NCWLO Board Meeting Minutes

NorCal Women's Lacrosse Officials

Board meeting – Telephonic starting at 7:09 pm

Monday, January 13, 2020

Attendees: Angela, Greg, John, Don, Laura, and Tyrone

Agenda

1. Adopt minutes from December 9, 2019 board meeting – John motion; Greg 2nd – motion passed

2. Financials (DA)
   a. Balance Sheet / Profit & Loss (DA)
      i. Profit and Loss – 2019 - $290k vs. 2018 - $233k; increase in gaining more organizations
      iii. Balance Sheet – 2019 - $21k vs. 2018 - $13k

3. Activities
   a. Contracts (DA) – 2018 - 32 schools; 2019 - 58 schools under our agreement; 1 school left to sign (Bay School); NCJLA complete;
   b. 101 Lacrosse – renewed to 2020; working on other organizations
   c. Registration (SH) – 62 adults; 75 juniors; 0 college; overall enrollment behind from last year
   d. Recruiting (LJ) – more effective to talk to college players regarding officiating in person or officiate games; can arrange to special to coach and/or players

1. Angela and Laura reached out to clubs to discuss rules; Angela will talk to Scorpions on 2/3; talk to Redhawks 2/9 in San Jose

2. PeachJar – accounts set up with different school districts – Angela will look into getting an account and post interest in becoming an official to the parents subscribing to account

3. Get a list of adult officials who expressed interest last year but didn’t sign up; contact them to determine if they’re interested in returning

4. Linkedin – set up account

5. Tanisha and Michael Aaronian are the contacts for potential NCJLA officials

6. Place ad on Google, Craigslist

7. Annual Meeting (AC) – Sunday, January 19th, 2021
   1. Timeline –
   2. 9:45 – 10am – check-in
   3. Meeting agenda
      1. Commence meeting
      2. Introductions
      3. Elect officials/Vote
      4. Financials, Contracts
5. Training
6. NCAA sportsmanship and grievance form
7. Fitness training program
8. Recruiting reward
9. Lunch (E-Board meet for 10-15 mins)
10. 12:15 – 1:30pm Rules Interpretation

8. Potential Board Member (AC) – Michael Aaronian – Don will contact
9. Training Update (TK) – Certified trainers 4 – 5 leads – will be in charge with area assigned; (Tyrone Koen – Sacramento; Brad Dux – South Bay; Scott Hamilton – East Bay; Bonnie Sorenson – North Bay) looking for a lead for Santa Cruz/Salinas – will contact Don Bulch

10. NCJLA update (LJ) – no major changes; 14A NOT full checking; OT rules are more clear; Girls 10U will have (4) Quarters with timeouts every 10 mins vs (2) Halves; other changes all in the Youth Rule book; NCJLA’s new rules

11. Playdays - Erin (NCJLA) will send draft schedule of playday by Feb 5th; times and teams playing will be known by Feb. 15th;

1. Google Calendar – used by NCJLA; suggest using for NCWLO

4. Other topics raised to be discussed
   a. Scholarship – Pending; Laura informed the Clubs re the scholarships
   b. Changing bylaws to change Annual meeting in January; can we nominate Directors to join the E-board at the annual meeting
   c. Place on agenda for next meeting to discuss changing date of Annual Meeting

5. Next board meeting – Monday, February 10, 2020

8:33pm Meeting adjourned – Tyrone – motion; Laura 2nd, motion passed

[Signature]

Date: 1/18/20