

Chico Rebels Lacrosse

Meeting Agenda – April 17, 2018

Meeting location: Round Table Pizza

ATTENDEES: Holly, Doug, Shawn, Becca, Sandi, Melissa and Darren

SCRIBE: Holly Nevarez

AGENDA

- **6:10 - Call To Order - Holly**
- **Introductions – none**
- **Open Forum - Any items that are not currently on the agenda that an attendee would like added or discussed.**
 - **Senior gifts? Needs to be for both girls and boys**

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 – none**
 - Per Becca, Matt was written up for entering the storage shed after hours. Doug will look into this. Sandi will check when bill is due since they don't invoice.
- **Booster Report – none**
 - The cost of tshirts & banners relative to the amount of money donated via sponsorships and the time of the season was discussed. The board decided it was best to be upfront and honest with our sponsors and return the money since we were not able to deliver on our promises (tshirts and banners). The hope is that we will maintain a positive reputation with businesses and be able to return for future donations. Holly will contact the Boosters to make sure no purchases for t-shirts or banners have been made. Darren will contact the companies who have donated sponsorship monies.
- **Treasurer Report – see 2 attachments**
 - Change from Sandi to Melissa in the next few weeks
 - Budget for next year – Sandi, Holly & Melissa to meet to prepare a draft for the board

New Business 6:30

- **Fields? Issues with 20th street, any changes with CUSD?**
 - No update. Not possible to move to Degarmo for practices. Phil says we can move to Chico High next year.
- **End of season scheduling**
 - Boys and Girls High School playoffs 5/12. U12 not going to post-season play. Holly will check with U14.
 - No “All Club” party. We will ask team parents to help coaches plan parties for each individual team.
- **Summer camps-yes, no, who?**
 - No. Hard to fill. Nothing different to offer. Better for our players to attend other camps offered by different organizations. Teresa to update our website to link to NCJLA to promote their summer programming.
 - Hopefully Matt will offer play days. Becca will check with Matt on this.
- **Dr Hood update-Shawn**
 - Hood wants money back at some point. Board unanimously voted to send him a check. Holly will write a Thank You Note.
- **Director job posting - update**
 - No update. Holly needs to send info to club.
- Next meeting we need to start planning for registration, payment dates, advertising plan (including CARD).

Meeting Adjourned – Holly 7:20pm.

Next Meeting Scheduled: Tuesday, May 15 at 6pm at Roundtable