

Chico Rebels Lacrosse

Meeting Minutes – March 20, 2018

Meeting location: Round Table Pizza

ATTENDEES: Sara Vickery, Holly Nevarez, Sandy Kolakowski, Teresa Letlow, Shawn Miller, Darren Chadderdon, Melissa Pasquele

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.**
 1. Congratulations to Lexi for receiving KUDOS on the NCJLA website for being a positive coach.
 2. Girls Recruitment: The BOD discussed ways to increase girls numbers by targeting 6th – 8th grade girls with summer clinics, reaching out to After School Programs, and talking to PE teachers about doing Athlete visits during lacrosse units.
 3. Sandy would like to find out from Brian Kehoe if he plans on cashing the check for the season.
 4. Fields: 20th street locks for the goals have been broke again. Shawn to talk to CARD about changing locations. There has been an increase in the # of homeless people at the park during practices and it is a safety issue for our players.
 5. Set-Up and Clean Up for home game procedures: Sara will communicate with Team Parents to ensure that they are aware of there order if there are multiple home games at a field. For example, the first game would be responsible for set up and the last game would just need to assist with clean up.

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 coaches were present.
- **Booster Report** – No boosters report.
 - Sponsorships – Boosters will work with Team Parents to get sizes for the game day tshirts.
- **Treasurer Report** – See attached.
 1. Holly will check with Encore regarding invoice for the girls uniforms.

New Business 6:30

- **New Board Members:** Melissa Pasquele has applied to become the new BOD Treasurer. The board voted to approve adding Melissa to the BOD. Sandy will transition Melissa into this position over the next few months. Melissa has requested a written job description.
- **Director job posting** – The Rebels BOD will send out a club email regarding the Director Position prior to posting the job.

Voting:

- **3/20/2018: BOD voted to approve Melissa Pasquele as the new treasurer. Unanimous vote 7-0**
- **3/20/2018: BOD voted to approve the purchase of 1 pop-up, 2 tables, and 4 chairs. Unanimous vote 7-0.**

Meeting Adjourned – Holly

Next Meeting Scheduled: Tuesday, April 17 at 6pm at Roundtable