

SACRAMENTO LACROSSE BOARD MEETING MINUTES

April 9, 2020 @ 7:00

Zoom

Attendance

- | | |
|-----------------------------------|-----------------------------------|
| ✓ Cathy Reed (President) | ✓ Rosa Greenhalgh (Secretary) |
| ✓ Joel Wilkerson (Vice President) | ✓ Monty Hisaw (Natomas Outreach) |
| ✓ Hetty Dawson (Girls Rep) | ✓ Nicole Alyanakian (Fundraising) |
| ✓ Tyler Reed (Boys Rep) | ✓ Brian Quinn (Webmaster) |
| ✓ Kathi Shelley (Registrar) | ✓ Randall Mullan |
| ✓ Larry Wong (Treasurer) | ✓ Ann Casentini |

7:08 PM Role Call

Vote in Minutes – March Cathy motion, Brian second, Ann & Tyler abstain (not present last mtg), remaining in favor, 0 opposed.

Financials – Larry

- General Report
Removed expenses SackAX will not incur this year, i.e. photos, additional equipment, coaching expenses/spending. Current balance to date \$34,414.96
- Discussed potential refund options. Considering late fees. Looking at 50%, 60%, 70% refunds. Discussed viability of club at certain % refund. Discussing application of late fee penalty for those not paid up to date. Planning to bring it back as a vote for the next meeting after discussion and more analysis.
 - \$ Refund?
 - \$+ Credit toward next season?
 - Donate toward scholarship fund?
- Late arrivals
- Partial scholarships
- Players who have yet to pay registration amount discussed
- NCJLA decided not to refund team registration but to refund 100% of the assessment fee.
- Discussion of how to present to league – via email questions. Cathy, Joel and Larry to work the numbers and get email sample for board to review/vote.

Fundraising - Nicole

- Thoughts on extending to 2021 discussed – practice shirts fulfilled
- Banner design is complete but not been printed – can use in 2021 with either no date or both years
- Discussed extending 2020 sponsorship through next year. Cathy motion, Tyler second, Ann not present, remaining in favor, 0 opposed.
- Dine & Donate discussed – curbside pickup option end of May possibly – leaving on the table as an option.

T-shirts – Joel – Hold it till next year and have ready to distribute order forms at orientation.

Photos – Cathy – Ultimate Exposures

Summer Opportunities

- Comp season normally in June – moved to August. An opportunity for SacLax to join in / LAX Fanatic coordinating league.
- Considering practice series likely not games, possibly through Lacrosse Fanatic suggested
- 2 day practice series option. Coaches asked if interested in doing Tyler willing and with help to 3 days/week.
- Coaches weigh in discussion – revisit in a couple weeks.

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Remote engagement

- Not been a lot of people already involved in the remote engagement options presented.
- If anything suggested have coaches forward to players – Cathy to send out emails and then coaches distribute – may illicit more involvement.
- Hetty suggested app of video passing back and forth – test out and see if viable.

Equipment

- Potential equipment purchase deal – club option to commit \$ to purchase now for future

Health & Safety – Coronavirus discussion

Registration

- Attempting to come to an agreement with Davis regarding zip codes: 95605 & 95691 (West Sac)
- Attempting to come to an agreement with Elk Grove regarding zip codes: 95831 & north half of 95832 (Pocket Area)

Upcoming Meeting

- Dates – May 12th – and Jun 9th – virtual meetings
- Possible goals/Agenda discussed
 - Uniforms for next year
 - Buy back discussion
 - Update website

Meeting adjourned 8:56 PM **Cathy motion, Tyler second, Ann not present, remaining in favor, 0 opposed.**

Board Electronic Votes (EMAIL) between meetings:

4/15/20 Cathy proposed that SacLAX apply for the Paycheck Protection Program.
Tyler 2nd. In favor: Joel, Brian, Hetty, Rosa, Kathi, Nicole, Randall, Monty, and Ann.

4/23/20 Cathy requested board vote on refund plan:

SacLAX refund 50% of player registered for 12U though HS

SacLAX refund 75% of player registered for 10U (since 10U started practices 2+weeks later than 12U-HS teams

Give families the options:

- Refund 50% of registration in the method paid
- Credit player account 50% plus \$50 to be used for future SacLAX registration fees
- Donate registration fee to the Club to help us weather this unprecedented situation

Joel/Larry 2nd. Brian, Monty, Nicole, Rosa, Hetty, Tyler, Randall, Ann, Kathi, Joel, Larry in favor. No abstentions.