

Chico Rebels Lacrosse

Meeting Agenda – May 15, 2018

Meeting location: Round Table Pizza

ATTENDEES: Holly, Doug, Shawn, Becca, Sara, Melissa and Teresa

SCRIBE: Sara Vickery

AGENDA

- **6:00 - 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.**
 - **No items were brought up during open forum**

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 board's deliberations or votes. Members may address the issue during the open forum.

- **Coaches Report – none**
- **Booster Report – none**
 - Teresa/Holly reported that the boosters have reached out to the businesses that provided sponsorship money to offer them their money back. At this point none of the businesses have responded.
 - The BOD discussed the role of the booster club. There are valuable volunteers who currently run the boosters, however the BOD agreed to currently disband the Booster Club at this time. Holly will contact the current booster president to let them know. It was discussed to ask if those parents would still be willing to work on merchandise, fundraising, and pictures under the umbrella of the BOD instead of the Boosters.
- **Treasurer Report – see 2 attachments**
 - Melissa attended as the new Treasurer

- The BOD discussed buying a thank you gift for Sandy for her service and time on the board.
- Melissa needs to be added to the Well Fargo Account. Holly/Melissa/Sara set a date to meet at Well Fargo.
- Holly and Melissa shared a draft of next years budget. Teresa asked about the net profit from last season. Melissa will look into that and report back. The following was discussed about the draft budget for 2018-19:
 - A change in coach's fee to reduce the head coach fee to account for an assistant coach fee.
 - Sponsorships – Change previous Sponsorship program. Start recruiting for sponsorships at registration.
 - Equipment – We need to account for getting more balls, timers, possible 2 more rage cages, updated first aid kits, and cones.

Holly and Melissa will take the items discussed and send out an adjusted budget for the BOD to review.

New Business 6:30

- **Calendar**
 - Sara will get a yearly planner to document the BOD action items in order to be more prepared when planning ahead.
 - Month in Advance Items will be added to each BOD agenda
- **Roles and Responsibilities**
 - It was discussed that we need to delineate the difference between the roles of the board and the coaches. Holly will outline the roles of the coaches and this will be reviewed with the coaches at the Coaches Meeting.
 - There are specific jobs that require 1 BOD member to be the lead on. Those jobs are fields/scheduling, equipment, registration, treasurer, team parent liaison.
 - Sara will start a google doc that all BOD members can provide input on.
- **Registration**
 - Spring Registration will open in August.
 - We need to recruit more girls and 12 U players for next year.
 - Board discussed the plan for the high school boys' teams and how to set up registration. Should we open an all high registration and have tryouts vs having separate jv and varsity registration.

- The Board discussed changing the fee structure for the different teams as the varsity boys team costs more than other programs.
- It was discussed that we could go through CARD for registration much like CYSO. Holly will talk to Ann from CARD.
- **Fall Ball**
 - Rebels will offer a Fall Ball program through Encore again.
 - We need to find coaches for the 14U and High School teams.
 - We need to reach out to Josh R. at CSUC to see if any of their players would be interested in coaching fall ball.
- **Director job posting - update**
 - The Director Position was posted on US Lacrosse and NCJLA.
 - Shawn will look into prior applicants from last year.
 - The BOD agreed to pay for Craigslist for the Bay Area/Sacramento/Chico
 - Shawn will reach out to Lacrosse Fanatics to see if they could post the job position.
 - Sara will text JT to see if he is interested.
 - It was discussed that we should reach out to the Redding program to see if they have anyone that is interested.
- **Coaches Feedback** – Holly sent out coach’s evaluations to all players. We discussed texted the survey to the players.
- **CARD Advertisement** – The BOD agreed to purchase a ¼ page ad in the CARD magazine. Becca shared examples of ads.
- **Brian Kehoe \$** - Kehoe would like to use his coach’s money to help send kids to lacrosse camp.

Voting:

- **The BOD voted to use \$50 to put towards a Thank You gift for the outgoing treasurer.**
Approved 7-0
- **The BOD voted to approve \$30 for Craigslist fees to advertise for the director position.**
Approved 7-0
- **The BOD voted to spend \$425 on a ¼ page ad in the CARD magazine. Approved 7-0**

Meeting Adjourned – Holly

Next Meeting Scheduled: Tuesday, June 12 at 6pm at Roundtable