

SACRAMENTO LACROSSE BOARD MEETING

April 9, 2019 @ 7:00 P.M.

Nicole Alyanakian's Residence

Call to order at 7:10 P.M.

MEETING MINUTES

In Attendance

Cathy Reed (President)
Christie Benavides (Secretary)
Marco Martinez (Boys rep)
Kathi Shelley (Registrar)
Larry Wong (Treasurer)
Kate Morr (Member at large)
Brian Quinn (Webmaster)
Randall Mullan
Nicole Alyanakian (Fundraising)
Monty Hisaw (Future Natomas Outreach)

Not in Attendance

Rich Reed (Administration)
Ann Casentini (Girls rep)
William Munoz (Member at large)
Nicole Swanson

Role Call

- Vote in March 2019 Minutes with change to Scholarship Review Section and amount of Scarlet's scholarship. – Approved by Cathy, Seconded by Kate (10 ayes)

Financials (Larry Wong)

Overview of financials presented by Larry.

Action: Brian will look into fees and expenses for website hosting.

Action: Kathy and Larry will research how much has been collected in late fees over time

Action: Nicole A. will follow up on Rebounder check if not yet received

Registrar Report (Kathi Shelley)

Three families still owe Sacramento Lacrosse fees, but total fees still owed is less than \$600 in total.

Sac LAX Board Membership (Cathy)

Cathy asked about Sac LAX Board member turnover after May. Christie Benavides will step down as Secretary and Monty Hisaw will assume the role of Board Secretary beginning in June 2019. Kate Morr will step down as Member at Large after May 2019.

Fundraising Report (Nicole A.)

1. A high school Sac LAX player named Dani, wants to start up a foundation to fund future girls lacrosse scholarships for Sac LAX players. Dani wants to use "Blast Fundraising," but they charge 18%. Nicole A. will meet with Dani to get more details, then she will write up a report to present to the board for approval, and may use Randall's team for a trial run.
2. NCJLA needed help with 100 jamborees and had a budget of \$250 for set up at each jamboree. Sac LAX raised \$1000 by setting up the jamborees for El Dorado Hills, Davis and Woodcreek.
3. Squad Locker gives Sac LAX 5% of all sales made by Sac LAX families, and we have received about \$150 so far.

Uniform Update - Cathy

- All high school girls uniforms were remade by Encore for free. **Action:** Nicole S. will decide if Sac LAX uses Encore again next year for uniforms.

Picture Update - Cathy

Team pictures are set to be delivered on time before the end of year parties.

Outreach – Cathy

- Brian and Pete will focus on outreach to private schools
- Cathy will continue to focus on outreach to public schools
- Sankofa Clinic had 109 registered players (rain or shine), 73 attended: 37 boys, 36 girls. Many new players attended.

Sway Concussion Safety Pilot Test - UPDATE

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

- Ann had 1 concussion on girls team
- Brian had 0 concussions on boys team
- Having a concussion protocol in place would be very helpful
- ATVantage reached out to Brian for player count for next year so they can present a quote/package for Sacramento LAX

Website

A Sac LAX website change/addition was discussed: the addition of an "off season" tab which would provide summer opportunities for LAX, camps, clinics, etc. **Action:** Brian will research other websites to compare what "off season" information is provided.

Miscellaneous

Action: Randall will start a Code of Conduct Committee. An NCJLA Sportsman's Incident Report was filed after one of the father's on Randall's High School Girls team (Chris - a volunteer who has no coaching badge and shouldn't be on the sidelines of games), was too

enthusiastic at a game, causing more harm than good. Randall attempted to de-escalate the dad at the game, but had little success. Parents of Randall's players stated that Chris was not displaying the culture of Sacramento LAX. Cathy and Ann observed Chris at a practice and they told Chris that his volunteering/coaching with Randall was not working out due to his aggressive behavior. Chris was emailed about his behavior as well, and his return email continued to have an aggressive tone.

	GIRLS KEY DATES	BOYS KEY DATES
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

Meeting adjourned at 9:30 P.M.