

Northern California Junior Lacrosse Association
Regular Board Meeting Minutes
June 22, 2015

Call to order

Tim Allen called to order the regular meeting of the Northern California Junior Lacrosse Association (NCJLA) at **7:07 p.m.** on June 22, 2015 **via telephone conference.**

Roll call

Jin Peavey conducted roll call. The following were present: Board members: Tim Allen, Phil Connolly, Jin Peavey, Alex Pouteau, Don Aiello, Elaine Lea-Chou, Chris Gregorio and Kurt Vierra.

Staff: Nora Mitchell

Laura Jennings called in at 7:19 p.m.

Steve Walker, George McNeely and Bill Schwaab were not able to call in.

1. Approval of minutes from last meeting:

Motion made by Alex Pouteau to approve the May 18, 2015 minutes with a few minor corrections.

2nd Phil Connolly

unanimously approved

2. Operations report:

Need to track down vendor payments from end of season events with Steve. Nora went over the final SIR's with Jason to close out the season. Phil needs the list of good sportsmanship reports in order to send out the good sportsmanship coins. Nora will follow up with Jason to ensure this gets done.

3. Treasurer's Report:

Reminder to start to plan budgeting for next year. Look at end of season events budget. Suggest Morgan Hill and Cherry Island as venues.

4. Summer Workshop Recap:

Went well and the new format was well received. 22 clubs were represented. The board discussed the results from the workshop. No decisions were made.

5. Girls Officials Contract update:

No headway/results.

6. Girls/Boys Director search update:

Currently looking

Next Board Meeting: Monday, July 22, 2015

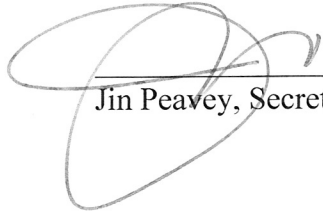
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Motion made by Phil Connolly to adjourn the meeting.

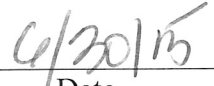
2nd Elaine Lea-Chou
unanimously approved

Adjournment: 9:50 p.m.

Minutes submitted by:



Jin Peavey, Secretary



Date