NCWLO Board Meeting Minutes

NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:00 pm
Monday, July 8, 2019

Attendees: Don, Scott, Tyrone, John, Stephen, and Greg

Minutes

1. Adopt minutes from
   a. May 13, 2019 board meeting – Stephen motion; 2nd Scott - approved

2. Financials (SD)
   a. Balance sheet (SD) – end of June $24k total assets; last year $18k
      i. Status of receivables (SD) – collected from all schools, except Tamalpais HS owes $400
   b. Income Statement (SD) – total income $245k compared to $218k last year

3. Activities – status
   a. Exemption filing for CA (SD) – Calif. Filing – pending; approved by IRS
   b. Out of season tournament agreements – All West Lacrosse merged with ADVNC. Matt said he will continue to run tournaments. DTA to contact Chris Rotelli to go over 2019 & 2020 agreement (DTA) – will ask for the payments in advance to pay officials – organizations tend to be slow
   c. Evaluations during NCJLA EOS events – did this happen? (JR/LJ) – no evaluate at TI due to weather; plan to evaluate at Tahoe and Danville (tourney organizer should determine if mileage will be paid, officials could be evaluated if personnel are available)
   d. Lax Q & A platform – status (SH); 2,400 members; only 8 questions – Scott working on program
   e. Tracking system (bar code) (TK); IP – not tested yet; Tyrone working with contact
   f. Recap of relevant information from NCJLA summer workshop (LJ)
4. **Issues/future activities to be addressed during the off season**
   a. Recruiting new officials, especially adults – recruit officials and train in the Fall; have a refresher in the Spring; talk to others in different sports; will be helpful to have game in the Fall to keep interest/attention of potential new officials
   b. Training and tracking (TK/LJ) – want to get all veteran officials trained during the Fall Ball games; need to make the registration available end of August and track the trainings of officials to ensure they are ready; use summer tournaments and Fall games for observation from USL (use the funds from USL); September 28th – Annual NCJLA meeting – review rules?; NCAA college Fall Ball; trying to get as USL program; want to get officials adapted to college club; October – Folsom Fall Ball – want to recruit new and train officials; program run for 8 weeks – specific number of hours to complete – juniors (16 hrs) Regional Conference – if attended service hours are covered December – Gold Rush tournament – training the observers USL convention – January
   January 19th – Annual Meeting
   February – Beginning of season; would like to have bulk of training complete
   February 22nd – would like to have trainings at Petaluma and Davis playdays
   February – 23rd and 29th – junior playdays spend 4 hours on field for training in morning and work on games in afternoon; want adult officials to come to on these days
   Demand for officials – if obtain new contracts will use existing officials; Don will attempt to talk with schools in East Bay; South Bay March 8th – junior make up day
   Talks of hosting a NCJLA webinar and recording to make more accessible
   i. Discuss & decide - fields we want and when because if coordinating with NCJLA (1st half field training / 2nd half field training) - fields need to be ‘rented’ now.
   c. Try to capture more NCS & CCS Leagues and schools as customers – Don will be in contact with schools
   d. Other topics?
   Registration deadlines – create incentives to sign up early?
   Arbiter setup for Juniors (2 or more registration modules to limit participants by geography)
CLF coaches may want feedback form on website (not Arbiter) – Scott can enhance form
End of season survey to officials? Table the time

Possible Fall ball training in conjunction with Fall Ball games. Enter all new officials who have registration in Arbiter as soon as they register

Donation module and donation option during registration to support NCWLO scholarship program – table item
e. Annual meeting; January 19, 2020

Motion to adjourn meeting at 8:15pm – Tyrone 1st; Scott 2nd

5. Next board meeting – Monday, August 12, 2019

[Signature]
T. Bernd Teller, Secretary
7/17/19