

December 14, 2016

Agenda

NCJLA Board Meeting

Roll call at 7:09 pm.

Present: Laura Jennings, Phil Connolly, Alex Pouteau, Kelly French, Elaine Le Chou, and Tim Allen.

Jeff Kahsen joined at 7:11pm

Alex Pouteau left at 8:47pm.

Absent: Bill Schwab, Steve Walker, Jeff Kahsen, Shannon Dowling and Cathy Reed.

I. Standing Items

A. Review minutes from last board meeting- Laura/All

1. Elaine Le Chou motioned.
2. Alex Pouteau seconds.
3. All in favor, motion passes.

B. Operations report and operational related issues – Shannon Dowling was absent from the call and could not report.

1. Tim Allen to follow up with staff about final rules sheets for Girls and Boys Divisions to be published.
2. Tim Allen requesting for recommendations for potential board members.

C. Treasurer's Report – Steve Walker was absent from the call and could not report.

II. New Business

A. Operational Area Conflict - Tim Allen

- a. Operations guide provides guidelines for where players should register to play and supports the parents choice to choose where their child will play.

B. Conferences and Travel - Enforcement - Kelly French

- a. New requirement to travel to the outlier clubs at least once during the regular season.

- i. Teams that do not complete the travel requirements will not be eligible for end of season events.
- b. More instances of individuals taking on centralized scheduling for the smaller A and GHS divisions. Kelly French has created a survey for participants to complete that will go out sometime next month.

C. Petitions Update - Tim Allen

- a. Petition Committee
 - i. Petitions will now be grouped according to similar petition reasons and voted on in groups.
- b. Phil Connolly motioned to approve a slate vote to approve season ID numbers 47-55 and 59-70.
 - i. Seconded Tim Allen
 - ii. All approved, motion passes.
- c. Season ID 56 is a duplicate of season ID 88. Phil Connolly motioned to approve season ID 88.
 - i. Tim Allen seconded.
 - ii. All approved, motion passes.
- d. Phil Connolly motioned to approve season ID 57.
 - i. Kelly French seconded.
 - ii. 1 Approved. 4 disapproved, motion does not pass.
- e. Phil Connolly motioned to approve season ID 58.
 - i. Tim Allen seconded.
 - 1. All opposed, motion does not pass.
- f. Kelly French motioned to approve Season 71 and 72.

- i. Phil Connolly seconded.
 - ii. All approved, motion passes.
- g. Phil Connolly motioned to approve season ID 73-76.
 - i. Tim Allen seconded.
 - ii. All approved, motion passes.
- h. Tim Allen motioned to approve season ID 77-78.
 - i. Kelly French seconded.
 - ii. All approved, motion passes.
- i. Tim Allen motioned to approve season ID 79.
 - i. Kelly French seconded.
 - ii. All opposed, motion does not pass.
- j. Bill Schwab motioned to approve season ID 80.
 - i. Phil Connolly seconded.
 - ii. All approve. 1 opposed. Motion passes.
- k. Kelly French motioned to approve season ID 81.
 - i. Elaine Le Chou seconded.
 - ii. All approved, motion passes.
- l. Phil Connolly motioned to approve season 82.
 - i. Kelly French seconded.
 - ii. 1 opposed, all in favor, motion passes.
- m. Laura Jennings motioned to approve season ID 83.
 - i. Kelly French seconded.
 - ii. All approve, motion passes.
- n. Kelly French motioned to approve season ID 84
 - i. Tim Allen seconded.

- ii. All approved, motion passes.
- o. Laura Jennings motion to approve season ID 85.
 - i. Kelly French seconded.
 - ii. All approve, motion passes.
- p. Kelly French motioned to approve season ID 86.
 - i. Tim Allen seconded.
 - ii. All approved, motion to approve.
- q. Laura Jennings motioned to approve season ID 87.
 - i. Kelly French seconded.
 - ii. All approved, motion passes.
- r. (No season ID, sent in via email) Elk Grove is requesting to have 2 players play down from the JV team because their 14UB team is having trouble filling roster.
 - i. Laura Jennings motioned to approve the Elk Grove email request (petition) for 2 JV players to play down to U14B.
 - 1. Tim Allen seconded.
 - 2. All approved, motion passes.

III. Next Meeting

A. Wed Jan 11th 7PM to 9PM - In person in Phil's House

Kelly French motioned to adjourn. Phil Connolly seconded. All approved.

Meeting adjourned at 9:43pm.

Laura Jennings
Secretary Signature

1/11/2017

Date