



3rd Roll  
6/18/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, May 21, 2018

Telephonic

Roll call: Don Aiello, Phil Bodenhorn, Ted Patchet, Jeanette Fritzky, Andy Still & Lou Biaggi

Absent: Laura Jennings, Stephen Depetris, Ian Beed

#### Meeting Minutes

1. Reviewed and adopted minutes from March 19, 2018 meeting (TP)
  - a. Phil moved to adopt, Jeanette seconded and all others voted to approve.
2. Reviewed and approved USL chapter required agreements (DA)
  - a. Chapter agreement & Bylaws
    - i. Jeanette moved to adopt, Ted seconded and all others voted to approve.
    - b. Everyone needs to complete and submit the COI.
3. Request for \$1,350 in funds for NorCal National girls team registration reimbursement
  - a. Ted moved to adopt, Phil seconded and all others voted to approve.
4. Nominations and elections for directors and officers
  - a. Motion to reelect Laura Jennings, Lou Biaggi and Don Aiello as Directors for another term ending 6/1/2020 which passed unanimously.
  - b. Tori Horowitz
    - i. Has been doing newsletters and website for NCCUSL.
    - ii. High School teacher and board experience in other youth sports.
    - iii. Motion to elect Tori Horowitz as Director for term ending 6/1/2020 which passed unanimously.
  - c. Jeanette Fritzky – willing to help with events but wants to roll off the Board as VP effective 5/31/18.
  - d. Jeanette nominated to reelect Don Aiello as President which passed unanimously.
5. Key activities, initiatives and objectives - status
  - a. Women's umpire committee update (LJ/SP/DA)
    - i. NorCal Women's Umpire Organization rolled out under the NCCUSL 3 years ago
    - ii. Process underway to separate them from the NCCUSL.
  - b. HOF – (DTA)
    - i. Class of 2017 announced 4/18.
    - ii. Will announce in the next newsletter that the nominations for the class of 2018 are open with submissions closing 6/22.
    - iii. Adding Doug Appleton to the Ballot committee
      1. Don moved to adopt, Ted seconded and all others voted to approve.
  - c. Outreach

