

NorCal Chapter of US Lacrosse board meeting Monday, May 20, 2019

Agenda

1. Review and adopt minutes from April 15, 2019 meeting (TP) (needs NCCUSL approval)
2. 2019 Chapter Financials (SD)
	1. P&L
	2. B/S
	3. IRS and CA state tax returns filed
3. Key activities, initiatives and objectives - status
	1. HOF – (DA)
		1. Board approval to add Laura Bernhard as a Ballot committee member (needs NCCUSL approval)
		2. Next steps; extend deadline from May 31 to June 15; Committee to elect chair
	2. Approval of financial assistance for NorCal Women’s National team (needs NCCUSL approval)
	3. All American and Academic AA process underway; New NCS area girls’ chair; New chairs for boys’ Central and Silicon Valley areas (DA)
	4. Outreach
		1. Gold Country/Nevada Union HS; **Rocklin and Woodcreek** – interested in transitioning to CIF for 2020
		2. Request for help from Watsonville to establish a GHS team
		3. Menlo Middle School – possible NCJLA or independent team w/local middle school “league”; **no contact since last board meeting.**
		4. Fresno, Clovis, Brentwood - Delta Lacrosse, Richmond – Richmond College Prep – Status… **anything new?**
	5. Chapter equipment inventory and status update (IB)
	6. Fund raising (AH)
	7. CIF championships (all)
	8. Recent NCCUSL participation in events
		1. NCJLA EOS events – May 4-5; Treasure Island – DTA setup; Lauren Davenport and Lyn Porterfield, May 4th; DTA morning and Lyn Porterfield all day, May 5th. May 18 & 19; Torri and Alex Horovitz scheduled at TI; others? Results (All)
	9. Upcoming activities and events, some of which require NCCUSL planning and involvement
		1. NCJLA Summer workshop; Saturday, June 8th –Doug Locker volunteered.
		2. Should we plan a town hall for CIF coaches?
		3. PLL – Aug 10 & 11; Avaya Stadium, San Jose; NCCUSL role?
	10. Other items?
4. Next meeting date – Monday, June 18, 2018