

# SACRAMENTO LACROSSE BOARD MEETING **MINUTES**

Jan 14, 2020 @ 7:15

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)           | <del>Brian Quinn (Webmaster)</del> |
| ✓ Kathi Shelley (Registrar)       | ✓ Randall Mullan                   |
| ✓ Larry Wong (Treasurer)          | <del>Ann Casentini</del>           |

**7:28 PM Role Call** – All members checked above in attendance

**Vote in New Member** Joel Wilkerson as Vice President. Cathy motion, all in favor. Motion approved. Record of Scholarship Votes (via email) discussed. All proposed approval majority vote.

**Vote in Minutes December** – Cathy motion to approve, minutes approved.

Enrollments discussed current 135. Budgeted for 170. Last year 190.

## Financials – Larry

Need to wait until registration is finished in order to balance.

- \$400 invoice from SJUSD for fall ball will not be issued (credit toward lights)
- \$1600 grant from NCLF to cover fall ball expenses/lights
- Equipment Purchases – pull out \$800 parents paid
- Fees for rest of Jersey less than forecast – add in 5k paypal +2k checks coming in today.
- Asked about if under / low on registration the impact? Likely not close to red once reconciled and registration finalized.

## Recruiting Board Members

Need additional members/operations volunteers so that Cathy can transition off payroll outreach.

### **Outreach:**

- Specific email sent by Cathy to parents who indicated willingness during registration process.
- Parent Orientation – went smoothly.
- Attend practices and games (upcoming task) Hetty, Tyler, Joel and Cathy meet to plan and recruit for more helpers from parents at games.

### **Identified Commitments**

- VP - Joel.
- Field Coordinator – Ellen Kelton.
- Uniform Manager – Karessa Silvers
- Fundraising Committee – Barb Lym-Wong, Wendy Priest and Heather Conway.

### **Still Need:**

- Treasurer and Volunteer Coordinator

Need Boys and Girls Reps to “lean in” and further manage teams

- |  |                                   |
|--|-----------------------------------|
| • Cathy work with Hetty and Tyler coaching communication responsibility. | • Coach communication             |
| • Annual Key Coaches Meeting   | • Player Reporting – registration |
| • Annual General Coaches Meeting   | • Player movement requests.       |
| • Player Recruiting  | • Certification requirement       |

## Fundraising Nicole

- What do we need to do to meet our obligations to our sponsors?

## SACRAMENTO LACROSSE BOARD MEETING **MINUTES**

Jan 14, 2020 @ 7:15

Nicole Alyanakian's Residence

- Banner Flag
- Sponsor Shirts
- Sacramento County TOT Grant (\$10K) not awarded
- T-Shirts – Joel
  - Out to bid our cost Black Dog \$6.98-\$8.93 Sporteck, \$6.50-8.49 cotton T, \$17.52 sweatshirt. Discussed selling for \$15/t-shirt and \$25 for kids.
  - Our cost adult shirts/sweatshirt \$8, \$9.49, \$19.85 – resale at \$18, \$20, \$30
  - Order form to be created (Rosa & Joel) to go out at practices

### Registration

- Zip code restrictions – work to claim or share 95831 (Pocket)

### NCJLA Action Items for Jan-Feb:

January Action Items	Deadline	Status
Submit player eligibility petitions	Jan 10	Done Sam Swanston Boys - 12U to Boys 10U-Br Margaret Kuzmich - Girls 14U to 12U-Br Morgan Priest - Girls 14U to 12U-Br
Enter all home games into the NCJLA website	Jan 19	Coaches reminded 1/14
Submit Sideline Manager Vest orders by	Jan 20	Done
Register Coaches for a USL Clinic	Jan 25	Coaches reminded 1/14
Apply for the NCJLA Player and Team <i>submitted</i>	Jan 30	In progress - Cathy
February Action Items	Deadline	Status
RSVP for GIRLS 12UB & 14UB Play Day	Feb 9	12U Girls (Steve) 14U Girls (Lee)
RSVP for Boys and Girls 10UB Play Day	Feb 9	10U Girls (Dave W.) 10U Boys (Rob)
Submit Coaches Certification Spreadsheet	Feb 8	Phil Tabor
Submit Player Rosters	Feb 8	Cathy
Submit player eligibility petitions	Feb 10	Cathy - TBD
Train parent volunteers (Sideline managers, Score and Timekeepers)	Feb 20	??
Hold a parent meeting	Feb 20	Done
Prep for submission of 10U Coaches Certification Spreadsheets and Player Rosters	March 1	Phil Tabor

### Outreach - Cathy

- Try LAX Clinic \$35 – Sunday 26<sup>th</sup> 6,000 flyers distributed to SJUSD and SCUSD
- Cathy to email coaches to coordinate what they are doing and curriculum

### Spring Plan

Field Permits Submitted

- Encina - Available after soccer
- Eastern Oak Park – Approved
- Cottage Elementary – Approved
- Curtis park (Girls & Boys 10U & GHS) Approved (& Encina for Feb Sundays? – Randall)

Meeting Adjourned 9pm.