NCWLO Board Meeting Minutes

NorCal Women’s Lacrosse Officials

Board meeting – Telephonic; starting at 7:13 pm
Monday, November 11, 2019

Attendees: Don, Greg, Tyrone, John and Angela
7:17pm - Laura

Minutes

1. Adopt minutes from
   a. October 14, 2019 board meeting – John motioned; Tyrone 2nd – motion approved

2. Financials (DA)
   a. Balance Sheet / Profit & Loss (DA) – Total net income show $25k; receive 3 big payments simultaneously; 7 days later the total reflected the true total
      a. Equipment update - $1375 for computer equipment and software

3. Activities
   a. Registration – (SH)
      i. Update on # of Adults – 36 / Juniors - 37
      ii. Refunds/donations to those that didn’t have early bird access (DA) – refunds/donations (letters distributed for tax purposes) were processed
   b. Contracts (DA) –
   c. Recruiting (LJ)
      i. College player recruits – no college officials as of yet
      ii. Plans on recruiting in CCS / PCAL /South Bay areas – our goal is to get 10 officials in each area
      - If each adults officiates 10 games, need the following:
        - 7 in Sac
        - 10 in South Bay
        - 10 in North Bay
• Post flyers in public areas, schools, recreation centers, etc.

d. NCJLA – (LJ) update on U14
   • Need assistance to help train college player officials
   • Suggest to USL to provide letter for community service
   • Discuss with membership to advertise for officiating
   • Recommended not full checking for 14A; put pressure on parents to officiate; if the (16) 14A teams can provide 1 adult official for each team, will modify rules to approve full checking
   • Parents who previously officiated in last 1-2 years; can return to officiate
   • NCJLA 16 games is max for season

e. Contract Status – (DA) – pursuing EBAL contract; MCAL no change (10 schools going into 2020); Bay County League (1 school added); Vine Valley (2 schools added); Sac Valley Lacrosse Conf (2 schools added); Blossom Valley (2 schools added); WBAL – pending (possibly 21 new schools added) other organizations – pending contract renewals and acquiring
   a. Spreadsheet showing status for each school avail upon request
   b. Rates – no change for 2020; will negotiate for 2021

f. Training (TK/LJ) –
   i. Areas we need more officials – working on recruiting in all areas; currently numbers; we will talk to the other sports associations in the area

g. Evaluations (JR)
   i. Update on number of Officials evaluated in October
      • Worked with 4 new officials; 3 returning officials
   ii. Plans for Nov/Dec – will work with Laura on assignments
   iii. Older junior officials inquiring to be evaluated; shouldn’t be a problem to provide feedback

h. Grants (AC) – applied for several grants; will inform of status

i. Status of Tracking system (bar code) (TK) – follow up with basketball association that used system; plan to implement next year

4. Other topics to be raised to be discussed
   a. Scholarship requirements (AC) – review and revise document
b. On My Way – sharing the app (LJ) – texting and driving campaign; how to curb text and qualify with a Grant from State of California for the Association
c. Reminder - Annual meeting; January 19, 2020 – Laura will send Angela venue information for Annual meeting
d. Fitness – how to address and motivate?
e. Starter kits for new officials – Flag, Whistle, Cards - $7-8 dollars; sell to officials at required meetings
f. New Rules – have discussion for new rules and meeting to for trainers to teach the same material

Motion to adjourn – Laura; Tyrone 2nd

Meeting adjourned at 8:49pm

5. Next board meeting – Monday, December 9, 2019

[Signature]
Tucker, Paul Tucker - Secretary
12-5-19