NCWLO Board Meeting Minutes

NorCal Women’s Lacrosse Officials

Board meeting – Telephonic; starting at 7:00 pm

Monday, March 9, 2020

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

7:22pm - Scott

Agenda

1. Adopt minutes from February 10, 2020 board meeting – amend the following:
   a. correct minutes
   b. 2 signed contracts,
   c. name change (Don and John),
   d. date of next meeting
   e. Item 3A and Feb 22nd – 23rd training
   f. grants

Motion to approve minutes based on corrections – Laura; Tyrone 2nd – motion passed

2. Financials (DA)
   a. Balance Sheet / Profit & Loss (DA) – BS - $21K balance; P&L - $400 due to admin dues; training materials; next month will see positive balance from schools payment

3. Activities
   a. Contracts (DA) - quick update – San Joaquin – 2 high schools in contract; 5 schools in San Jose; Summit ventures Tahoe Tourney – 101 Lacrosse - California attack - High Sierra

b. Registration (SH)
   i. College / Adult / Junior – 8 college; 86 adults; 103 juniors
   ii. Adult registration for in area officials open until 3/15 – after that date officials will be waitlisted
   iii. Adult registration will remain open year round for those who work for out of area/town officials
   iv. Junior registration will open for 10 additional days
   v. Creating a registration for out of area/town officials; charge a fee $25 registration fee – motion Tyrone; Don 2nd – motion passed

4. Recruiting (LJ, AC, TK)
   i. LinkedIn update- $3k is the lowest price for business account for NCWLO; Angela set up the free LinkedIn account/page for NCWLO – will send out link when completed
   ii. Should we continue to recruit? – Absolutely; have issues with small amount of officials not showing up – need bigger pool of officials

1. Continued areas of need – Monterey, Santa Rosa, Chico, Peninsula, Napa – can use the LinkedIn to target areas in need
d. Training Update (TK)
   i. Tracking - all officials confirmed for assigning? – Training complete; Tyrone has email to USL to update membership database; need to ensure all officials have completed test
   ii. USL using new league mgmt. system from Salesforce – tracking members progress – NCJLA is beta tester – tests with new tracking system are tailored for Youth Rules – Laura will keep us posted
   iii. Officials have been assigned who aren’t registered and/or taken the youth test. Will send email soon stating officials will be taken off games if haven’t completed trainings/test by a certain date
   iv. Mentors for newer officials – partnering newer officials with more experienced officials
   v. Upcoming webinars from USL – check USL website; links will be inserted on the NCWLO website; Scott will remove old items and insert new links

e. Service Hours (GI) – Greg sent spreadsheet with officials hours served

f. Evaluations (JR) – Tyrone will assist getting list of assignments for Sacramento area officials; waiting for officials to put availability in Arbiter, Bay Area – need tracking sheet to know who is observing vs training – Laura will provide to John; officials need to fill out feedback form

5. NCJLA update (LU)
   a. Feedback from Clubs – positive sportsmanship report for 3 officials from 14A coaches; will input on NCJLA website – section called “Wednesday’s bi-weekly”
   b. Junior officials appreciation week is March 22nd – 29th
   c. Junior officials have filed sportsmanship report against coaches; NCJLA is following up with clubs

6. Other topics to be raised to be discussed
   a. Health & Safety protocol in light COVID-19
      i. Games being canceled, keep posted with updates
   b. Areas of concern - sportsmanship, illegal fields, etc.
      i. S. Marin – discussing issues and informing coaching staff of policy and procedures
      ii. Teams playing aggressively – will send email to officials need to be more vigilant in making calls and carding as appropriate
   c. Standard Operating Procedures – need to implement in certain areas for officials, policy and procedures for committees – encourage all to read all policies and guidelines - contact Angela to assist
   d. Bylaws - suggest updated points: will NOT be voted on this meeting, but discussed for voting or continued discussion at next board meeting –
      Policy and Procedure are NOT bylaw related issues
      i. Annual Board meeting dates – table to next meeting with suggested dates
   e. Additional topics
      i. Request more grant funds to cover Fresno area; Cal Poly, Truckee, High Sierra, Tahoe areas also looking for NCWLO support – we will look to expand training area

7. Next board meeting – Monday, April 13, 2020

Motion to adjourn meeting Don motion; Scott 2nd – motion passed

Meeting adjourned at 8:59pm

[Signature]

3.16.20