

SACRAMENTO LACROSSE BOARD MEETING

February 12, 2019 @ 7:00 PM

Ann Casentini's Residence

Call to Order: 7:09 PM

Adjourn: 9:12 PM

Attending:

Cathy Reed (President)
Christie Benavides (Secretary)
Ann Casentini (Girls Rep)
Marco Martinez (Incoming Boys Rep)
Kathi Shelley (Registrar)
Larry Wong (Treasurer)
Brian Quinn (Webmaster)
Kate Morr (At Large)
Randall Mullan (At Large)
Nicole Alyanakian (Fundraising)

Not in Attendance:

Bill Munoz (Outgoing Boys Rep)
Nicole Swanson (At Large)

Vote in Minutes from January 2019:

Amendments to minutes:

- Under "Scholarship Review": amend it to say "1 lacrosse player whose family was a victim of the Paradise fire was given all new lacrosse equipment by Sacramento Lacrosse and was scholarshiped to play lacrosse for Sac Lax in 2019.*"
- Under "Coaches Gifts": Strike Karla Garibay Garcia as a head coach
- Nicole Swanson, although not a head coach, will remain on the list of coaches to receive a coaching gift because of her many hours of volunteer time with the board and as an assistant lacrosse coach

**Motion to approve Minutes with three amendments above: Cathy, Second Kate.
10 ayes, 0 no, 0 abstain.**

Financials (Larry):

Larry provided an "Actuals" report to the board. Here are the highlights:

- \$13,000 in registration fees has been collected since last month
- Equipment expenses were discussed. \$5,000 was budgeted for equipment, but \$9,337.24 was spent (on pop-up tents, creases, goals, stick refurbishing and stick restringing). **Action Item:** Ann requested a break down of equipment

expenses. Larry will bring an equipment cost breakdown for this year, as well as the last two years, to March 2019 board meeting.

- Registrar Report: Total fees should equal \$46,008; Fees collected to date equal \$39,308; outstanding balance to still be collected \$6,700.
- **Action Item:** Larry will add the cost of coach reimbursement for US Lacrosse Fees as a budget line item (\$55 per coach)
- Administration was paid \$3000 in January to catch up on past monthly payments that had been missed
- Registration fees are \$2,000 less than what had been forecast

Scholarship Review:

January:

- Bentley Jarvis (BHS) \$295
- Lesley Nieves (GHS) \$195
- Rosalba Espinosa (GHS) \$175
- Ryan Rever (B14U) \$295
- Amrit Sambhi (BHS) \$295
- Paul Blackwell (BHS) \$295
- Anthony Wallace (B12U) \$295
- Emelia-Rose Engel (GHS) \$295

February:

- Birte Neumann (GHS) \$145
- Anna Menger (GHS) \$145

\$2430 in scholarships requested

Scholarship Reimbursement from NCJLA and USL:

- NCJLA to pay \$1,800 of total amount of requested scholarship amount
- NCJLA scholarships for 10U players
- Hardship Memberships - USL pay $\frac{2}{3}$ of cost of US Lacrosse membership fees (\$10 instead of \$30)

Action Item: Cathy will check to see if offer letters have been sent out the the scholarship recipients listed above, if not they will be asked to volunteer at two events to help repay scholarship fees. **Next year:** Consider giving partial scholarships ONLY (instead of full scholarships) and discuss ways for parents to work-off & repay portion(s) of registration fees.

Motion to Approve by Ann, Second by Kathy. 10 ayes, 0 no, 0 abstain

Uniform Update (Ann):

Second uniform order placed. Sac Lax is still collecting uniform fees from families (Girls are paid in full, Boys still paying). Expected date to receive uniforms is February 20th.

Outreach (Cathy):

Sacramento Lacrosse will target the William Land Park area and Sacramento City Unified schools in the future. Sac LAX has been working with Coach Moreno, who has been teaching youth lacrosse at William Land Park. The Fall 2019 outreach will change geographic positioning and will focus on private schools and Land Park East.

Field Use (Cathy):

General Davie field is unusable, per King and Webster (swapy, with high grass).

Resolution: move both 14U teams to Encina - hopefully enough usable space for 10U and 12U. **Alternative:** move back to Arden Middle School, though same complaints were received about Arden’s fields last season. **Solution: Find Volunteer Field Manager to find, visit and research field options.**

SWAY Concussion Safety Pilot Test on 14U Boys and Girls (Brian and Ann):

SWAY contract received (after weeks of waiting), but pricing was wrong. Baseline tests are completed for both 14U teams participating in the pilot program (18 boys, 22 girls - 41 total players). Brian was just told by SWAY that: 1. A doctor is required to oversee the program, because it is an FDA controlled service. 2. In case of an emergency situation, a contract with a “Tele Med” company that provides 24 hour, on-call Physical Therapists trained in concussion type injuries is required. 3. SWAY wants to add a \$50 administration fee per team that hadn’t previously been discussed during negotiations. At this point, Sac LAX is waiting on a finalized, amended contract.

2019 Coaches Requirements/Certifications (Cathy):

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	U12G, U14B	Cleared
Mitchell	Sean	U12B	Cleared - LATE
Mullan	Randall	HSG	Cleared
Reed	Cathy	JVB	Cleared
Swanson	Nicole	U12G	Cleared
Tabor	Phil	U10B	Cleared
Webster	David	U10G, U14B	Cleared

Witry	John	U12B	PCA, Level 1, Rules Test
Bisbiglia	Louis	U12B	Everything
Brown	Taylor	JVB	PCA, Level 1, Rules Test
Dawson	Hetty	U10G	Rules Test
Tait	David	U10B	Rules Test

KEY DATES:

2/9 - Coaches Certifications Due (2/2)

2/9 - Level 2 Coaches Clinic @ Folsom - 7 Sac LAX Attendees - Reed, Casentini, Dawkins, Hamm, Martinez, Dreher, Mullan

2/10 - Petitions Due

3/10 - Level 1 Coaches @ Elk Grove - cancelled

	2018/2019	2019/2020	2020/2021
President	Cathy Reed		
Vice President		Cathy Reed	
Secretary	Christie Benavides	Christie Benavides	

Treasurer	Larry Wong	Larry Wong	
Registrar	Kathi Shelley	Kathi Shelley	Kathi Shelley
Girls Rep	Ann Casentini	Ann Casentini	
Boys Rep	Bill Munoz	Marco Martinez	
Uniform Coordinator	Nicole Swanson		

	Candidates	
Vice President		
Webmaster	Brian Quinn	
Fund Raising	Nicole Alyanakian Christine Carnefix Susie Dawkins Nepoh Lappia	Rebounder Spirit Night Corporate Sponsors Family Sponsors Casino Night NVSBC collaboration
Volunteer Coordinator		
Field Manager		
Equipment Manager	Kyle Harrington	
Social Media	Susie Dawkins	

Coaches Gifts:

David Tait	\$30 (2015, 2018, 2019)
Sean Mitchell	\$20 (2018-2019)
David Webster	\$50 (2015-2019)
Nicole Swanson	\$40 (2016-2019)
Steve McLaughlin	\$20 (2018-2019)
Ann Casentini	\$50 (2015-2019)
Matt King	\$50 (2015-2019)
Lee Hamm	\$20 (2018-2019)
Randall Mullan	\$20 (2018-2019)