

SACRAMENTO LACROSSE BOARD MEETING

March 12, 2019 @ 7:00 P.M.

Ann Casentini's Residence

MEETING MINUTES

In Attendance

Cathy Reed (President)
Ann Casentini (Girls rep)
Marco Martinez (Boys rep)
Kathi Shelley (Registrar)
Larry Wong (Treasurer)
Brian Quinn (Webmaster)
Nicole Swanson
Randall Mullan
William Munoz (Member at large)
Nicole Alyanakian (Fundraising)
Monty Hisaw (Future Natomas Outreach)

Not in Attendance

Rich Reed (Administration)
Christie Benavides (Secretary)
Kate Morr (Member at Large)

Role Call

- Vote in Minutes – Approved by Ann (10 aye, 1 abstain)
- Vote in New Members – Marco Martinez and Brian Quinn, and move William Munoz to be a member at large - Motion to approve by Ann, second by Marco (11 ayes)

Financials (Larry Wong)

Audit Committee or Financial Secretary to help review Larry's reports. Bill Munoz volunteered to take the role on.

Registrar Report (Kathi Shelley)

Total fees should equal \$46,008
Collected to date \$39,308
Balance still due of \$6,700
Currently due \$2,215 for registration

- Still need to deposit \$2,830.12 for jerseys
- Port a Potty not at girls practice site yet but we are paying for it
- Encina port a potty needs a lock
- Need to inform coaches that \$100 per team was budgeted for team bonding (Marco will let coaches know)
- Equipment Expenses – discussed not funding boys shorts next year to make spending equal between girls and boys. Would like all equipment expense costs to be discussed at board meetings.

Scholarship Review (Would like to form a committee next year)

- January \$2,140 – scholarship \$ requested / approved
- February \$290 – scholarship \$ requested / approved
- March - Scarlet Valentin (G10U) \$200

Motion made by William to pay for part of Scarlet's scholarship (\$100 by SJLA and \$100 by family), and loan her a uniform. Seconded by Cathy.

Incoming Funding

- \$1,486.80 – NCJLA scholarship reimbursement (one of few clubs who go this reimbursement because the process was done correctly.)
- \$1,155.00 – 10U Credit
- \$500 - Family Donation
- Cost of flyers and posters related to Sankofa Clinic – paid printer directly (~\$300) US Lacrosse covered the cost of flyers.

Uniform Update - Nicole

1. Girls Practice Jerseys – all distributed
2. Boys Shooter Shirt replacements – picking up tomorrow
3. Boys Shorts Reorder – need four more mediums
4. Girls HS Uniforms – 3 weeks to remake – will be submitted 3/13
5. Cathy's discussion with Jonathan Christmas – Current company, Encore, willing to be present next year when jerseys are ordered due to all of the mistakes this year. Discussed using a different company next year (Boathouse) or possibly working with Lacrosse Fanatic instead to do the ordering. Monty will head up looking into different company.

Outreach – Cathy

- Marco will look into getting Sacramento City Unified School District application for flyers. 5000 flyers distributed to Cottage / Dyer-Kelly / Greer / Howe / Coyle / Mission / Pasadena / Del Paso Manor / Starr King / Whitney / Encina
- Sankofa Clinic – 30+ registered to date (two hour clinic put on by US Lacrosse, player gets stick and t-shirt)
- New activity @ Sierra 2 and West Campus – visibility
- Natomas interest – Monty Hisaw is interested in getting teams and possibly a club started Natomas Area, going to attend meetings and work with SLA for information and support.

Field Use

Encina – primarily using turf, rarely see 14U Boys (do we need insight here?)

