

Northern California Junior Lacrosse Association
Meeting Minutes
9/26/2015

All delegates from clubs in good standing were given colored voting cards at check in.

Delegates Meeting Roll call: All the clubs listed below were present at roll call:

Alameda Attack, Berkeley Lacrosse, Chico Lacrosse, Coyotes Lacrosse, Diablo Scorpion Lacrosse, El Dorado Hills Lacrosse, Elk Grove Lacrosse, Fair Oaks Lacrosse, Firehawks Lacrosse, Folsom Lacrosse Association, Fremont Lacrosse, Gold Country Lacrosse, Granite Bay Youth Lacrosse, Head Royce School, Lamorinda Lacrosse, Livermore Phantom Lacrosse, Mendocino Lacrosse, Menlo Atherton Lacrosse, Monterey Tribe, Napa Junior Lacrosse, Oakland Lacrosse, Petaluma Youth Lacrosse, Pleasant Grove Lacrosse, Pleasanton Pride Girls, Pleasanton Lacrosse, Rancho Cotati Lacrosse, Ross Valley Lacrosse, Sacramento Lacrosse Association, San Francisco Lacrosse, San Jose Vipers Lacrosse, San Ramon Raptor Lacrosse, Santa Rosa Lacrosse, Sierra Foothills Lacrosse, Skyline Lacrosse, Southern Marin Lacrosse, Stuart Hall School, Tomahawks Lacrosse, Town School, Walnut Creek Warrior Lacrosse, West Valley Red Hawks Lacrosse, Wildcat Junior Lacrosse, Woodcreek Lacrosse Club, Yuba City Chiatku.

Clubs **not** present at roll call:

Central Marin Lacrosse, Davis Lacrosse Association, Novato Lacrosse, Redding Lacrosse, San Jose Extreme Girls Lacrosse, Santa Cruz Lacrosse and South Valley Chiefs Lacrosse.

Returning Board members serving their second year of a two year term:

- Jin Peavey
- Elaine Lea-Chou
- Chris Gregorio
- Bill Schwaab

New Board members elected to a two year term:

- Tim Allen
Alex Pouteau
- Steve Walker
- Phil Connolly
- Laura Jennings
- George McNeely
- Jeff Kahsen
- Kelly French
- Cathy Reed

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Meeting Minutes
9/26/2015

The Motion:

Adopt the 2017 Age grouping that the NCJLA board approved for the upcoming 2016 Season.

19 approved

23 opposed

7 abstained

3 absent

motion does **not** pass

Board Meeting:

Call to order at 2:44p.m.

Tim Allen called to order the regular meeting of the Northern California Junior Lacrosse Association (NCJLA) on 9/26/2015 in Oakland, CA.

Roll Call

The following people were present: Tim Allen, Alex Pouteau, Steve Walker, Jin Peavey, Elaine Lea-Chou George McNeely, Laura Jennings, Bill Schwaab, Kelly French, Cathy Reed and Jeff Kahsen.

Staff: Nora Mitchell

Phil Connolly and Chris Gregorio were **not** able to attend.

New Board of Directors:

- Tim Allen was nominated and unanimously voted in as the President
- Alex Pouteau was nominated and unanimously voted in as the Vice President
- Steve Walker was nominated and unanimously voted in as the Treasurer
- Jin Peavey was nominated and unanimously voted in as the Secretary

The September 14, 2015 board meeting minutes were handed out to all board members to review and approve with minor corrections.

Motion was made by Alex Pouteau to approve the September 14, 2015 minutes

2nd: George McNeely

8 approved

3 abstained

motion passes

Nora Mitchell indicated some of the dates included in the delegates meeting slide show are in flux and different from what is posted on the website. This will need to be finalized and corrected.

Discussion on board committees and where we need help.

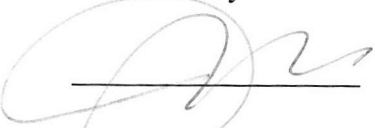
Northern California Junior Lacrosse Association
Meeting Minutes
9/26/2015

Motion to adjourn the meeting at 3:57pm by Jeff Kahsen

2nd George McNeely

Unanimously approved

Submitted by:



10/2/15

Jin Peavey
Secretary