

Chico Rebels Lacrosse

Meeting Minutes - August 16, 2017 7:00pm

ATTENDEES: Holly Nevarez, Shawn Millar, Lisa Osgood, Teresa Letlow, Doug Clift, Sara Vickery, Becca Hintz, Sandi Kolakowski, Keith Kinoshita, Matt Schupp

Board Members Not Present: Hunter Hampton

SCRIBE: Sara Vickery

AGENDA

- **Call To Order - Holly**
- **Introductions**
- **Open Forum - Any items that are not currently on the agenda that an attendee would like added or discussed.**
 1. Uniforms - Lisa Osgood reported that she is looking into uniform regulations with NCJLA before we decide on uniforms to order. Once she gets clarification from NCJLA she will proceed with uniforms.
 2. Pictures - Lisa Osgood added pictures to dropbox that are sorted by year. These can be used on the website, in emails, flier, etc.

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 July 18, 2017 APPROVED**
- **Coaches Report -**
 1. Matt Schupp reports that he received equipment bags from Chris and Nick.

2. Play Days were successful with a good turn out each week.
 3. Fall Ball Coaches will be Nick (High School) and Brian (6th - 8th)
 4. Spring Coaches will be Matt(Varsity Boys), Lexi(Varsity Girls), Nick(JV), Unknown(U14), Brian (U12)
 5. Becca discussed creating a coach's job description to provide more guidelines to coaches.
- **Booster Report** - Teresa Letlow represented the Booster Club.
 1. Booster Club met last week. Next meeting is 8/24
 2. Laxapalooza planning is underway. They would like to move this event to 10/15, however they are waiting to hear if the high school turf fields are available - SHAWN will contact Phil Morgan to find out about availability.
 3. Rebels Night Out - MOD Pizza 8/30 4-8. Sara will continue to work with Paula on this event until Hunter returns. Board members will be present at this event. Sara/Holly will attend from 4-6 and Teresa/Doug will attend from 6-8. Boosters will bring a table, banner, and Rebels SWAG for the table.
 - **Treasurer Report** - Financial reports are attached
 1. Year to Date - see attached
 2. Bank Signatures - Holly and Sara were added as bank signers
 3. Budget - 2017-18 Budget was voted on and approved.
 4. League Athletics - Chico Rebels are now using League Athletics to take payments online. Sandi will contact the League Athletics to find out about service fees, processing fees, payment plans, etc and then report back to the board.

New Business -

- **Inventory List** Doug shared the inventory list of what is in the storage shed. The code will be shared with Shawn so he can coordinate with the Boosters when they need items for Rebels Night Out and other events.
- **Contact List** - Sara will create a BOD contact list.

- **Action Items** - Holly explained the attached document “Action Items” as a working document that helps BOD member keep track of ongoing projects.
- **Fall League** -
 1. Current Registration Numbers - 5 players for 6th - 8th grade and 8-10 players for High School.
 2. Registration will close by 8/23/17
 3. BOD members will call families to recruit more players to this league. Lisa O will contact Varsity and 14UGrey teams. Doug C. will contact JV. Sara V. will contact 14URed. Teresa L. will contact 12U.
 4. We will direct families to the website to complete registration.
- **Laxapalooza** -
 1. Shawn will attempt to find a field ASAP for 10/15.
 2. It was discussed to bring old equipment to this event to give to new players.
- **Registration** -
 1. Lisa is working on Spring 2018 registration. Once questions are answered from League Athletics, Lisa can move forward.
 2. Matt made a flyer to use to advertise for Spring 2018. He will finalize the flyer once we have a date when registration opens.
- **Sponsorship Forms** -
 1. Booster Club will lead the Sponsorship program for fundraising. They will use the budget set by the BOD to guide how they set up this program. This will be discussed at their next meeting on 8/24.
- **SLACK** - Everyone has access to SLACK. Lisa added more channels so that all topics can be discussed on this forum.
- **New Logo** - Holly is creating a survey via survey monkey to send out to our membership to elicit feedback about the new logo.
- **Safety Committee** - Keith will head the concussion protocol. He will contact the Jr. Vikings about how they handles starting a concussion protocol and baseline measurement for all players

within their organization. There are some guidelines on the NCJLA webpage under the health and safety tab.

- **Calendar Review** - Holly, Becca, and Shawn will attend the next NCJLA delegate meeting. There is still not any information on the NCJLA webpage about the date for next seasons scheduling meeting.
- **Newsletter** - The next newsletter will be in September and follow quaterly. The newsletter will include contributions from Head Coach, Boosters Club and Rebels BOD President.

Meeting Adjourned - Holly

Next Meeting Scheduled: Tuesday, Sept. 19 6:00 Round Table.