

## 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

Time	Agenda Item
5:30pm	1. Call to Order – Open Session (Jim)
	2. Laxapalooza Debrief
	3. Review – Plan for collaboration: Peter, Coaches, Bill
	4. U15/U13 Play up & roster
	5. How to move forward with new kids – from Laxapalooza
	6. Varsity Players
	7. Luke – head coach / status next steps
Next meeting	8. Approval of minutes (Jim) <ul style="list-style-type: none"> <li>a. Board Meeting on <b>September 15, 2015</b></li> <li>b. Board Meeting (ad hoc – head coach recruiting) on <b>September 1, 2015</b></li> </ul>
Next meeting	9. Head coach recruiting (Judy) <ul style="list-style-type: none"> <li>a. Status &amp; next steps – <b>Brad Geise / Kathy Carpenter</b></li> <li>b. Approvals</li> </ul>
Next meeting	10. Spirit wear (Jim) <ul style="list-style-type: none"> <li>a. Status &amp; update – <b>Lisa Thomas</b></li> <li>b. Approvals &amp; Next Steps</li> </ul>

Next meeting	<p>11. Laxapalooza (Judy) – October 17, 2015 @ Wildwood Park</p> <ul style="list-style-type: none"> <li>a. Status &amp; update / Support needed</li> <li>b. Approvals &amp; Next Steps</li> </ul>
Next meeting	<p>12. Registration (Kathy)</p> <ul style="list-style-type: none"> <li>a. Status &amp; update: 2016 fees; open/close dates; other</li> <li>b. Approvals &amp; Next Steps</li> </ul>
Next meeting	<p>13. Treasurer’s Report (Judy)</p> <ul style="list-style-type: none"> <li>a. General report / 2016 Operating Budget</li> <li>b. Purchases – for review &amp; approval / any?</li> </ul>
Next meeting	<p>14. Website &amp; Social Media (Kathy)</p> <ul style="list-style-type: none"> <li>a. Status &amp; update</li> <li>b. New Postings – anything new?</li> </ul>
Next meeting	<p>15. **2016 Season Planning – working list (need board sponsor &amp; committee to manage)</p> <ul style="list-style-type: none"> <li>a. Volunteer Job Summaries – PENDING <ul style="list-style-type: none"> <li>i. List of roles – with responsibilities &amp; time commitments for each</li> </ul> </li> <li>b. Coach recruiting – active</li> <li>c. Player recruiting – PENDING <ul style="list-style-type: none"> <li>i. Kathy idea</li> <li>ii. At school / summer U11 and U13</li> </ul> </li> <li>d. Laxapalooza – active</li> <li>e. Registration &amp; 2016 fees – active</li> <li>f. Fall Clinics – active <ul style="list-style-type: none"> <li>i. Kathy volunteered to work with Matt / PENDING head coach plan</li> </ul> </li> <li>g. Tryouts for Varsity (ahead of registration) – PENDING</li> <li>h. Team Managers – PENDING <ul style="list-style-type: none"> <li>i. Selection &amp; training prior to season</li> </ul> </li> <li>i. CIF – PENDING <ul style="list-style-type: none"> <li>i. Player/parent interest;</li> <li>ii. Plans for assessing &amp; proposal (Jim)</li> </ul> </li> <li>j. CARD Field Management – PENDING</li> <li>k. Equipment &amp; Storage Locker – PENDING</li> <li>l. Uniforms – active (Lisa Osgood)</li> <li>m. Score &amp; Time Keepers – PENDING <ul style="list-style-type: none"> <li>i. Volunteer solicitation / training</li> </ul> </li> <li>n. Parent Volunteering – PENDING <ul style="list-style-type: none"> <li>i. Require service / Online sign up plan &amp; method (signupgenius.com or similar)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>o. Other</li> </ul>
Next meeting	<p>16. Other Business / General &amp; Administrative / Documentation (Jim/all)</p> <ul style="list-style-type: none"> <li>a. Pending actions – last meetings (review minutes/anything outstanding?)</li> <li>b. Winter Clinic / Issue with field usage @ Chico High School (Jim)</li> <li>c. Other</li> </ul>
Next meeting	<p>17. New Business / Set Date for next meeting</p> <ul style="list-style-type: none"> <li>a. Every THIRD Tuesday of month (still good for everyone?)</li> </ul> <p><b>*** OPEN SESSION ADJOURNED ***</b></p>
7:30 –	<p><b>CLOSED SESSION</b></p> <ol style="list-style-type: none"> <li>1. Call to Order – Closed Session</li> <li>2. Approval of minutes (none)</li> <li>3. ** New Business – <ul style="list-style-type: none"> <li>a. Approval of Sandi Kolakowski as board member; Approve as Treasurer</li> <li>b. Any new business?</li> </ul> </li> <li>4. Closed Session Adjourned</li> </ol>