

SACRAMENTO LACROSSE BOARD MEETING MINUTES

Feb 11, 2020 @ 7:00

Ann Casentini'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 |

7:20 PM Role Call – All members checked above in attendance

Vote in Minutes – Jan Minutes **Cathy Motion, All Approved**

Financials – Larry

- Applied for NCJLA Player and Team scholarships (~10 players & both 10U teams) – Cathy still waiting to hear.
- Review of Actuals Player Count as of 2/10 178 includes all scholarships.
- Registration unpaid current @ \$4,872. Kathi to work w/Cathy to determine what's still missing in registration.
- Randall brought up request for HS assistant coach to get stipend. Motion to have Rosie Espinosa receive \$600 total stipend (2 - \$300 payments separated beginning and end). **Cathy motion, Ann seconded– All in favor.**
- Motion to included stipend for HS coaches IF we need to go to outside personnel and no parents available. **Cathy Motion, Kathi seconded – All in favor, Tyler abstained.**
- Motion to pay Tyler in 4 installments for HS coaching stipend for this year and also stipend for the second team (due to no parent coach availability). **Cathy Motion, Ann seconded. All in favor, Tyler Abstained.**
- Discussion of need to include HS Coaching Expenses for 2 teams \$2400 in future years, to be provided when there is no parent coach volunteer available.
- Larry brought up Bags – 1 order for Girls and 6 for boys. Discussion to consider stopping the bag order in future until there is more interest.

Fundraising Nicole

- \$3250, 8 donations since last meeting
- Thank you to Donors are sent out
- Banner with Sponsors – top sponsors to be included on banner
- Nicole to send out Amazon Smile Reminder / Brian help on web
- T-Shirts – Joel discussed progress and plan

Outreach:

- Monty discussed outreach with schools. Flyers as an option – contacting PE teachers and coming to classes.
- Discussion re NCJLA vs City League & scheduling challenges
- Facebook & Instagram – looking for new administrator – Larry ?

Registration

- Zip code restrictions – work to claim or share 95831 (Pocket)
- Cathy working on communicating back and forth to get players where they need to be.

Coaching Report

Last Name	First Name	Position	Team Name	PCA Date	USL Training	Rules Test	Background Check	Concussion Training
Sakowitz	Rob	Coach	B10U					
Sousa	Paul	Asst Coach	B10U					
Owens	Christopher	Asst Coach	B10U				Pending	
Tabor	Phil	Coach	BU12 R					
Tait	David	Asst Coach	BU12 R					
Frick Hisaw	Monty	Asst Coach	BU12 R					
Mitchell	Sean	Coach	BU12 V					
Reed	Tyler	Coach	B14U R					
Chambers	Darrell	Asst Coach	B14U R					
Reed	Cathy	Asst Coach	B14U R					
Webster	David	Coach	BU14 V					
Reed	Tyler	Coach	BHS JV				Pending	
Reed	Tyler	Coach	BHS JV					
Chambers	Darrell	Asst Coach	BHS JV					
Webster	David	Coach	G10U					
Dawson	Hetty	Asst Coach	G10U					
Wilkerson	Joel	Asst Coach	G10U					
Young	Kellie	Asst Coach	G10U					
McLaughlin	Steve	Coach	G12U					
Priest	Wendy	Asst Coach	G12U				Pending	
Hamm	Lee	Coach	G14U					
Young	Kellie	Asst Coach	G14U					
Andrews	Greg	Asst Coach	G14U					
Mullan	Randall	Coach	GHS					
Espinosa-Rivera	Rosie	Asst Coach	GHS					

Nick Witry is not allowed to coach until he has completed his cert. requirements. He, Sean Mitchell (12UV coach) and Phil Tabor have been notified.

NCJLA Action Items for Jan-Feb:

On track with where they need to be:

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 (Netty) 10U Boys (Rob)
Submit Coaches Certification Spreadsheet	Feb 8	Phil Tabor
Submit Player Rosters	Feb 8	Cathy
Train parent volunteers (Sideline managers, Score and Timekeepers)	Feb 20	??
Prep for submission of 10U Coaches Certification Spreadsheets and Player Rosters	March 1	Phil Tabor

Outreach - Cathy

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

Next Meeting Dates 3/11 7pm (since 3/10 is picture day) at Ann's, 4/14 at Nicoles Meeting Adjourned 9:05PM