

8-14 NCJLA BOARD MEETING MINUTES

Nora Mitchell, Betty Hartog, John Demarest, Todd Samet, Mickey Parmelee, Don Aiello

Acting Secretary – John Demarest

- Tony presented the current financial report – 185,000 in assets.
- The 2011 draft budget was discussed and it was stated that historically the NCJLA has supported having one year of surplus funds as a sound operating strategy and 2011 will be no different.
- The club assessments were discussed and it was also discussed that the NCJLA chipped in 10,000 for the Treasure Island events and we pretty much broke even.
- New club letter of intent was introduced by Nora. The document will be reformatted and will be presented at the 9-15-10 board meeting.
- Nora also introduced the new NCJLA Overview document.
- The NCJLA Operational Guide was discussed in great detail. Comments and edits were robust. Good suggestions galore. Discussion topics included the 2011 master calendar, scheduling procedures, playing up and playing down, roster submission, discipline guidelines, post season play, rules for fielding A teams, and uniforms. This guide will be edited by Nora and the final version will be discussed on 9-15 and approved.
- The Pleasanton Girls club issues were discussed and will be discussed further at the upcoming delegates meeting.
- Central Marin Lacrosse sportsmanship dynamics were discussed again. The situation may be addressed at the delegates meeting on 9-25.