



Pleasanton Girls Lacrosse Club Board of Director Monthly Meeting (November 20, 2019)

Name of Attendees and Absentees: Michelle Zuanich, Mike Corsaro, Sheriese Rush, KC Nissen, Ken Cuozzo, Brian Frost

Topic/Facilitator	Notes	Next Steps
Approve minutes/check in on action items from last meeting	Michelle motion to approve, Ken 2nd, all approve	
Scholarship Requests	4 requests KC motions to approve 4 scholarship requests, Ken 2nd, all approve	Michelle to meet with Dan on next steps
Player Petition Requests	Waiting on feedback from evaluators on Dec. 2 Reviewed and 3 approved	
Refund Requests	\$445 refunded for 2 players	
2020 Season Planning - Finalize # of teams - Discuss Livermore Phantom girls	8u - 15 (2 teams) 10u - 12 (1 team) 12u - 54 (4 on WL; 4 Liv)- 2 B teams, 1 A team of 18-20 in order to take wait list girls, if Livermore, rosters of 20-21 14u - 32 (1- 14A, 1-14B); w Livermore = 33 Reg date Dec 6	Michelle to register teams 2 8u 1 10u 3 12u 2 14u
Financial Report	File annual statement of information with Sec of State-	Sheriese to follow up on insurance addition D&O liability

	<p>done Nov 4 (calendar year)</p> <p>Taxes filed for 2018</p> <p>Reviewed balance sheet and budget</p> <p>Insurance- US lacrosse covers General Liability for players and coaches (have to be registered with US lacrosse) Can add on \$495/yr for 3-year commitment to cover club for discrimination, harassment, etc</p> <p>Michelle motions to add D&O liability, Mike 2nd, all approve</p>	<p>Ken to follow up on background check (coach req's)</p> <p>Michelle to reach out to Rick Congdon and Richard Murphy on past tax information 2013-17</p>
Coach Coordinator Report	<p>8u- email 8u parents, Alexa? 8u- Keely 10u-Shannon, Olivia, KC, Todd? 12u- Nikki Sperry? (Liv), Todd? 12u-Mike and Ken 12ua-Grace, Carlos, Brian? 14a- Taylor and Robin 14B-Jessie Franco and Christy DA</p>	<p>Ken to follow up with Alexa - figuring out coaching needs; will keep her posted</p> <p>Ken to schedule coach training in January</p> <p>Sheriese to start working on paid coaching contracts</p>
<p>Scheduling & NCJLA Rep Report</p> <ul style="list-style-type: none"> - Finalize Jan dates - Discuss approach to 8U & 10U schedules 	<p>Jan 20- field space available to start practices</p> <p>Clinic dates -Jan 14 and 15- 8u and 10u clinic days</p> <p>8u and 10u scheduling discussion</p> <p>Dec 14 Scheduling day 8u-14 u (except for A)</p> <p>Online for A</p>	<p>Brian to give back Jan 10 field</p> <p>Scheduling- Brian, Michelle, KC?</p>
Pridewear & Risk Management Report	Mike working on Pride gear-	Mike to confirm turnover time for Pride gear

	Michelle motions to give \$50 stipend per coach and Board member to order Pride gear, Brian 2nd All approve Mouthguards ordered for first aid kits; Mike handling first aid kits	
Gear		Michelle to reach out to Rob on gear
Webmaster Report	Dan Wersch onboarding Invited to attend board meetings	
Miscellaneous:	Stickers for water bottles	KC to look at bi-laws Mike to work on water bottle stickers