



Ted Patchet
5/20/19

NorCal Chapter of US Lacrosse Board Meeting

Monday, April 15, 2019 @ 7pm

Telephonic

Roll call: Don Aiello, Andy Still, Ian Beed, Laura Jennings, Doug Locker, Cathy Reed (joined at 7:08), Alex Horowitz (joined at 7:07), Tori Horowitz (joined at 7:07), Stephen Depetris (joined late at 7:16), Lauren Davenport (joined late at 7:16pm) and Lynn Porterfield

Absent: Ted Patchet

Meeting Minutes

1. Review and adopt minutes from February 18, 2019 meeting (TP)
 - a. Andy moved to adopt the minutes with no changes, Cathy seconded and all others voted to approve.

2. Review and approval of USL chapter required agreements (DA)
 - a. Chapter agreement review
 - i. No questions from the Board
 - b. Bylaws review
 - i. No questions from the Board
 - ii. - Andy moved to adopt the minutes with no changes, Cathy seconded and all others voted to approve.
 - c. Doug moved to permit Don Aiello as Chapter President to sign the Chapter Agreement and Bylaws on behalf of the NCCUSL. Alex seconded and all voted to approve.
 - d. Don reminded the Board that everyone needs to complete and submit the Conflict of Interest Form

3. Nominations and elections for directors and officers whose terms have or will expire shortly
 - a. Ted Patchet
 - i. Agreeable to continue as Secretary
 - ii. New term starts 8-23-19 through 8-22-22
 - b. Andy Still (DA)
 - i. New term starts 4-4-19 and extends through 4-3-22
 - c. Don moved to nominate Ted and Andy to each serve another term. Ian seconded, Andy abstained from voting for himself and all others voted to approve.

4. Key activities, initiatives and objectives - status
 - a. HOF – (DTA)
 - i. Need to add members to the Ballot committee to replace people who termed out or did not respond about serving again.

