

Chico Rebels Lacrosse
Board of Directors Meeting Agenda
Klean Kanteen offices – Guardian Conference Room
3960 Morrow Lane, Chico, CA 95928
5:30 – 7:30 PM | January 19, 2016

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

Priorities & Decisions:

- Head Coach – status & Funding plan **(5:30pm – 5:50pm)**
- Registration
- Coaches Update
- Game Scheduling
- Girl's Umpires
- CARD Field reservations
- Polices – review & approve

Agenda

1. **Call to Order** – Open Session (Jim)

1. **** Head coach recruiting (Judy)**
 1. Status & Funding Plan
 2. Direction for Head Coach Recruiting Committee
 3. Decisions & Next steps

1. **Approval of minutes** – Board Meeting on Sep. 15, Oct. 20, Nov. 19, Dec. 2 & Dec. 21, 2015 and January 19, 2016.

1. **** Registration (Kathy)**
 1. Status & update
 2. Rosters – outstanding information needed
 3. Payments – outstanding / process for completing (Sandi)
 4. Other Approvals & Next Steps

1. **** Treasurer's Report (Sandi)**
 1. General report
 2. Purchases – for review & approval: any?

1. **** Coaches Update (John)**
 1. Status & update
 2. Certifications & Readiness
 3. Coaching standards – (Bill Travers)
 4. Coach development – Lorne Smith (Feb 6); Online resources; other?

5. Decisions & Next steps
1. **** Game Scheduling (Jim)**
 1. Status & update
1. **** Girls Umpires (Jim)**
 1. Status & Next Steps
1. **** CARD Field Management (Judy)**
 1. 2016 game schedule
 2. Girls markings
 3. Practice fields
 4. Other needs?
1. **** Policies & Procedures (Kathy)**
 1. Volunteer
 2. Refund Policy (approved via email)
1. **Player Camps & Clinics (Kathy / Jim)**
 1. Coach Clinic w/Lorne Smith – feedback
 2. Player Clinic w/Lorne Smith – feedback
 3. Other?
1. **Kick Off Party (Jim)**
 1. Wodstock's – feedback
 2. Other?
1. **Scholarships (Kathy)**
 1. Completed.
 2. Want to have feedback session on process and template – major strides this year (thank Kathy!) What else do we need to do – *Hold for future board meeting.*
1. **Uniforms (Jim)**
 1. U11 needs satisfied by using last year's uniforms from other players
 2. 3rd shipment due right after Redding; will borrow to cover weekend needs
1. **Website & Social Media (Kathy)**
 1. Website – board member updates; status & update
 2. New Postings – anything new?
 3. Social media – status & update
1. Other Business / General & Administrative / Documentation (Jim/all)

1. Pending actions – last meeting (review minutes/anything not already covered above?)
 2. Other?
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1. 2016 Season Planning (all) – *No update this month*
 1. CIF – player/parent interest; plans for assessing & proposal (Jim)
 2. Other
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1. Equipment & Storage Locker (John) – *no update this month.*
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1. Fundraising (Judy) – *no update this month.*
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1. Spirit wear (Kika Alexander) – *no update this month.*
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1. New Business/Set Date for next meeting
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1. Open Session Adjourned

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1. Call to Order – Closed Session
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1. Approval of minutes – (none)
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1. New Business
 1. None.
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1. Closed Session Adjourned