

Chico Rebels Lacrosse
Board of Directors Meeting Agenda
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)

1. **Approval of minutes** – Board Meeting on Oct. 20, Nov. 19, & Dec. 2, 2015 – ***NEXT MEETING.***

1. **** Registration (Kathy)**
 1. Status & update
 2. Team #s – new players; last year players pending sign up, etc.
 3. Payments – outstanding / process for completing (Sandi)
 4. Redding players (Jim)
 5. Other Approvals & Next Steps

1. **** Coach Recruiting & Assignment (John)**
 1. Status & update
 2. Decisions & Next steps

1. **** Game Scheduling (Jim)**
 1. Status & update; Bill Travers – key support; with Peter
 2. Next steps

1. **** Girls Officials (Jim)**
 1. Requirements for club to secure Girls Officials
 2. Plan & Next Steps

1. **** Player Camps & Clinics (Kathy / Jim)**
 1. Draft plan – review draft proposal
 2. Player Development – dates; Winter Clinic (Lorne Smith player clinic)
 3. January – Assessment / Roster setting – confirmed by board.

4. Other?
1. **Scholarships (Kathy)**
 1. Feedback from recipients / any further action?
 2. Process feedback / what went well & opportunities for improvement
 1. **Uniforms (Jim)**
 1. Ordered & done – in hand by Feb 1.
 1. **Treasurer's Report (Sandi)**
 1. General report
 2. Purchases – for review & approval: any?
 1. **Website & Social Media (Kathy)**
 1. Slack – all using? Other?
 2. Website – board member updates; status & update
 3. New Postings – anything new?
 4. Social media – status & update
 1. **** Head coach recruiting (Judy)**
 1. Interview preparation / Board interview – Luke (8:30am, Dec. 21, 2015 via Skype)
 2. Decisions & Next steps
 1. Other Business / General & Administrative / Documentation (Jim/all)
 1. Pending actions – last meeting (review minutes/anything not already covered above?)
 2. Other?
 1. Coach Training (John) – *No update this month*
 1. Coaching standards & certification – Bill Travers, leading; other official empowerment?
 2. Coach development – Lorne Smith (Feb 6); Online resources; other?
 1. 2016 Season Planning (all) – *No update this month*
 1. CIF – player/parent interest; plans for assessing & proposal (Jim)
 2. Other
 1. Equipment & Storage Locker (John) – *no update this month.*
 1. CARD Field Management (Judy) – *no update this month.*
 1. Fundraising (Judy) – *no update this month.*

1. Spirit wear (Kathy – Lisa Thomas) – *no update this month.*

1. New Business/Set Date for next meeting

1. Open Session Adjourned

1. Call to Order – Closed Session

1. Approval of minutes – (none)

1. New Business

1. None.

1. Closed Session Adjourned