

NorCal Women's Lacrosse Officials

Board meeting

Monday, October 8, 2018

Meeting commence - 7:06pm

Attendees: Don, Len, Angela, Steve, John, Tyrone, Laura (around 7:15) & Greg (7:35pm)

Agenda

1. Adopt minutes from September 10, 2018 meeting (DA/TBT) – motion to adopt – Angela; 2nd – Tyrone; all in favor, no opposed; approved
2. Agreements (DTA):
 - a. NCJLA – In 2015 fees have been kept flat; next fee increase proposed in 2021; assignor fees unchanged; admin fee increased \$1,400 – Tyrone motion to approve; Angela 2nd – all in favor; no opposed - approved
 - b. Folsom – no changes - Tyrone motion to approve; Steve 2nd – all in favor; no opposed – motion approved
 - c. Independent contractor's agreements for adult & Junior officials – lower rate for 12U games – Tanisha motion to approve – Laura 2nd – all in favor; no opposed – motion approved
 - d. Future, president needs approval to negotiate and sign with Treasurer review – will be available for Bd members to review prior to finalizing – Steve motioned for President to negotiate and sign future agreements so long as Treasurer is involved; Tyrone 2nd – all in favor; no opposed – motion approved
3. NCJLA grant for Arbiter funds (DA); Angela motion to approve the NCJLA grant for Arbiter funds of \$4,584.85; Steven 2nd; all in favor - no oppose – motion approved

4. NCWLO Balance sheet (SD) – reviewed the current budget v 2019 budget; Laura will discuss offline re: assistance how to charge AD with 2 different schools off-site – will further discuss
5. Review and adopt 2019 budget (SD/DA); Tanisha to work on fundraising ideas, Angela to assist – Greg motion to approve to adopt 2019 budget for NCWLO – Laura; all in favor – no oppose – motion approved
6. Activities – status (DTA) – tracking status and completion
 - a. Exemption filing (SD) – we are in process of filing for 501(c)3; anticipate receiving application from Legal Filings for IRS submission in approx. 1 month
 - b. Officials classroom, field training & field rating sessions (AC, LJ, TK) – all classroom training locations determined; working out particular details; cost pending approval of tax status; Don will discuss offline re: reimbursement of classroom fees – Contra Costa district water headquarters may allow use of facility for free; will need to bring own equip; Greg will give info to Angela
 - c. Registration (DA) – opened up registration on 10/3; background checks are integrated in new registration system; good for 2 yrs and mandated by the State
 - d. Annual meeting (AC) – MANDATORY - Sunday, Jan 27th, 2019 @10am – Menlo Atherton HS; lunch provided; need to work out details for those who can't attend meeting re: voting; rules interpretation will be posted on the website
 - e. Service hours program (GI) – sent out template for review; send comments by 11/1; sign up deadline is Jan 15th
 - f. Officials recruiting program (LZ) – Laura created flyer; posted to college job board; links to various colleges – 15 people have shown interest; Len has been recruiting word of mouth; targeting other sports organization; need at least 10 new adults in major areas (North Bay, East Bay, Peninsula, Sacramento); discuss offline re: recruiting efforts

- g. Evaluator development program (JR) – training committee will create plan for evals to be reviewed by Bd; table and review plan by 11/12 mtg
7. Committee reports, if any
- a. Training – nothing to report – send out docs to review at least 3 days prior to mtg
 - b. Ethics and Grievance – need to meet prior to 11/12 mtg to work various items ex: conflict of interest calls

Good for the order

Tyrone suggested the registration email sent out every 2 weeks until deadline; Greg suggested explaining the new organization and website to officials on the new website; Angela inquired re: using social media for passing out information re: the organization; Don will reach to Kristine re creating/managing accts; Laura will handle the Facebook changeover; will look into creating YouTube

Tyrone motion to end meeting; Angela 2nd

8. Next board meeting – Monday, November 12, 2018

Meeting adjourned 8:57pm

Approved 11.12.18

Tasha Bernal Tucker, Secretary