

Chico Rebels Lacrosse

Board of Directors Meeting Agenda
Klean Kanteen offices – Guardian Conference Room
3960 Morrow Lane, Chico, CA 95928
5:30 – 7:30pm | November 19, 2015

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

Priorities & Decisions:

- Registration & Team Make Up
- Coach Recruiting & Assignments
- Game Scheduling
- Camps & Clinics – coaches & players
- Head Coach recruiting
- 2016 Season planning – generate list & assign board sponsor

Agenda

1. **Call to Order** – Open Session (Jim)
2. **Approval of minutes** – Board Meeting on October 20, 2015.
3. **** Registration (Kathy)**
 - a. Status & update
 - b. Team #s – new players; last year players pending sign up, etc.
 - c. Confirm – U13, U15 play up policy & plans (refer to notes); NCJLA age standards (Kathy)
 - d. Other: Uniform orders; NCJLA team lists deadlines; other?
 - e. Approvals & Next Steps
4. **** Coach Recruiting & Assignment (Jim -> John)**
 - a. Status & update; Peter input (refer to notes)
 - b. John taking over as BOD rep; debrief, transition
 - c. Coach Coordinator Role – need?
 - d. Decisions & Next steps
5. **** Game Scheduling (Jim)**
 - a. Status & update; Bill Travers – key support; with Peter
 - b. CARD field availability – Judy?
 - c. Next steps
6. **** Coach Training (Jim -> John)**
 - a. Coaching standards & certification – Bill Travers, leading; other official empowerment?
 - b. Coach development – Lorne Smith (Feb 6); Online resources; other?
7. **** Player Camps & Clinics (Kathy)**
 - a. Player Development – Winter Clinic? Lorne Smith player clinic? Position-specific? Other?
 - b. January – Assessment / Roster setting / “Tryout” Recommendation (refer to notes)

- c. Other?
- 8. ** Head coach recruiting (Judy)**
- a. Luke – status & update; involvement with Lorne Smith Clinic (Brad email); next steps
 - b. Josh – status & update; next steps
 - c. Other?
- 9. Treasurer’s Report (Sandi)**
- a. General report
 - b. Purchases – for review & approval: any?
- 10. Website & Social Media (Kathy)**
- a. Slack – all using? Other?
 - b. Website – status & update
 - c. New Postings – anything new?
 - d. Social media – status & update
- 11. Other Business / General & Administrative / Documentation (Jim/all)**
- a. Pending actions – last meeting (review minutes/anything not already covered above?)
 - b. Other?
- 12. 2016 Season Planning – pending list (all) – *No update this month***
- a. CIF – player/parent interest; plans for assessing & proposal (Jim)
 - b. Other
13. Equipment & Storage Locker – *no update this month.*
14. Uniforms – *no update this month.*
15. Spirit wear (Kathy) – *no update this month.*
16. New Business/Set Date for next meeting
17. Meeting Adjourned
18. 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