

NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:04pm

Monday, November 12, 2018

Minutes

Attendees: Don, Scott, Greg, Steven, Angela, Len, Laura (7:30)

Agenda

1. Adopt minutes from October 8, 2018 meeting (DA/TBT) - motion to adopt – Greg; Angela 2nd; all in favor, no opposed; approved
2. Roberts Rules of Order (AC/DTA) – reviewed set of rules organizations use to conduct meetings; helps meeting run more efficiently
3. NCWLO conflict of interest policy (DA) – Reviewed COI policy. Board members are required to sign and disclose any possible conflicts of interest. Motion to approve; Stephen; Greg 2nd - all in favor, no opposed; approved
4. NCWLO Balance sheet (SD) – spoke regarding income and expenses; see balance sheet
5. Activities – status (DTA)
 - a. Exemption filing (SD) – submitted revised packet to Legal Filings (LF) for final review prior to submission. Once final packet is received from LF, SD will submit packets to the IRS and state.
 - b. Officiating contracts (DTA) – reviewed the signed and pending agreements with various schools
 - c. Officials' classroom, field training & field rating sessions (AC, LJ, TK)
 - i. Venue status – classrooms booked (Danville and Sac are charging); working on getting qualified leads for classroom training
 - ii. Trainer status – have lead trainers; working on assistant trainers for field and classroom

- d. Registration status (DA/SH) – numbers are on track comparable to last year
- e. Increase registration fees for adults on January 1, 2019 to \$79.00 – Don dismissed request for motion due to no interest to increase
- f. Annual and training meeting status (AC/DTA)
 - i. Annual Corporate meeting (DTA)
 - 1. Meeting date – January 27, 2019; East Bay location; DTA trying to lock it down.
 - 2. Record date – January 17, 2019; Only adult officials in good standing on this date can vote electronically or in person.
 - 3. Nominations need to be in by December 27, 2018. Would be posted no later than January 17, 2019. See attached form
 - ii. Training meeting (TK/AC) – will have more information at Dec mtg
- g. Service hours program (GI) – will finalize and inform the Bd
- h. Officials recruiting program (LZ) – talking to individuals from other sports; send names to Laura and Greg
- i. Evaluator development program (JR) – Don will work with John to revise program and bring back to Bd for review

6. Committee reports, if any

- a. Training
- b. Ethics and Grievance

7. Next board meeting – Monday, December 10, 2018

Angela motion to close meeting; Greg 2nd; all approve

Meeting adjourned at 8:15pm

Approved 12.10.18

Tasha Bernard-Tucker, Secretary