

Chico Rebels Lacrosse

Meeting Agenda – Nov. 14, 2017

Meeting location: Round Table Pizza

ATTENDEES: Doug Clift, Sara Vickery, Holly Nevarez, Sandy Kolakowski, Brian Kehoe, Teresa Letlow, Shawn Miller, Nick Sfarzo, Keith Kinoshita, 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.**
 - **No Open Forum Items were brought up during this portion of the 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 received 2 letters from interested coaches for the U14 teams. Both applicants are new coaches as they graduated from HS last year. It was agreed that Brian Kehoe would interview both applicants and decide if it would be a good fit. It was also discussed that these potential coaches would benefit from a mentor coach and a strong team parent.
- **Booster Report –** No booster report. Darren will work with Teresa Letlow to transition into his new role as Booster Liaison.
- **Treasurer Report –** see 2 attached spreadsheets (1 – June to Oct Budget vs. Actual & 2 – Oct Budget vs. Actual)

New Business 6:30

- **October Minutes were approved via SLACK.**
- **New Board Member –** Welcome Darren Chadderdon as the new Boosters Liaison

- **Spring Registration –**
 - Teams and numbers – The board and coaches discussed current registration numbers and the following was decided based on the current number of players registered for each team. The Chico Rebels for the 2018 Spring Season will field a Boys Varsity – 1, Boys JV – 1, Boys 14UBV – 1, Boys 12UBV, Girls Varsity (this team will only move forward if enough girls are registered by the cut off date, and Girls 14U.
 - There are currently 20 boys registered for Varsity, 20 boys registered for JV, and 8 boys on the waitlist for JV. Registration for these teams will close on 11/20. All 8 boys who are on the waitlist as of 11/15/17 will be on a team. Coach Schupp and Sfarzo will determine how to separate the boys onto JV and Varsity. Coaches will decide the teams based on prior knowledge of the players and/or a skills assessment if needed. The board discussed the drawbacks of potentially having higher numbers on a team. The consensus was to set clear expectations with the parents and players so that everyone knows that there will not be equal play time.
 - Brian Kehoe reports that he is confident that the numbers will fill. He will reach out to the U14 and U12 boys. We may need to leave registration for these teams open until filled.
 - There are currently 6 girls signed up for Varsity Girls. Becca has sent all prior players an email stating in order to field a team they will need to register by 11/20. The board decided to reach out to all interested in U14 Girls. Lisa will contact families and then set up registration for this team if the interest is high enough.
 - Scholarship Approvals – 2 scholarships were approved.
 - Requests to move up/down – 2 players who submitted petitions to move up from 12U to 14U (Brandon Woods and Matthew Kinoshita) have been approved.
 - Scheduling – The NCJLA scheduling meeting is on 12/9. Shawn, Brian, Doug, and Lexi will attend the scheduling meeting. The meeting is in Vallejo, CA. There is also a couple of dates for scheduling training. Sean will forward all scheduling information to those who plan on attending.
- **Rebels Nights Out –** Next event will be Wed. 11/29 5:30 to 7:30 at Fast Eddies. This will also serve as the event to get uniform sizes and numbers. Lisa will run the uniform table and Sara will run the scholarship/team parent table. Darren will contact Boosters to find out about merchandise for this event.
- **Sponsorships Update –** The current budget states we need \$3000 for cooperate sponsors. Sara shared a plan of starting to inform the families of this need at the next Rebels Night Out. Each

team will need to get 1 team sponsor (\$250/per team) and then we will need to get 4 club sponsorships at \$500.

During this discussion, Teresa voiced concern about the role of the boosters in relationship to funding the director position. The boosters were created to fund that position. Brought into question was why the board is fundraising via sponsorships for this position versus the boosters, the need for the position, and the money borrowed from Dr. Hood. The board is taking charge of sponsorships because the boosters stated that is not something they are wanting to take on at this time. The club president will meet with Dr. Hood to discuss the loan. In the meantime, the board will move forward with sponsorships since this money also helps to provide scholarships and to not raise registration fees for this year.

Uniform Update – Lisa shared the current version of the jersey design. It will be ready to share with families at the Rebels Night Out on 11/29.

- **Equipment** – Doug purchased balls. He reports that the nets on the goals that stay out at 20th street have been vandalized again. We discussed other options that we have instead of keeping the goals locked outside at 20th street. Some possible solutions would be to switch to portable goals which the coaches could keep in their cars during the season. Doug will look into the cost of the portable goal. It was also discussed that we can practice at a different park such as Degarmo, Marsh, or the grass fields at the high school. Shawn will look into moving practice fields.
- **CARD Advertising** – The board decided not to advertise with CARD.
- **PV Clean Up Day** - waiting to hear from Phil – date TBD
- **Winter Clinic Date** – Lisa will give Shawn a date to request from CUSD.
- **Role of Booster Club** – *(topic can be delayed)*
- **Role of the Director Position** - need and pay *(topic can be delayed)*

Meeting Adjourned - Holly

Next Meeting Scheduled: Tuesday, December 19th at 6pm - Round Table

Voting:

A motion was made to have 1 Boys Varsity team and 1 Boys JV team. The teams will be capped at 25. The registration for these teams will be closed on 11/20. PASSED 6 – yes, 1 – no, 1 – abstained.

A motion was made that the Rebels BOD should ask Dr. Scott Hood if he wants us to pay him the money that he loaned us to use for the Director position back. PASSED 8 – yes. (Holly will call Dr. Hood)

