

SACRAMENTO LACROSSE BOARD MEETING MINUTES

March 11, 2020 @ 7:00

Nicole Alyanakian's Residence

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 |

7:22 Call to order. All above in attendance.

Vote in Minutes for January. **Kathi motion and Cathy second – all approved.**

Financials

- General Report reviewed by Larry. 2/10/20-3/11/20 income expenses reviewed. Total income \$6502.60. Expenses \$8058.40.
- Actuals reviewed by Larry.
 - Discussion of the need to not spend as much next year – not sustainable. Discussed next year possibly basing admin fee based on membership numbers.
 - Discussion of decrease of Cathy Reed admin per monthly to \$1000/month. **Kathi motion and Hetty second, Cathy abstain – all approved.**
- Outstanding registration fee – Kathi and Cathy working on.

Fundraising

- Banner – large logos on feather banner planned.
- IMPACT banners discussed.
- Dine and Donate fundraising – Nicole working on it.
- Joel Shirts – Order form/design picked (open wings). Order deadline Fri 3/20. Forms to be updated and Rosa print and deliver to Cathy to distribute 3/12. Discussed order form on website.

Health and Safety

- Email regarding Coronavirus
 - Randall prompted discussion about what to do if NCJLA cancels – options to refund partial fees questions. No votes/decisions yet waiting on NCJLA.
- Email regarding Code of Conduct
 - Summary of Eyerman/Folsom incident.

Coaching Report

- Discussion of conflict with Nick Witry (asst coach).
- Board email vote to re-instate Nick as coach.
- Based on this Cathy to formalize repercussion process for non-compliance with coach certification requirements.

Uniforms

- Karissa did all girls uniforms – good job

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Registration

- NCJLA approved SACLAX's request to add the following zip codes to our geographic boundaries: 95817, 95818, 95820, 95822, 95824, 95826, 95827, 95660, 95652, 95833, 95834, 95835, 95838, 95842.
- 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

Outreach – Cathy

- Need New Outreach Lead – Cathy to stop this task eventually (clinics and flyers to schools etc)
- Facebook and Instagram – looking for a new administrator
 - Discussed need for permission to post photos – consider including with registration

General State of the Club

- Encina, Eastern Oak Park, Cottage Elementary, & Curtis Park – Practices seem to be going well.
- All teams are closed except Boys HS and 14Ur
- Email providers: switch to League Athletics – unlimited \$30/year savings \$120. **Joel Motion, Cathy second, all approved.**

Future Meetings:

- April Meeting 4/14 7:15
- May Meeting 5/12 7:15

Meeting adjourned 9:16pm

3/12 Email Vote: Either let each Coach decide to continue to hold practices or cancel all practices.
6 in favor of letting coach decide to continue practice or not, 2 in favor of canceling practices club wide.

3/17 Email Vote: Cancel pictures or continue
8 in favor of canceling pictures, 0 continue.