

Chico Rebels Lacrosse

Board of Directors Meeting Minutes
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) Called to order at 5:37pm, Coach Matt Schupp joined us.*
2. **Approval of minutes** – *Minutes tabled until next meeting.*
3. **** Registration (Kathy)**
 - a. Status & update
 - b. Team #s – new players; last year players pending sign up, etc. - There are still players from last year who have not yet signed up to play. Kathy will contact players to find out their status. Kathy & Sandi will coordinate to find out payment status. Coach/Peter will assess.
 - c. Confirm – U13, U15 play up policy & plans (refer to notes); NCJLA age standards (Kathy) - *Will utilize January assessment period to finalize rosters. We will see where the numbers shake out by registration, then settle the rosters. Kathy to contact Nora from NCJLA to find out policy on playing up or down and how that will affect our U13 and U15 rosters.*
 - d. Other: Uniform orders; NCJLA team lists deadlines; other? *Coach Schupp attended and presented a plan for acquiring practices pennies for - \$29/each - \$3,805.00. Board agrees to help facilitate a Fundraising / Sponsorship campaign for pinnies, which players can purchase at the end of season if they like. Discussion around using Donor Choose site. Board supports Matt's efforts to fundraise for pinnies. Lisa Osgood will also check on pricing from our uniform company for practice pinnies. Matt and Judy will work on getting this set up.*
 - e. Approvals & Next Steps - *Lisa Osgood will coordinate uniform ordering again this year, and will work with Kathy to set up time at DeGarmo for uniform try-on and sizing.*
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 - *John Garrett will meet with Josh Roden to talk about coach development and training, etc., Lisa Osgood will help John with Coach Recruiting. - Get some of the older players to mentor some of the younger kids. Contact parents to see if there are parents who played. Kathy to send out email about coaching.*
- e. We need to find team managers. *Lisa Osgood - JV? / Lisa Thomas - U13? / Jim Myers - Varsity?*

5. ** Game Scheduling (Jim)

- a. Status & update; Bill Travers – key support; with Peter - Bill and Jim to work on scheduling of games.
- b. CARD field availability – Judy? *Judy is meeting with CARD on December 2 and will report back to board on field availability for practice and games.*
- c. Next steps

6. ** Coach Training (Jim -> John)

- a. Coaching standards & certification – Bill Travers, leading; other official empowerment? - *Bill leading coaching training coordinator. Proponent of elevating the coaches with clinics and training for our coaches, which will pay dividends for all our players.*
- b. Coach development – Lorne Smith (Feb 6); Online resources; other? *John has confirmed - field space at Chico Country Day School for February 6th coach training. Gym space is reserved but school wants it for a basketball tournament. Our coaches only, should we open up to other coaches?*

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) - *We will set up a series of assessment dates in January to determine rosters, Kathy to coordinate.*
- c. Other?

8. ** Head coach recruiting (Judy)

- a. Luke – status & update; involvement with Lorne Smith Clinic (Brad email); next steps - *Board should have a chance to meet with Luke first. We need to meet with Luke before an offer is made.*
- b. Josh – status & update; next steps - *Jim and John will meet with Josh to see how we might be able to work with him.*
- c. Other - *Committee recommends that the next step be that we coordinate a Skype interview with Luke Christiansen. Interview proposed for Monday, December 21 at 8:30 am. Brad will contact Luke to determine availability.*

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 - Recurring meeting dates - 3rd Tuesday of the Month.,
Next meeting is scheduled for 12/20 @ 5:30 - *Meeting time changed to 8:30 am to accomodate
interview with Luke Christianson.*

17. Meeting Adjourned - 8:55pm

18. Open Session Adjourned

1. Call to Order – Closed Session

2. Approval of minutes – (none)

3. New Business
a. None.

4. Closed Session Adjourned