Eastern Oak Park – seems to be going well

Thomas Edison School – seems to be going well (needs porta potty)

Sierra 2 – 10U Boys seem to be fine (needs to be mowed)

West Campus – HS Girls moved to West Campus; \$830 (Randall will cover \$270, will reimburse if we can raise the funds); Field marked wrong, discussed how to mark safely
 Would like to look into Cristo del Rey, turf field

Sway Concussion Safety Pilot Test - UPDATE

Ann Casentini – 14U Girls & Brian Quinn – 14U Boys

- Had one girl player who needed to be tested. Went well.
- Would like to look into different company. Brian will research service fee.
- All 40 players baseline tested.
- Contract was finally received, corrected, signed and approved for payment.
- ATVantage (the telemedicine provider) has been awesome and easy to work with; owner provided insight that her EMR partner (InjurFree) is working to license SWAY’s technology into their own full-body injury assessment and reporting product. Cost is expected to be the same or less than what SWAY will charge next season only covering everything instead of just concussions. I have spoken with two principles from this company as well as the owner of ATVantage and they are all professional and organized.

Website

Would like to add Sponsorship opportunity to website as part of restructure discussed below. Will research how other leagues do it. EDH, Granite Bay. Restructure SacLAX website over the next several weeks.

- Plan would include eliminating menu down the left side
- Create drop down menus based on tabs across the top
- Re-align some of the pages into logical groupings; such as putting off-season and surrounding clubs together.
- Lost and found, for sale/trade, apparel, etc could also be under one tab).
- Goal would be to have five or six tabs across the top that everything else would fall under.
- Survey tab at top would be replaced, would drop below a “larger tab” such as Contact Us.
- Create colorful background image featuring several players

2019 Coaches Requirement/Certs – not yet cleared – cannot be on sidelines during games

Bisbiglia	Louis	U12B	Register at SacLAX.com
Brown	Taylor	JVB	PVA, Level 1, Rules Test

KEY DATES:

3/23 – Sankofa Clinic & 10U Jamboree

3/20 – Pictures @ Encina – who?

3/21 – Pictures @ Encina – who?

3/25 - B10U and Girls HS @ Sierra 2
 Bisbiglia Louis U12B Register at SacLAX.com
 Brown Taylor JVB PCA, Level 1, Rules Test

	GIRLS KEY DATES	BOYS KEY DATES
2/18		UDC
2/23		Boys Season Begins
2/24	G14A & 12A Play Day - Elk Grove	
3/2	Girls Season Begins	
3/10	G10 Play Day - Elk Grove	
3/16	Regular Season Begins	
3/23 3/23 3/31	Regional Jamboree - 10U Woodcreek Sankofa Clinic Regional Jamboree - 10U Sacramento	Regional Jamboree - 10U Sankofa Clinic Regional Jamboree - 10U
4/7 4/13 4/27	Regional Jamboree - 10U Davis Regional Jamboree - 10U Fair Oaks Regional Jamboree - 10U Sacramento	Regional Jamboree - 10U Regional Jamboree - 10U Regional Jamboree - 10U
4/28	10U Season Ends	10U Season Ends
5/5	Regular Season Ends (HS, 14A, 12A, 14B & 12B) HS Playoffs & Flighted Tournament - Elk Grove 14A & 12A Flighted Tournament - Petaluma	Regular Season Ends (All A Div. & HS)
5/11		Quarter Finals/Semi Finals - Elk Grove (All A Div. & HS)
5/18	12U Flighted Tournament - Woodcreek	Flighted Tournaments (12B & 14B) - Lincoln

Cleared Coaches:

Need to add Chris Furgeson, Dawson Heedy, McKenna

Last Name	First Name	Team	Status
Andrews	Greg	U14GB	Cleared - LATE
Carey	Dyan	U12G	Cleared
Casentini	Ann	U14G A	Cleared
Dawkins	Andre	JVB	Cleared
Dreher	Jamie	U14G A	Cleared
Hamm	Lee	U14G B	Cleared
King	Matt	U14B	Cleared
Martinez	Marco	U10B	Cleared
McLaughlin	Steve	U14B	Cleared
Mitchell	Sean	U12B	Cleared - LATE
Mullan	Randall	HSG	Cleared
Reed	Cathy	JVB	Cleared
Swanson	Nicole	U12G	Cleared - LATE
Tabor	Phil	U10B	Cleared
Webster	David	U14B	Cleared
Witry	John	U12B	Cleared - LATE
Tait	David	U10 B	Cleared - LATE