



Ted Patchet
2/18/19

NorCal Chapter of US Lacrosse Board Meeting

Monday, November 19, 2018

Telephonic

Roll call: Don Aiello, Ted Patchet, Cathy Reed, Stephen Depetris, Andy Still, Ian Beed, Lauren Davenport, Laura Jennings (joined late @ 7:50pm) & Lyn Porterfield (US Lacrosse)

Absent: Phil Bodenhorn & Tori Horowitz

Meeting Minutes

1. Review and adopt minutes from October 15, 2018 meeting (TP)
 - a. Ted moved to adopt, Ian seconded and all others voted to approve.

2. Carlos Trujillo resigned from NCCUSL board effective 10/15/18

3. 2018 Chapter Financials (SD)
 - a. P&L
 - i. \$5,787.82 in income at the end of 10/18 vs \$11,818.81 for the same time last year.
 - ii. \$8,467.88 in net income at the end of 10/18 vs \$4,390.87 at the same time last year.
 - iii. HOF Dinner expenses have not been paid so true YTD net loss is around -\$5,000 & we project a -\$3,000 net income at year end.
 - b. B/S
 - i. \$35,337.86 in the bank at end of 10/18 vs \$26,333.00 at end of 10/17.
 - ii. Balance sheet also inflated by the HOF revenue and unpaid expenses, will be rectified in 11/18.

4. Key activities, initiatives and objectives - status
 - a. HOF update – (DA)
 - i. Preliminary P&L
 1. 164 registered people, 150 paid registrations
 2. Project net profit of \$2,341.98 vs original break-even objective
 - ii. Feedback
 1. Stephen – great event and attendees were generous, good decision to shut the bar down early.
 2. Lauren – decorate stage a little more to reflect US Lacrosse
 3. Ted – quell noise in the back during the induction ceremony
 4. Ian – both rooms were full and more decorations, overall excellent
 5. Andy – great fun event with attendees from as far as Florida
 6. Cathy – people in the back had a tough time hearing, enforce speech timing per inductee and have a slide show?
 7. Lynn – event was awesome with two rooms,

