



Pleasanton Girls Lacrosse Club

Board of Director Monthly Meeting

August 20, 2019

Name of Attendees and Absentees

Attendees: Rob Guerra (President), Ken Cuzzo, Mike Corsaro, Brian Frost, Michelle Zuanich,

Absentees: Liz Keegan (Treasurer), Jen Mayo (Vice President)

Orders of Business/Proceedings:

- Meeting called to order at 7:00 p.m. by President, Rob Guerra
- Formal motion to approve minutes of previously held meeting; passed
- President's Report:
 - (a) Rob reported that he will be stepping down as President and recommended Michelle Zuanich as successor for next President term. After brief discussion, Board voted; MOTION to confirm Michelle as President; seconded and passed
 - (b) Michelle reported that Liz Keegan has requested to end her tenure as Treasure. Michelle nominated Sheriese Rush as replacement and provided Sheriese's employment background. Liz Keegan wrote via email that she seconds this decision. MOTION to confirm Sheriese Rush as Treasurer; seconded and passed
- Open Forum
 - Discussed feedback from 2019 surveys
 - Confirmed who is staying on board and transition plans; Brian Frost will take over Fields/Scheduling/Lights; Mike C will continue with Pridewear; Ken will lead Coaches coordination; Rob will lead Gear coordination; Need to fill webmaster and communications/social media
 - Discussed volunteer needs for 2020
 - Michelle provided debrief from the NCJLA Summer Session. Started discussion on Lacrosse Girls Headgear. Rob informed club US Lacrosse will have new goggles certification requirements for 2020



Board of Directors Meeting Minutes

Financial Report:

No update at this time.

Unfinished Business

- State of California form needs to be filled out by August 30, 2019
- Shelly still has remainder of old uniforms

New Business:

- Discussed 2020 Planning
 - Ken Cuozzo and Brian Frost agreed to attend NCJLA Delegates meeting in September
 - Registration will open October 1st
 - Discussed evaluations and agreed to reach out to High School coaches for assistance.
 - Agreed we will New Player Clinic
 - Discussed which coaches we think are returning and gaps we may for season.

Meeting Adjourned