



Jed Potta  
2/14/18

## NorCal Chapter of US Lacrosse Board Meeting

Monday, November 20, 2017

Telephonic

Roll call: Don Aiello, Ian Beed, Andy Still, Jeanette Fritzky, Phil Bodenhorn, Stephen Depetris and Laura Jennings (joined at 7:43pm)

Absent: Brian Atwell, Ted Patchet and Lou Biaggi

### Meeting Minutes

1. Reviewed and adopt minutes from October 16, 2017 meeting (TP)
  - a. Phil moved to adopt, Jeanette seconded and all voted to approve.
2. Key activities, initiatives and objectives - status
  - a. 2017 Activities, initiatives and objectives update (DA)
    - i. HOF (DA)
      1. Waiting for last votes to be received.
    - ii. Train-The-Trainer Event held on November 4, 2017 in Fairfield.
      1. Attendees from California Washington, Oregon and Montana.
      2. 13 coaches attended, 9 certified trainers for California now.
    - iii. Newsletter
      1. Sent out announcement for scholarships and grants availability for Northern California Fire Victims
    - iv. Women's umpire committee update (LJ/SP/DA)
      1. Agreement with Folsom for their Fall Ball
      2. 2 contracts for All West
      3. Contract signed for Lacrosse 101 event on 12/9 & 12/10
      4. 14 adults and 62 juniors registrations so far
      5. 3-person training completed at the Fall Classic
    - v. Other outreach (PB)
      1. Meeting with Stu Sager @ Sonoma Lacrosse on 10/19, follow-up forthcoming.
      2. Phil has not been able to reach out to Kathy at Sacramento lacrosse.
      3. Phil and Don reviewed some guidelines for creating the station training and potential next step contacting club presidents.
    - vi. Sticks and Equipment Update (IB)
      1. 15 more sticks out this weekend and current inventory is low.

