



**Truckee Tribe: Board – MINUTES**  
Regular Board Meeting

Monday / December 9, 2019

11425 Donner Pass Road #12  
5:30 PM

**Call to Order** - Tom

- Meeting called to order at 5:37 PM
- Present: Tom, Kyle, Kristi, Uli, James,
- Absent:
- Guests: Sean Flynn, Stephanie Murphy, Jason Kuntz

**Open Discussion / Public Comment** - Board / Guests Sean Flynn, Stephanie Murphy & Jason Kuntz

- High School update help coordinate a smooth transition from Tribe to HS
- Darren, Michael and Jay for boys HS coaches
- Want to coordinate fields with HS
- Amy/Erica and Mark for HS girls
- Dual sport athletes communicating with coaches
- Let the coaches be coaches and take the details out of it so they can coach
- Get Mark Surra and Nate together and discuss fields
- Squaw will be primary practice field for HS meet in the middle for everyone
- Tribe will book everything at Riverview for HS and we will cancel any we don't use
- \$7700 from Oktoberfest
- HSLL loan or gift to help fund the spring or Tribe? US Lacrosse Board to gift TNT as well?
- Met with HSLL with Avalanche box lacrosse and summer program start practicing in April, Sunday practice through June, tournaments already set up, invitation only
- Fair Oaks 12u Boys/Girls want to scrimmage they would love to come here better for off-season, address this later in the year

**Election Results**

- Carrie Towers new Board member

**Approve and/or Discuss Minutes of 11-04-19 meeting**

- No changes
- Motion to approve, Kyle, 2<sup>nd</sup> Nate, all in favor.

**Treasurer's Report** – Uli

- Bank balance – Youth, \$47,118.84 HS, \$128.88
- HSLL \$1500 from Tahoe Vista Tournament
- Annual reporting no longer on a post card
- Reporting requirements due on 11/15/19
- 990 easy needs to be filled out and 199 CA return as well because we make more than \$50,000 per year
- Check approval
- Motion to approve James, 2<sup>nd</sup> Nate, all in favor

**Annual To-Do List** –

- Feb17-April 17 by January 1 need to figure out spring schedule JK 1, 2, 3, 4 starting April 1, 2019, 4pm-6pm block and we do 4:30pm-6pm historically opens 2<sup>nd</sup> week in April at Riverview we are asking June 13/14 Annual Tournament weekend, shift our 2 supersite weekends to MAY instead of April as fields can be closed, Tribe post season team get some fields, Schedule mid-week scrimmages?
- When do we start plowing? Contract will be vague and there is no cancellation fee.
- 12 sponsors to date!

**Spring Season**–

- Registration to open 12/16/19 all programs

- Women's coordinator role no update
- Coaches meeting February 26, coaches meeting
- Parents meeting March 4<sup>th</sup>?
- 3/16 boys start
- 4/6 girls start
- April 25, 2020 first game weekend
- Double up on games for the April 25<sup>th</sup> day
- \$155 total charge SPRING 2020 \$25 to league \$127 goes to us, \$3 processing fee
- Financial Aid for this Spring instead of saying scholarship? Help more kids
- Current code of conduct add vaping, drugs and alcohol. They are kicked off the team if it happens on the field
- Budget for Spring needs, balls, bounce backs, girls sticks
- HSLI pre-season weekend March 28<sup>th</sup> we have always played do we want to play this year?
- Girls uniforms shorts/Jerseys
- Shooter style Black with orange

**Prepare for next meeting** - Tom

- Proposed date: January 13th, 5:30pm Westgate Plaza (Kristi's new office)

**Meeting Adjourned** - 7:37pm