

Chico Rebels Lacrosse

Board of Directors Meeting Minutes
Klean Kanteen offices – Guardian Conference Room
3960 Morrow Lane, Chico, CA 95928
7:00am – 9:30am | December 21, 2015

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

Priorities & Decisions:

- Registration / Team Make Up / NCJLA registration – finalize
- Coach Recruiting & Assignments
- Game Scheduling
- Camps & Clinics (January)
- Head Coach – interview plans **(8:30am – 9:30am)**

Agenda

1. **Call to Order** – Open Session (Jim) *Meeting called to order at 7:11 am Attendance: Jim Osgood, John Garrett, Judy Sherwood, Kathy Barrett, Kathy Carpenter, Brad Geise.*
2. **Approval of minutes** – Board Meeting on Oct. 20, Nov. 19, & Dec. 2, 2015 – *Minutes for Sept, Oct. and November tabled until January meeting.*
3. **** Registration (Kathy)**
 - a. Status & update
 - b. Team #s – new players; last year players pending sign up, etc. - *We have 30 or so new players signed up with new players on every team. Kathy is opening registration as new players request to sign up.*
 - c. Payments – outstanding / process for completing (Sandi) - *Still quite a few payments outstanding. Sandi and Judy will be calling parents to request payment.*
 - d. Redding players (Jim) - *Redding only has a Boy's Varsity NCJLA team. Jim offered for their players to play for us where we have openings. Jim is working with Lewis Chamberlain, and Hans has talked to one of the father's of one of the girls. Jim is working with Lewis very actively to try to get Redding players here to play, along with coaches to coach. There was discussion regarding fees, uniforms, etc. Motion to lower cost to \$265 for travel hardship, particularly for those in age groups where we need more players. Jim moved / John seconded / Approved. Jim will also ask if the Redding club would be able to supplement registration fees for their players.*
 - e. Other Approvals & Next Steps
4. **** Coach Recruiting & Assignment (John)**
 - a. Status & update - *John has coaching assignments closed to completion, depends on how U13/U15 shakes out.*
 - b. Decisions & Next steps -
5. **** Game Scheduling (Jim)**
 - a. Status & update; Bill Travers – key support; with Peter - *Jim and Bill Travers have nailed down most of the schedule for the boys. Hans is working on Girls Schedule for season.*
 - b. Next steps

6. ** Girls Officials (Jim)

- a. Requirements for club to secure Girls Officials - *Each club is responsible for providing one official for their girls team. We still need to find a ref or someone who can become certified to ref. Reach out to other sports refs to find a potential referee.*
- b. Plan & Next Steps - *Jim and Hans will figure out a resolution for this.*

7. ** Player Camps & Clinics (Kathy / Jim)

- a. Draft plan – review draft proposal -
- b. Player Development – dates; Winter Clinic (Lorne Smith player clinic) 6th is the Coaching clinic. Would Lorne be able to do a player clinic on the 7th. - *Jim to contact Lorne Smith regarding potential for player training for the 7th. We also need to schedule players assessments in January, and some sort of clinic or training to bring new players up to speed before start of season.*
- c. January – Assessment / Roster setting – confirmed by board.
- d. Other?

8. Scholarships (Kathy)

- a. Feedback from recipients / any further action? *Scholarship recipients are grateful for opportunity and will be a good resource for volunteer commitments.*
- b. Process feedback / what went well & opportunities for improvement

9. Uniforms (Jim)

- a. *Ordered & done – in hand by Feb 1.*

10. Treasurer's Report (Sandi)

- a. General report - *No report*
- b. Purchases – for review & approval: any?

11. Website & Social Media (Kathy)

- a. Slack – all using? Other?
- b. Website – board member updates; status & update
- c. New Postings – anything new?
- d. Social media – status & update - *No report*

12. ** Head coach recruiting (Judy)

- a. Interview preparation / Board interview – Luke (8:30am, Dec. 21, 2015 via Skype) *Board interviewed Head Coach candidate Luke Christianson via Skype. After discussion, decided to move to hire Luke, Hiring committee tasked with finalizing the contract by the end of January. Committee will be laying the administrative track, creating term sheet, contacting Luke with offer. Kathy moved/ Judy seconded / Approved.*
- b. Decisions & Next steps

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

- a. Pending actions – last meeting (review minutes/anything not already covered above?)
- b. Other? *Judy Sherwood volunteered to serve as Secretary for 2016. Motion John / Second Kathy / Approved.*

14. Coach Training (John) –

- a. Coaching standards & certification – Bill Travers, leading; other official empowerment? *Bill will be working with coaches to make sure they have received appropriate certifications prior to February 14th deadline.*
 - b. Coach development – Lorne Smith (Feb 6); Online resources; other?
15. 2016 Season Planning (all) – *No update this month*
- a. CIF – player/parent interest; plans for assessing & proposal (Jim)
 - b. Other
16. Equipment & Storage Locker (John) – *no update this month.*
17. CARD Field Management (Judy) – *Judy has met with CARD and will be submitting game and practice schedules to them. Judy will also work them to secure facility for Lorne Smith training(s)*
18. Fundraising (Judy) – *no update this month.*
19. Spirit wear (Kathy – Lisa Thomas) – *no update this month.*
20. New Business/Set Date for next meeting
21. *Open Session Adjourned 10:17 am*
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1. Call to Order – Closed Session
2. Approval of minutes – (none)
3. New Business
 - a. None.
4. Closed Session Adjourned