



Ted Patchet
9/17/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, August 20, 2018

Telephonic

Roll call: Don Aiello, Ted Patchet, Tori Horowitz, Andy Still, Phil Bodenhorn, Laura Jennings, Lauren Davenport, Ian Beed (joined @ 7:10pm) & Stephen Depetris (joined late @ 7:06pm, dropped @7:55pm)

Absent: Lou Biaggi & Carlos Trujillo

Meeting Minutes

1. Review and adopt minutes from July 16, 2018 meeting (TP)
 - a. Phil moved to adopt, Torri seconded and all others voted to approve.
2. Board member resignation – Lou Biaggi (DA) resigned effective 8/4/2018
3. Nominations and elections of directors (DA)
 - a. Cathy Reed – Regional Growth Development Coordinator
 - i. Founder & President of the Sacramento Lacrosse Association and member of the NCJLA Board
 - ii. Phil – Cathy has great ideas and energy, titan in the lacrosse world.
 - iii. Motion to elect Cathy Reed as Regional Growth Development Director for term ending 8/19/2021. Phil moved to adopt, Torri seconded and all others voted to approve.
 - b. Search for other positions continues: Sponsorship/Fundraising & CIF High School representatives
4. 2018 Chapter Financials (SD)
 - a. P&L
 - i. -\$3,280.37 in income at the end of 7/18 vs -\$5,820 versus budget.
 - ii. -\$3,280.37 in income at the end of 7/18 vs \$6,281.61 at same time last year.
 - b. B/S
 - i. \$23,589.11 in the bank at end of 7/18 vs \$28,223.74 at end of 7/17.
5. 2019 NorCal Chapter budget
 - a. Financial budget (SD)
 - i. \$18,600 balanced budget for 2019 based upon a \$10,350 US Lacrosse Rebate & US Lacrosse assuming the CEP Program funding/operations.
 - b. Activities and objectives (DA) – Don reviewed 2019 NCCUSL activities that will impact the budget.
 - c. Feedback from the Board
 - i. Laura – include \$875 for coaches training on working with special needs players with ADHD/Autism (\$35/coach for 25 clubs)

