



Pleasanton Girls Lacrosse Club Board of Director Monthly Meeting (September 18, 2019)

Name of Attendees and Absentees

Attendees: Mike Corsaro, Ken Cuzzo, Sheriese Rush, Michelle Zuanich

Absentees: Rob Guerra, Jen Mayo, Brian Frost

Orders of Business/Proceedings:

- Meeting called to order
- Formal motion to approve minutes of previously held meeting; passed
- President's Report:
 - Introduction of Sheriese
 - Michelle provided an update on the Bylaws
<https://s3.amazonaws.com/files.leagueathletics.com/Text/Documents/6395/73055.pdf>
 - Michelle inquired with Board on interest in PO Box. Mike informed the club that PO Boxes are sold at Pleasanton Locations. Board discussed looking at UPS PO Box options.
 - Presented spreadsheet created for 2020 Planning.
 - Proposed idea of using newsletter to improve communications.
- Open Forum
 - Michelle opened discussion on upcoming evaluations. Board recommended requesting high school coaches input. Michelle agreed to reach out to AVHS and FHS coaches.
Evaluations
 - Michelle opened discussion on 2020 Volunteer/Parent Participation. Michelle presented proposed roles & responsibilities and voluntary fee program. Board verbally agreed to review their own roles and responsibilities and provide feedback at next meeting.
 - Michelle presented scholarship requests to Board. Michelle recommended to approve. Ken and Mike concurred with recommendation. Scholarship was approved for 1 player.
 - Michelle opened discussion on parent report of serious injury from 2019 game. Michelle provided information from parent and presented update made to website to directly link to NCJLA Injury Report. Board discussed training opportunity for coaches on injury reporting. Ken agreed to include in 2020 Coaches training.

Financial Report:

- Sheriese presented September Report and account changes with transition.



Board of Directors Meeting Minutes

- Sheriese reported integration of PGLC accounts with QuickBooks is completed.

Committee Updates Report:

- Michelle presented updates on website to Board.
- Ken opened discussion on approach for Coaches in 2020. Sheriese recommended we have a standard template for Coaches Contracts. Ken provided input on how discussed Coaches Director:
 - Gear:
 - Pridewear:
 - Communication/Social Media:
 - NCJLA Rep: Delegate Meeting is Sept 28

New Business:

- Michelle presented upcoming Events:
 - *New Player Clinic is October 20th 3-6:30 (with set-up and breakdown)*
 - *NCJLA Delegate Meeting is September 28th*
 - *Spring Registration Opens October 1st*

Meeting Adjourned