

Chico Rebels Lacrosse

Meeting Minutes - October 18, 2017

Meeting location: Klean Kanteen 3960 Morrow Lane Chico CA 95928.

ATTENDEES: Holly Nevarez, Doug Clift, Sara Vickery, Keith Kinoshita, Shawn Millar, Lisa Osgood, Sandi Kolakowski, Kika Alexander, Janelle Harrington, Bill Travers, Debbie Travers, and Darren Chadderdon

SCRIBE: Sara Vickery

AGENDA

- **6:00 - Call To Order - Holly**
- **Introductions**
- **Open Forum - Any items that are not currently on the agenda that an attendee would like added or discussed.**

Bill Travers – JV team waitlist. There is currently an active waitlist for boys that are registering for the JV team. He addressed concerns about returning players being part of the JV waitlist. Bill along with the board discussed the possibility removing the waitlist and opening the team to as many boys register. Board members explained the reason for the waitlist and the need to be fiscally responsible in regard to the numbers. The group also discussed the pros/cons of having too many players on a team. The group discussed changing the language/concept of the waitlist in order to decrease the unrest among the membership. The vote agreed to vote on how to proceed with the current JV waitlist. The vote took place during the closed portion of the board meeting.

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.

- **Coaches Report** – We currently need a coach for the 14U team and the 6th team that will be named after registration closes. Holly reports that Brian Kehoe is continuing to look for coaches for these teams.
- **Booster Report** –
 - Laxapalooza: Positives: \$149 on merchandise at Laxapalooza, all the players and families that attended had fun, and there were 11 new players who attended. Negatives: low numbers at this event and JV boys were not allowed to play in the exhibition game. Kika and Janelle talked about needing to get a clear picture from the BOD on the purpose of this event (fun start of the season event for old and new players or recruitment). It was also discussed that we may want to look into having this event at a park vs. the high school to attract more people.
 - Boosters are starting to work on merchandise. They are waiting for a logo so they can move forward with The Printed image. Sandi requests that she is a part of the contract portion of this agreement. They have reached out to Klean Kanteen.
 - The Booster club needs to finalize fundraising letter so it can be distributed and we can start accepting donations for community partners.
 - Boosters would like to have access to SLACK so they can be included in BOD conversations about Booster events.
 - Parade of Lights was very successful.
- **Treasurer Report** – *see attached*. Sandy reports new easy merchant is working well. We are still trying to get money from Chico Heat. Lisa reports that payment plan is still up and adjusts based on when someone registers.

New Business

- € **JV team** – Discussions took place about keeping the waitlist vs. adding another JV team. It was decided via a vote (see below) that the verbiage will be changed on the website and the waitlist would stay. Lisa will change the verbiage/language on the website to encourage players to sign up on the waitlist.
- € **Rebels Nights Out** - Woodstock's Pizza, Wednesday, 10/25 5 – 8pm. Lisa, Sara, Doug will attend.
- € **NCJLA update from Becca** – **Becca will send out a report**
- € **Laxapalooza** – see above in Booster Report
- € **PV Clean Up Day** – The Rebels Club would like to do a service project in leu of paying to use the CUSD turf fields. We are currently waiting for the Facilities Director to give us dates/times/location/project.

- ∓ **Winter Clinic Date** – This date is currently being discussed by the Shawn and the CUSD facilities director.
- ∓ **Registration Updates** – We have more players registered now than we had at last year at time. Lisa reports that more marketing needs to take place to increase registration numbers.
- ∓ **Gear needed for next season** – Doug reports that there is a new lacrosse net is up at 20th street. Doug got new locks for the goals. Doug is making contacts for getting new balls. The board discussed needing 8 cases of balls for the start of the 2018 season. Doug also reported that Becca asked for the board to purchase a set of googles for the girls to use at clinics. The board agreed that this would be a good purchase to develop and grow the girls program. Doug also mentioned that Becca would like to BOD to purchase goalie gear for the girls. The BOD decided that since we do not supply boys with goal gear, we will also not provide the girls with goalie gear. Individual gear will be for the player/parent to provide.
- ∓ **Sponsorship** – Sara will email Boosters to clarify who will start to roll out the Sponsorship program.
- ∓ **Membership** – Lisa reports that we are now able to email more than just the active players about current events with the Rebels. This will allow us to reach more people.
- ∓ **Uniforms** – Lisa showed some rough drafts of a new logo. Uniform samples were brought. Two companies made bids (Encore and Legends). The board decided to go with Encore. Lisa will move forward with the design process.
- ∓ **Role of the Director Position** – This will be tabled for the next meeting.
- ∓ **High School Club** – Doug reports that the club at PVHS has not been started. Players need to have a purpose and planned activities. It was discussed that 2 players (Ryan Clift and Cole Vickery will work together to start this club).

VOTE: Holly made a motion to increase the cap on the Boys JV team to 40. The motion was seconded by Lisa Osgood. 3 – nah, 2 – yah, and 1 – abstained. This motion did not pass. JV cap will continue to be 20. A new JV team will be added once more players sign up. Lisa will change the language of the waitlist on the website and the registration site.

Meeting Adjourned - Holly

Next Meeting Scheduled: Tuesday, Nov 14 at 6pm Round Table

