



Ted Patta
11/19/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, October 15, 2018

Telephonic

Roll call: Don Aiello, Andy Still, Phil Bodenhorn, Ian Beed, Cathy Reed, Stephen Depetris, Lauren Davenport, Laura Jennings (joined at 7:10pm) & Lyn Porterfield (joined late)

Absent: Carlos Trujillo & Tori Horowitz

Meeting Minutes

1. Review and adopt minutes from September 17, 2018 meeting (TP)
 - a. Phil moved to adopt, Ted seconded and all others voted to approve.

2. 2018 Chapter Financials (SD)
 - a. P&L
 - i. \$5,787.82 in income at the end of 9/18 vs \$11,818.81 for the same time last year due to the US Lacrosse rebate being reduced this year.
 - ii. \$-3,969.99 in net income at the end of 9/18 vs \$4,189.71 at the same time last year.
 - iii. Little activity in September and one more payment to come from US Lacrosse.
 - b. B/S
 - i. \$22,899.99 in the bank at end of 9/18 vs \$26,131.84 at end of 9/17.
 - ii. Budgeting for next year will reflect a lower contribution from US Lacrosse.

3. Key activities, initiatives and objectives - status
 - a. HOF update – (DA)
 - i. Olympic Club selected as the venue.
 - ii. Reviewed updated budget.
 1. Ticket price reduced to \$135 by dropping food cost.
 2. Lot of wine being donated.
 3. Projecting loss of -\$1,416 on the event.
 - iii. Registration status
 1. 38 paid registrations and 2 inductees plus their guests registered.
 - iv. Assistance needed at event
 1. Ted & Patience Patchet - help with check in/ticket sales
 2. Lauren to take photos
 3. Andy – TBD as necessary
 - b. Outreach
 - i. Sacramento (PB/CR)
 - a. Already visited the 4th, 5th and 6th grade PE classes in four schools out of scheduled.

