

# Chico Rebels Lacrosse

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Meeting Minutes - June 19, 2017 6:00

## ATTENDEES

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.

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
- Coaches Report -
- Booster Report -
- Treasurer Report -

## Old Business -

- Dropbox access - Add Keith and Sara
- Summer Clinics - All summer clinics have been canceled due to low enrollment numbers
- 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
- Board Positions
- 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
- Encore Fall League - Registration to start July 1. Discussed how best to market this program. Discuss cost, fields, coaches.
- Booster Club
- Calender - Finish outlining Rebels Yearly Calendar and then breakdown roles and responsibilities
- Safety Committee - Need a person to lead development of safety committee in order to role out the new Concussion Protocol.
- Fundraising/Recruitment Proposal - Sara
- Teresa Google Sheets

Meeting Adjourned - Shawn

Next Meeting Scheduled: