

Chico Rebels Lacrosse

Meeting Agenda – June 12, 2018

Meeting location: Round Table Pizza

ATTENDEES: Holly, Doug, Becca, Sara, Melissa and Keith

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**
- **Treasurer Report**
 - See attached reports
 - Melissa reports that we need to purchase Quickbooks as the version that was currently used with Sandy was her personal version. It costs \$60/year.

New Business 6:30

- **Calendar**
 - Sara shared calendar and reviewed with BOD. Monthly calendar tasks will be placed on Meeting Agenda notes and will be reviewed monthly.
- **Budget –** The BOD review current draft of the 2018-19 Budget and discussed solutions so that we did not end up losing money this upcoming year. The following changes to the DRAFT Th
 - Increase amount of Sponsorship money raised to \$2500.
 - Increase player fee to \$410.

- Add the following expenses: quickbooks, lacrosse fields, and increase club expenses to \$300.

Holly and Melissa will make changes to the budget so that we can vote on a final draft at the next meeting.

- **Recruitment** – The BOD discussed ways to increase player numbers and enrollment.
 - Maintain an updated website.
 - Target Afterschool Programs – We would like to attend up to 2 or more afterschool programs to do a lacrosse demo. Fliers about the spring and fall lacrosse seasons will be passed out at these events. Holly will contact Brian Kehoe to see if he is interested in running these recruitment events. Holly will contact Denae at CARD to set up the afterschool program dates.
 - We also discussed that text messages are a good way to reach the older players to encourage them to sign up for Fall Ball. Holly will ask the coaches to send out text messages to the players about signing up for Fall Ball.
 - Play Days – These are a great way to get the word out about lacrosse. We would like to try to have them a rotating neighborhood parks to make the sport more visible. Encourage younger players and girls to bring a friend. Plan to have extra sticks available.
 - Laxapalooza – This is one of our main recruiting events. Plan is to move the event back to a park. Matt and Lexi will check with CSUC lacrosse coaches to see if one of the following dates work so that we can reserve a field. Possible dates are 9/30, 10/7, and 10/14.
- **Fall Ball**
 - Holly will open Fall Ball registration in the beginning of July.
 - Teresa will update website with new registration information.
 - Nick has agreed to coach the high school team. We are still waiting to hear from coaching about who will coach the 14U team.
 - Holly/Matt will advertise fall ball on Instagram and Facebook.
- **Director job posting - update**
 - The Director Position was posted on Craigslist, US Lacrosse and NCJLA.
 - We currently have 1 applicant.
 - We would like to interview the applicants at the next BOD meeting
 - It was discussed that Doug would reach out to Wally Funk and Holly would reach out to former applicants.
- **Plan for High School Teams for 2019 Spring Season** – We will have an open high school registration for Spring. On registration it will state that all Seniors will be placed on Varsity and

that there will be an evaluation to determine placement on JV and Varsity. The date and location of the evaluation will be stated on the registration.

- **Coaches Feedback**
 - Summary of feedback from coaches include that they would like clear expectations prior to the season on their roles and responsibilities. The BOD will create a coaches contract that outlines there role for the season.
 - Summary of feedback from players/parents – members did not like the group practices such as JV/Varsity or 14U/JV.
- **Sponsorships** - The BOD needs a volunteer/BOD member to run the sponsorship program.

Voting:

- **The BOD voted via SLACK to approve May 2018 minutes**
- **The BOD voted to approve \$60 for Quickbooks. Approved 6-0**

Meeting Adjourned – Holly

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