

Chico Rebels Lacrosse

Meeting Minutes - June 19, 2017 6:00

ATTENDEES: Shawn Millar, Lisa Osgood, Teresa Letlow, Doug Clift, Sara Vickery, Kika Alexander, Janelle Harrington

SCRIBE: Sara Vickery

AGENDA

- **Call To Order - Shawn**
- **Introductions**
- **Open Forum - Any items that are not currently on the agenda that an attendee would like added or discussed.**

1. **Budgeting - Teresa brought up the need to create a budget for the upcoming fiscal year. We agreed that this meeting should take place outside of a regular board meeting and then brought to the next meeting for approval. A meeting will be set up in conjunction with Sandi.**

No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid the preparation of minutes. The tape is deleted once the minutes have been prepared. As provided for in the Open Meeting Act, members may observe the meeting, but do not have the right to participate in the boards deliberations or votes. Members may address the issue during the open forum.

- **Approval of Minutes - Meeting May 17, 2017 APPROVED**
- **Coaches Report - No Coaches report. Brian Kehoe is out of town.**
- **Booster Report - No Boosters report. Booster club is reorganizing. Janelle Harrington and Kika Alexander has agreed to run the Booster Club.**

- **Treasurer Report** - Sandi was out of town. No official report. There were questions about the reported PayPal fees that were generated from the cancellation of the summer clinics.

Old Business -

- **Dropbox access - Add Keith and Sara - We are waiting for Shawn and/or Hunter to give access to Sara.**
- **Facebook access - Add Lisa and Teresa - We are waiting for Hunter to give access.**
- **Summer Clinics - All summer clinics have been canceled due to low enrollment numbers. Discuss paypal fees. - Need to talk to Sandi about these fees**
- ~~**Summer Travel Teams - No enrollment. Registration terminated**~~
- ~~**Booster Fundraising on hold - Solar incentives with Joe Morris**~~
- ~~**Brian Kehoe was named Interim Director of Lacrosse/Head Coach**~~
- ~~**Chico Heat/Chico Heat Fundraiser - All dates are filled except 6/24. Waiting for a few Food Handler Cards/RBS certificates. First game is on 6/21.**~~
- ~~**Board voted to pull the Director of Lacrosse position and hold off on hiring a new Director. This position will be discussed again at a later time.**~~

New Business -

- **President Position Update** - Chris Needles was asked about taking on the role of President, however he has declined. Holly Nevarez and Wally Funk have also been contacted about taking on this role. Both individuals are interested. A meeting with Holly Nevarez has been set up on June 29.
- **Board Positions** - At the board meeting we discussed adding additional board positions and to amend the bylaws to allow for up to 11 members. This was voted on and approved. Hunter will make an amendment to the current bylaws to state that the Rebels board can have up to 11 board members. In the case of a vote in which an even number of members are present, the President will be a non-voting member.

- **Girls Lacrosse Plan - adding new board member to focus on Girls Program, CSUC Intern to plan out new recruitment plan and develop girls program, Flyers for packet pickup** - Becca Schupp is the new Girls Representative on the Rebels Board. Her role will be to build a plan to grow the current girls program. She may also seek out a CSUC intern to help with this project. She currently wants to reach out to local schools and Field Hockey teams.
- **Encore Fall League** - The Encore Fall League registration will open in July. We will hold a Fall League Information Night on July 27 @ 7:00 at Round Table on Pilsbury. It was recommended by Sandi that the fees remain the same as last year at \$275. This cost will cover coaches fees, league fee, and practice fields. Shawn will find out from Encore if we can receive the same discounted league fee as last year. Lisa/Teresa will promote the league and the information night on Facebook/Instagram/Website and email.
- **Booster Club** - Discussed under the booster report.
- **Calendar** - See attached updated calendar. Teresa will get information from NCJLA to add to the calendar.
- **Safety Committee - Need a person to lead development of safety committee in order to role out the new Concussion Protocol.** - This topic has been tabled to a future meeting. Shawn will gather more information about this new regulation
- **Fundraising/Recruitment Proposal** - Sara discussed new ideas for fundraiser and public relations/recruitment. We discussed that one way to increase funds for the Rebels would be to elicit corporate/business sponsorships. These could be tiered sponsors that could be a team sponsor, club sponsor, or donation to a scholarship fund. It was also discussed that we could have Rebels Nights Out at local businesses. These could be both fundraising and PR/Recruitment focused. The last idea that was discussed was having Rebels Play Days geared for 2 different groups (Youth and High School). The youth plays days could be held at local neighborhood parks. Sara will talk to Matt and Brian about scheduling these events.

- **Teresa Google Sheets** - Tabled until next meeting
- **Volunteer Deposit** - It was discussed that this next year during registration families will need to give a Volunteer Deposit. Families will be asked to complete so many volunteer hours throughout the season. If the determined amount of hours are completed the entire deposit will be returned. Details to be discussed at a later meeting.
- **Team Parent** - next year all teams are required to have a Team Parent to assist with communication.
- **Scheduling Committee** - The board discussed having a scheduling committee to attend all NCJLA schedule events. The committee will include Brian Kehoe, Shawn Milar, Doug Clift, and Becca Schupp.
- **Roles and Responsibilities** - After we outlined more the Rebels Calendar, we divided up some of the responsibilities to different board members. Please see the below table that outlines our discussions.

- **Doug - Equipment, Storage Room, Transition to CIF, Out of Area recruitment, End of Season Banquet (Booster Club)**
- **Shawn - Fields, NCJLA contact (unless you would like to pass this to the new president or Bill Travers), Encore Fall League, Scheduling**
- **Teresa - Communication, Membership, Website**
- **Lisa - Registration, Uniforms, Winter Clinic, Laxapalooza (Booster Club)**
- **Sara - Secretary, Chico Heat Coordinator (Booster Club), Rebels Play Days, Coaches communication, Sponsorship (Booster Club)**
- **Hunter - Booster Club Liaison**
- **Sandi - Treasurer**
- **Keith - Safety Officer/Concussion Protocol**
- **Becca - Girls Teams**
- **Booster Club - Laxapalooza, Rebels Nights Out, Sponsorships, Merchandise**

Meeting Adjourned - Shawn

Next Meeting Scheduled: Tuesday July 18th 6:00 Round Table (Doug to schedule)