>
<p>2. Approval of minutes (Jim)</p> <p>a. Board Meeting on September 15, 2015</p> <p>b. Board Meeting (ad hoc – head coach recruiting) on September 1, 2015</p> <p><i>Approval of minutes tabled until next meeting</i></p>
<p>3. Head coach recruiting (Judy)</p> <p>a. Status & next steps – Brad Geise / Kathy Carpenter</p> <p><i>Committee is continuing conversation with Luke Christiansen. In the interim before head coach hire, Bill Travers has been asked to help with game scheduling, and setting standards for coaches, progression plans for the coaches, with players being developed in accordance with the playing standards. Jim to spearhead communications with Bill, with assistance from John Garrett.</i></p> <p><i>Bill is advocating for us to hire a coaching coordinator; has contacted Lorne Smith to set up a coaches training in January for all Rebels coaches, John Garrett to work on securing location at CCDS for training session.</i></p> <p>b. Approvals</p>
<p>4. Spirit wear (Jim)</p> <p>a. Status & update – Lisa Thomas - No report</p> <p>b. Approvals & Next Steps</p>
<p>5. Laxapalooza (Judy) – October 17, 2015 @ Wildwood</p>

- a. Status and Updates - *Laxapalooza was very successful. Many new players and the clinics hosted by Peter Harris got high marks. Some confusion with Rebels coaches / equipment needs, miscommunication on girls clinic, but all resolved by Judy and overall very good turnout and great event.*
- b. Approvals & Next Steps - *For new players who registered for stick clinic, we have phone numbers and email address. Kathy to follow up with email and/or phone calls inviting player to register.*

6. Registration (Kathy)

- a. Status & update: 2016 fees; open/close dates; other
Registration opened on October 16th. \$365 for registration, \$15 discount if submitted before expiration of Early Bird Special. Unable to utilize registration system with Paypal for Early Bird / Deposit payments, no fractional payment ability - must be submitted via check. Also we need to determine discounts for multi-player families.
- b. Approvals & Next Steps - *Registration closes on 11/30/2015.*

7. Treasurer's Report (Judy)

- a. General report / 2016 Operating Budget
- b. Purchases – for review & approval / any? *Payments were submitted to League Athletics for website / also to Name.com*

8. Website & Social Media (Kathy)

- a. Status & update
- b. New Postings – anything new? *No report*

9. **2016 Season Planning – working list (need board sponsor & committee to manage)

- a. Volunteer Job Summaries – PENDING
 - i. List of roles – with responsibilities & time commitments for each
- b. Coach recruiting – active
- c. Player recruiting – PENDING
- d. Laxapalooza – active
- e. Registration & 2016 fees – active
- f. Fall Clinics – active
 - i. Kathy volunteered to work with Matt / PENDING head coach plan
- g. Tryouts for Varsity (ahead of registration) – PENDING
- h. Team Managers – PENDING
 - i. Selection & training prior to season
- i. CIF – PENDING
 - i. Player/parent interest;
 - ii. Plans for assessing & proposal (Jim)
- j. CARD Field Management – PENDING
- k. Equipment & Storage Locker – PENDING
- l. Uniforms – active (Lisa Osgood)

- m. Score & Time Keepers – PENDING
 - i. Volunteer solicitation / training
- n. Parent Volunteering – PENDING
 - i. Require service / Online sign up plan & method (signupgenius.com or similar)
- o. Other

10. Other Business / General & Administrative / Documentation (Jim/all)

- a. Pending actions – last meetings (review minutes/anything outstanding?)
- b. Winter Clinic / Issue with field usage @ Chico High School (Jim)
- c. Other

11. New Business / Set Date for next meeting

- a. Every THIRD Tuesday of month (still good for everyone?)

***** OPEN SESSION ADJOURNED ***** *Adjourned at 7:47 until November meeting*

CLOSED SESSION

1. Call to Order – Closed Session
2. Approval of minutes (none)
3. ** New Business –
 - a. *Sandi Kolakowski nominated as board member: Motion Kathy / Second - John Approved*
 - b. *Sandi Kolakowski nominated as Board Treasurer: Motion - Kathy / Second - Judy / Approved*
 - c. Any new business?
4. Closed Session *Adjourned 8:03 pm*