NCWLO Board Meeting Minutes

Monday, May 13, 2019

NorCal Women’s Lacrosse Officials

Board meeting – Telephonic; starting at 7:00 pm
Attendees: Scott, Stephen, Greg, John, Tyrone, Angela, Don
7:05pm – Laura

Minutes

1. Adopt minutes from
   a. April 8, 2019 board meeting – motion to adopt; Tyrone motioned; 2nd
      Angela – motion approved

2. Financials (SD)
   a. Balance sheet – end of April - $78K, will change due to paying officials –
      were $120K behind last year in assets due to NCJLA; received pmt from NCJLA in
      time to complete payroll for April
   b. Income Statement – NCJLA behind $50K; pmt delayed; dues increased
      about $200 from last year (Schools added)
   c. Status of receivables – Ross Valley owes about $8K (Stephen will send them
      their invoice/official assigned to a 10U game received $7800 for travel fees/error
      imputing in Arbiter), Marin Catholic owes $2K,
      Granite Bay owes $1.5K; NCJLA – pending; we will most likely owe them
   d. Status of payments to officials, assignors - $96K in April to officials; $160K in
      April and May to officials; payroll completed on April 30th; most games remaining
      are NCJLA; all payroll should be complete by end of May; only 5 officials not paid
      through ArbiterPay; Tyrone will send emails to 5 officials to request them to set up
      their ArbiterPay
   e. Training coordination hours (AC) – authorize $1500 for service coordinator
      hours?
3. Activities – status
   a. Exemption filing (SD) – approved our 501(3) status J; not required to pay State franchise tax ($800/yr); able to reserve facilities without paying a fee; also able to use G-Suite for free just to mention a some benefits of tax status
   b. Season (all)
   c. Out of season tournament agreements – California Attack Lacrosse for 2019 (signed); All West Lacrosse 2019 & 2020 (sent) (DTA) – new and renewal of agreements
   d. Evaluations during NCJLA EOS events (JR) – not able to set up this season; Laura trying to schedule all games at Treasure Island for Sunday, May 19th; evaluations could be possible if evaluators are present; Laura will send email to ask if evaluators are present
   e. Lax Q & A platform – status (SH) – 2400 members; only 8 questions; will update next meeting
   f. Tracking system (bar code) (TK) – will test at a basketball camp

4. Issues/future activities to be addressed during the off season
   a. Recruiting new officials – adults are a necessity; some games require 3 officials; need to reach out to Colleges and Universities; need ideas for next meeting
   b. 12A & 14A – tracking cards in Arbiter; 12A full checking...NCJLA position? No full checking for 12A; 14A will go to modified checking due to not enough officials to support full checking
   c. Training and tracking – need continuous ideas how to streamline process
   d. Try to capture more NCS & CCS Leagues and schools as customers – going to reach out PSI to acquire schools; EBAL contract up?; complaints from coaches in EBAL regarding quality of officials
   e. Dave S. contacting NCWLO and other officials for non NCWLO tournament assignments – agreement we have officials they are not to use our officials to assign for other games/tournaments; currently has a list of officials; shouldn’t use new officials who joined NCWLO; will consider sending an excerpt from our Bylaws; reach out to Teresa Sherry re: assuming the contract and will we assign assignors; want to ensure officials are qualified and paid fairly
   f. Other topics? CIF coaches want evaluation feature; Laura suggest to add feedback form on website; coaches complaining about assigning officials out of area? May assign NCS championship games; Scott can create End of season
feedback sent to coaches for feedback? Dues different for returning officials vs. new officials; Angela suggest interested people to come look at game, Fall Ball game training possible at Fall Ball.

5. Next board meeting – Monday, July 8, 2019 – Don to be Chair

Motion to adjourn meeting @ 8:22pm – Tyrone 1st; Laura 2nd

[Signature]

5.22.19