

# Chico Rebels Lacrosse

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**Meeting Minutes - May 16, 2017 6:00**

**ATTENDEES:** Sara Vickery, Luke Christianen, Shawn Milar, Teresa Letlow, Keith Kinoshita, Sandi Kolokawski, Kika Anderson, Hunter Hampton, Doug Clift, and Melissa Pasquale

**SCRIBE:** Sara Vickery

## AGENDA

- **Call To Order - Shawn**
- **Introductions and Ground Rules**
- **Open Forum - Any items that are not currently on the agenda that an attendee would like added or discussed.---Melissa shared concerns about the 12U rookie. In balance of players skills on both teams.**

Melissa Pasquale is a 12U Rookie parent that addressed the BOD this evening to share some of her concerns regarding the season for the 12U Rookie team. Her concerns were playing in a league that the boys were not prepared for resulting in many losses. Luke shared with Melissa the rationale for setting up the two 12 U teams. They were mostly separated by age and at the time of the close of registration there were not enough numbers to have a 10U team. Melissa also shared that she works with CARD and would be able to help us look into the possibilities of starting a lacrosse recreation league for beginners that could feed into the Rebels Lacrosse Club.

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 April 18, 2017 **APPROVED**
- Coaches Report - **See Attached Coaches Report Dated 5/16/17**
- Booster Report - **No Booster Report.**
- Treasurer Report - **See Attached Report Dated 5/16/17**

#### Old Business -

- ~~Dropbox access - Add Keith and Sara~~  
Teresa will ask Kathy Barrett for the admin for Dropbox so that Sara and Keith can be added.  
Luke will give Hunter the admin for Facebook.  
Hunter will reach out to Matt Schup to get the admin for Instagram.
- ~~North State Screenprint Invoices - Have the invoices been cleared so that we can pay North State? Have refunds been issued for items not received?~~  
All refunds have been issued. Northstate invoice paid. If there further refunds please have families email Sandi.
- ~~Solar Fundraising with Joe Morris - Is the Booster Club taking lead on this item?~~  
This is on hold until the start of the new season and the Booster Club gets re-established
- ~~Storage Room Inventory - Doug~~  
Storage invoice has been paid. Doug has the code and took Inventory of the storage room. List will be emailed and placed dropbox.

#### New Business -

- Review of Budget and Treasurer's position - Sandy's treasurer term in up at the end of this summer. She presented the Income/Expense spreadsheet, the Profit & Loss Budget vs the Actual Budget, and the results of the Booster Raffle. All documents are attached. It was discussed that in order to fund the director position and to be in better place financially for next year we need to fundraise more than this year.
- Summer Camp Sign Ups

1. It was decided to close registration for the beginners camp (1 - refund) and U14/High School camp (6 - refunds). Shawn will talk to Brian Kehoe about scheduling a camp at a different time of the summer for players that will play in high school next season. If Kehoe has another proposed date Shawn will verify with Ed at CARD to check on field availability.
  2. The 10U/12U camp will continue to be open for registration on the website. This camp will be offered 6/13 - 6/16 from 8:30 - 11:00. Brian Kehoe and staff will coach the clinic/camp. Registration will close on 5/30. Teresa made fliers for this camp. Hunter will post on social media and website. Sara will print 50 fliers to bring to the End of Season Party.
  3. Teresa will talk to Kathy Barrett regarding how to handle registration for camps, clinics, fall ball and reg season.
- U14/U12 Travel Team Sign Ups -
    1. Travel Sign Ups will re-open on the website and a flier will be created. - Teresa
    2. Hunter will post information about Travel teams on all social media.
    3. 12U/14U Travel Teams will consist of the following: Coaches - Brian Kehoe (12U) and Nick S (14U), weekly practices, and 2 tournaments (ADVNC MLL All star 7/7 - 8 and West Coast All Stars 7/15-16). The cost is \$360/player with a 20 player minimum to break even.
  - Brian Kehoe - Interim Director of Lacrosse
  - Review of Preliminary Calendar - not discussed. There items that we targeted to be done in June. We may want to re-look at the calendar that was emailed earlier to make sure we know who will be in charge of the various items.
  - Chico Heat Fundraiser Updates - Sara will send a follow up email to participants who volunteered last year. Sara will continue to work with Hunter on this event.
  - Storage Unit Access - see above.

- It was discussed that new locks are need for the goals/nets at 20th street park. It was not determined at the meeting who would be purchasing new locks.
- It was discussed that we should reach out to Wally Funk to participate on the hiring committee for the new director. Sara will call Wally.
- It was discussed that we will discuss plans for registration at the next Board meeting.

Meeting Adjourned - Shawn

Next Meeting Scheduled: Thursday June 22 6:00 at Round Table. Doug can you reserve the room.