

Chico Rebels Lacrosse

Meeting Minutes – February 28, 2018 6:00pm

Meeting location: Round Table Pizza

ATTENDEES: Holly Nevarez, Teresa Letlow, Doug Clift, Becca Schupp, Sara Vickery

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 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 –**
 - Rosters - At this point the JV/Varsity Rosters will stay as they are. Both coaches do not want to move any JV players to Varsity.
 - Fields – The lights at PV are not working for night time practices. 20th Street is available for JV/Varsity on Mondays.
 - Coaches need a login to NCJLA and arbiter so they can cancel/confirm referees and upload stats post game. Teresa will get them the login.
- **Booster Report –**
 - Merchandise: Boosters brought money and a list of who purchased merchandise for the Treasurer. Sandy will let the Boosters know when she receives payment for merchandise. Holly will talk to Lexi about the windbreakers for the girls. We would like the Boosters to be able to sell these as well.

- Sponsorships: We have received 3 sponsorships so far. Teresa will send out a club email reminding families about the sponsorships. The sponsorship form will be attached to the email. Additionally, Teresa will upload the sponsorship form to the website.
 - Banners: Board voted to purchase banners for \$65.
 - Game Day T-shirt's – work in progress.
- **Treasurer Report** – See attached documents. Coaches need clarification on when they will be paid.

New Business 6:30

- **Feedback:**
 - Uniforms: Some players and families report that in the future they do not want names on the back of the jersey.
 - Parent Meeting – All feedback has been positive.
 - Winter Clinic – The feedback was positive, however the benefit for the players was no different than a Play Day. It was discussed having a series of play days during the winter instead of the Winter Clinic.
- **Home Game Procedures:**
 - 1-2 Days prior to a game coaches will confirm games with opponent coaches and referees.
 - There will be a “Parent In Charge” at each home game. This parent will handle any issue that may arise during pre/post or during the game when the coach is not available. Coaches will be informed on who will be there parent in charge. 12U – Team Parent (Anna Bauer), 14U – Teresa/Jeff Letlow, JV – Doug Clift, Girls – Darren Chadderdon/Lisa James, Varsity Boys – Team Parent (Christie Park)
 - Set – Up/ Equipment: Doug will communicate with coaches regarding set up for games and equipment.
 - Coaches will upload scores after games.
 - New scoresheets and rules came in the mail and have been issued to all coaches.
- **Rosters:** Varsity Girls (12), Boys Varsity (24), JV Boys (28), 14U Boys(15), 12U Boys (17)
- **CARD** – We missed the deadline to participate in CARD summer camps. Our goal will be to have lacrosse clinics to target young players in the fall and next summer. We decided not to hold board meetings at CARD.
- **Refund Policy** – See Attached document with proposed changes. Board voted to approve the changes that include that no refund will be given after the first day of practice. This vote was passed 5-0. We will include information on the Refund Policy on registration.

- **Girls Practice Squad** – Board voted via SLACK to move forward with the girls practice squad. The cost to the Rebels will be \$80 if no more girls show up. The vote was 6-1. Practice will start next week.
- **Director position description** – The board discussed moving forward with the Director Position. It was agreed that the stipend would be \$5000 plus profits from programming. We will advertise job on Craigslist, US Lacrosse, NCJLA, and with post-collegiate clubs such as Baylax.
- **New Board Members** – Holly will reach out to board applicants.

Meeting Adjourned – Holly

Next Meeting Scheduled: Tuesday March 20, 2018 @ 6:00.

Voting:.

2/10/2018: Rebels BOD voted to approve the Jan. 2018 minutes. The vote took place over SLACK.

2/10/2018: Rebels BOD voted on 2 refunds on SLACK (Jones & Perry). Both were approved but not unanimously. The vote was 5 - 2.

2/28/2018: Rebels BOD voted to purchase banners for sponsorships for \$65. The vote was 5-0.

2/28/2018: Rebels BOD voted to change the Refund policy so that no refunds would be granted after the first day of practice. The vote was 5-0.