NCWLO Board Meeting Minutes

NorCal Women’s Lacrosse Officials

Board meeting – Telephonic; starting at 7:00 pm
Monday, August 12, 2019

Attendees:
Angela, Don, Laura, Greg, Steve, Tyrone,

7:05pm – Scott
7:36pm – Tanisha
7:55pm – John

Agenda

1. Adopt minutes from
   a. July 8, 2019 board meeting – motion to approve – Stephen, 2nd Greg – motion passed

2. Financials (SD)
   a. Balance sheet (SD) – healthy status; no debt
      i. Status of receivables (SD) - $3600 outstanding from California Attack – Laura will follow up; bill send July 30th
   b. Income Statement (SD) – total income at July $253k vs. $227 last year; expenses $248 vs. $245

3. Activities – status
   a. Status Exemption filing for CA (SD) – status approved
   b. Contracts status - Outreach to various leagues, conferences and organizations for out of season as well as in season officiating agreements (DA) will follow up with leagues contacted
   c. Registration update - on par to release on 9/1 (SH) – reached out to inquire how to track requirements better; waiting for response
      i. Separation of modules - specifically juniors for geographical purposes
      ii. Scholarship/Donations/fundraising option on site – can be set up – officials can donate during registration period; background check module will be
required to complete during registration; currently not working; will table discussion

iii. Incentives for early sign up?

iv. Evaluations – currently no data on website – officials need to login on their personal acct to see limited information system

d. Status of Tracking system (bar code) (TK); IP – no update

e. Weather condition/safety cancellation policy - NCJLA (LJ) – Air quality index (AQI) – suggest when to wear a mask when air quality is poor; when the index; Laura motions to have following verbiage in the contract - all contracts going forward will include a statement that all NCWLO officials will have an option to decline a game without consequence when the AQI is at a level between 50-150; the assignor will be required monitor the AQI 14 days before to the end of the event. Official must give assignor at least 48 hours notice. No guarantee that a replacement can be found - motion is postponed

All contracts moving forward include a statement that NCWLO officials will not be required to officiate games when AQI is 151 or higher due to significant safety concerns of their health; State of California General Industry Safety orders 5141.1 – Laura motions – Stephen 2nd - motion approved

f. Recruiting of New officials – Len can continue to take on role; Tanisha may be able to attend event on September 25th

g. New Rules - training of games in Fall (LJ/TK) free movement for HS levels; will expect at all levels; working on details with USL

h. Evaluations in Fall - communication of opportunities to be evaluated (JR) – not many officials signed up to evaluate; Tyrone suggests for officials to evaluate the JV and work the Varsity game

4. Issues/future activities to be addressed during the off season

a. US Lacrosse Grants (TK) – can apply for grants on USL website; have one person complete grant vs. multiple people; Tyrone will follow up with Liz B. and/or Charlie O. regarding the personal grants offered/details

b. Communication to members - need to register to be assigned Fall games; Tyrone will draft an email to the membership of upcoming clinics/trainings and registration details; will get confirmation of Fall Ball games from Laura and Don Sept 21st – new rules clinic with college club scrimmages; Laura will send an motion via email to for NCWLO to pay for rental of field for event

c. Stipends/Suggested Budget adjustments – will adjust training budget to accommodate to facilitate events; Tyrone requests $500 annual stipend for work/trainings completed; will review in next budget allocation; will discuss positions and breakdown individually

d. Other topics to be raised to be discussed

e. Reminder - Annual meeting; January 19, 2020
Next board meeting – Monday, September 9, 2019
8:43pm Motion to adjourn – Don, Tyrone 2nd

Addendums:
August 15th, 2019 10:28am
Laura motions -
Approve the rental of the Oakland Tech HS stadium field for $1000.00 to cover the field rental and any other misc. expenses related to the event.
Field rental: $804.88
Water, travel expenses of the trainers: ($195.12) subject to expense reports and receipts submitted.
August 16th 7:22am
Motion passed electronically – Angela, Don, Tanisha, Scott, Tyrone, John, Greg, Stephen

August 16th 10:13am
Motion that the NCWLO develop a safe working conditions policy that addresses the air quality, field conditions, and any other environmental concerns that could effect the officials ability to officiate women's lacrosse games safely.

August 21st – 9:38am
Motion passed electronically – Don, Tanisha, Scott, Tyrone, John, Greg, Stephen

Tasha Burnell Tucker - Secretary
8.21.19