

NorCal Chapter of US Lacrosse board meeting Monday, October 15, 2018

Agenda

1. Review and adopt minutes from September 17, 2018 meeting (TP) (needs NCCUSL approval)
2. 2018 Chapter Financials (SD)
   1. P&L
   2. B/S
3. Key activities, initiatives and objectives - status
   1. HOF update – (DA)
      1. Venue
      2. Updated budget
      3. Registration status
      4. Assistance needed at event with check in; beverage ticket sales
   2. Outreach
      1. Sacramento; Sankofa clinic granted; date TBD; Chapter tent needs (PB & CR)
      2. Richmond – Richmond College Prep (first stick recipients); Sankofa clinic, Oct 27th; Plan to have booth there. (LD)
      3. Oakland, Sankofa clinic, Oct 27th
      4. Clovis
      5. Other
   3. Diversity & Inclusion updates, if any (LD)
   4. CEP clinic info posted on NCCUSL website; newsletters (DA)
   5. Chapter equipment inventory and status update (IB)
   6. NCJLA – update if any (LJ)
   7. NCRLA – update, if any (AS)
   8. NCWLO - update (DA)
   9. Activities and events, some of which require NCCUSL planning and involvement
      1. US Lacrosse Western Regional Conference for coaches and officials – Nov 30 – Dec 2; Las Vegas, NV
      2. US Lacrosse National convention – Philadelphia, January 11-13, 2019
      3. NorCal Lacrosse Convention – tentative Jan 26 or 27; Status update (CT)
      4. USA women’s national team games at Stanford in January. Date TBD. Need to promote once we know. Lyn Porterfield and/or Carlos Trujillo working with National team to determine availability for Convention.
4. Search for other positions continues; Sponsorship & Fundraising; CIF High School representatives
5. Next meeting date – Monday, November 19, 2018