

Chico Rebels Lacrosse

Meeting Minutes – January 16, 2018 6:00pm

Meeting location: Round Table Pizza

ATTENDEES: Holly Nevarez, Teresa Letlow, Sara Vickery, Darren Chadderden, Shawn Milar, Doug Clift, Becca Schupp, Kika Alexander

SCRIBE: Sara Vickery

AGENDA

- **6:00 - Call To Order - Holly**
- **Open Forum - Any items that are not currently on the agenda that an attendee would like added or discussed.**
 - It was discussed that during this next year new efforts need to take place to recruit more younger players both girls and boys. It was discussed to place an AD in CARD, offer LAX summer camps through CARD (Darren will contact Melissa), advertise summer camps, laxapalooza, fall ball and spring registration in Peachjar through CUSD, and advertise and update news channels and ER on upcoming events.
 - Shawn introduced the idea of giving Mia James a scholarship due to a family emergency.

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** – No coach at the meeting to provide report. Coaches meeting is set for 1/23.
- **Booster Report** – Kika reports that they are finalizing the letter for sponsorships. Boosters continue work on merchandise and agreed to get the BOD items they would like to purchase so they can sell them at Rebels Events. Kika shared an idea of having a game day shirt that could have sponsors names/logos printed on the shirt. BOD agreed that this was a great idea.
- **Treasurer Report** (see 2 reports) Treasurer not presented but written report was provided. See below.
 - Report wise we are looking pretty good, about \$ 16,306 ahead of last year but last year we paid the director and had field fees of \$2600 for summer clinics.

- Bank balances, checking = \$ 3,827.33, savings = \$ 52,469.02 which includes the 10K for Scott Hood. Holly has reached out to Dr. Hood, however he has not responded. She will try to send him an email or letter.
- Request to refund Doug Clift was approved for a refund for Ryan’s registration. Teresa will look into where the form went on the website.
- I have filed all outstanding tax returns with the IRS and the state. I received a letter from the Secretary of State's office saying that they have reinstated the Rebels as a non profit (great news!). Nothing back from the IRS yet so we wait.
- If we have teams going to the Redding tournament no one has asked me to issue payment, not sure who is charge of it but I know we always have to pay ahead. **No teams are going to Redding as they have other games scheduled that weekend.**
- I have only received reimbursement requests from 2 coaches, if there are more out there they need to submit them.

New Business 6:30

- **Uniform Update** – ordered and will arrive before Redding

- **Rosters**

Boys Varsity = 24

Girls Varsity 12*

Boys JV = 28

Boys U14 = 13*

Boys U12 = 18

Winter Clinic = 19*

Girls U14 Practice Squad = 0*

*** indicates registration is currently open**

The BOD discussed that the Varsity coach (Matt Schupp) would move at least 3 players from JV up to Varsity in order to decrease numbers on the varsity team. These moves will need to be made by the end of the first week of practice so that we can get the finalized rosters to NCJLA.

- **Equipment in storage shed** -
 - BOD discussed having used gear from storage shed at Parent Meeting if new players would like to use it.
 - Becca reports that the girls team will need yellow balls for the season as they do not play with the white ones.
 - BOD agreed to purchase goalie gear to loan to the girls team and the U14 boys team as the club has loaner equipment for the boys teams. We need a throat protector, gloves, and stick. Matt and Becca will research prices and report back to the BOD as to what the expense will be.
- **Schedules for games and practices/FIELDS:**

- Winter Clinic will take place at PV. Darren will contact the Rugby club to find out which field they plan to use (turf vs. grass)
 - Shawn continues to work with CARD and CUSD for fields. Games will take place at Degarmo. Practices will take place at a CARD park and/or PV turf field. CHS's turf field is not available until the construction is complete.
 - Shawn will get field specifics for boys and girls to CARD for chalking purposes.
- **Coaches Meeting 1/23 6:00 at Round Table – All available BOD members to attend**
 - Current agenda: Training/certification due 2/10, practice times and location, game schedule, communication with parents & players, policy for absences regarding play time, play time, need shirts for coaches, coaches binders
- **Winter Clinic 1/27 1-3 PV Turf Field Check in begins at 12.**
 - Field update: PV Turf
 - Sara will email Frank and Becca so they can coordinate field usage for the clinic
 - Doug will get the following items from the shed and deliver to Sara on Friday: goals, balls, cones, pop up, tables, banners, cash box.
 - Sara will bring all items to the field at 11 to begin set up. All BOD members who are in town are asked to attend. Sandy needs to attend as we will be collecting money on site.
 - Becca will email girls team to remind them to bring gear to winter clinic.
- **Parent Meeting 1/31 – Neal Dow MPR**
 - Set up at Neal Dow will begin at 6. All available BOD members to arrive at 6 to help with set up.
 - Sara will email information to all BOD members regarding agenda and talking points for the evening.
 - 12U rep – Teresa, 14U rep – Keith, Girls Rep – Becca, JV – Sara, Varsity Doug/Holly
 - Shawn will have practice and games schedules finalized by Parent Meeting so that we can hand them out.
- **Director job description-**
 - Becca shared that it is difficult to coach a team and then be responsible for evaluating and training other coaches simultaneously. It was recommended that this should be removed from the job description
 - Teresa and Holly will work on the Director job position.

- **New Board Members** – We still need to fill a new treasurer position. Shawn agreed to talk to Lisa James.

Meeting Adjourned – Holly

Next Meeting Scheduled: Tuesday, February 20 at 6pm at Roundtable

Voting:.

1/13/2018: Rebels BOD voted to approve the Dec. 2017 minutes. The vote took place over SLACK.

1/16/2018: Rebels BOD voted unanimously to refund the Clift Family for Ryan's registration fees.

1/16/2018: Rebel BOD voted unanimously to purchase loaner goalie gear for the girls program.

1/16/2018: Rebels BOD voted unanimously to approve a scholarship for Mia James.