



3rd 1/19
4-19-19

NorCal Chapter of US Lacrosse Board Meeting

Monday, February 18, 2019

Telephonic

Roll call: Don Aiello, Ted Patchet, Stephen Depetris, Andy Still, Ian Beed, Lauren Davenport, Laura Jennings, Tori Horowitz & Cathy Reed (joined late at 7:04)

Absent: Phil Bodenhorn and Laura Jennings

Meeting Minutes

1. Review and adopt minutes from November 19, 2018 meeting (TP)
 - a. Ted moved to adopt, Ian seconded and all others voted to approve.
2. Board member resignation - Phil Bodenhorn resigned from the NCCUSL Board effective 1/22/2019
3. Nominations and elections of directors (DA)
 - a. Candidate - Alex Horowitz, fund raising and sponsorship, 3-year term
 - i. Has coached youth lacrosse, coached High School Lacrosse, and worked as a technical advisor to Major League Lacrosse as they were launching the Lacrosse Sports Network.
 - ii. Significant fundraising experience
 - iii. Motion to elect Alex Horowitz as Fund Raising and Sponsorship Director for term ending 2/17/2022. Don moved to adopt, Cathy seconded and all others voted to approve.
 - b. Candidate – Doug Locker, CIF HS representative, 3-year term
 - i. Played and coached lacrosse at Whittier College, Athletic Director @ NDNU and had been involved in the management of several professional lacrosse organizations.
 - ii. Motion to elect Doug Locker as CIF HS Representative Regional Director for term ending 2/17/2022. Cathy moved to adopt, Lauren seconded and all others voted to approve.
4. 2019 Budget recast
 - a. In 1/19, USL reduced the 2019 annual funding for NCCUSL to \$7k
 - b. Total projected 2019 income is \$7,875 including grants.
 - c. Budget balanced by expense reductions due to lack of 2019 NorCal Lax Convention combined with the elimination of extra coach clinics, grants and other miscellaneous line items.
 - d. Alex put forth a motion to adopt the recast 2019 budget, Cathy seconded and all others voted to approve.
5. 2018 Chapter Financials (SD)
 - a. P&L

