

NCJLA

Board Meeting Minutes

April 12, 2017

Roll Call at 7:06 pm Cathy Reed, Bill Schwaab, Phil Connolly, Tim Allen, Kelly French and Laura Jennings.

Absent: Elaine Le Chou, Jeff Kahsen and Alex Pouteau.

1. Review and adopt minutes from March 16, 2017.
 - a. Phil Connolly motioned to approve.
 - b. Bill Schwaab seconded. All approved.
2. Operations report and operational related issues - Laura
 - a. Cathy Reed- invite MLL to vend at EOS
 - b. Tim Allen to delegate MLL opportunity to Cathy Reed
 - c. EOS on track
 - d. Vendors confirmation ongoing
 - e. Patelco-
 - i. No issue with residential parking
 - ii. Laura will contact Middle School about parking
 - d. Emergency Plan review- Cathy Reed to help with review
 - f. Board members sign up sheet for End of Season events
3. Treasurer's Report - Steve
 - a. Absent from call and could not report.
4. President's Report - Tim Allen
 - a. SIR- lower than usual, several positive SIR's
 - b. Send positive SIR address to Phil
 - c. Cathy Reed volunteered the program Krossover so that coaches can break down game footage to advance player performance, could be used by officials organization.
5. End Season team rankings - Laura Jennings
 - a. If standings are calculated together then ok, if calculated separately then board should review.
 - b. Laura Jennings and Dan Miller to develop proposal for board to review.
6. Concussion compliance
 - a. Phil Connolly to help Laura Jennings review materials and send to USL for review and guidance.
 - b. Kelly French referenced the AYSO website for examples.
 - c. NFHS site has a training course that could be used.
7. Straggler Scholarship requests
 - a. Phil Connolly motioned to approve the Chico Rebels scholarship request in the amount of 85%.
 - i. Tim Allen seconded.
 - ii. All approved. Motion passes.
8. Open Forum:
 - a. Summer Workshop topics:

- i. League Athletics vs League Apps
 1. New ads appearing on websites
 - b. Web page ads- Can Dan remove?
9. Kelly French motioned to adjourn the meeting at 8:12 pm.
 - a. Phil Connolly seconded.
 - b. All approved. Meeting adjourned at 8:12 pm

Upcoming Meetings

- Wednesday, May 10, 2017 - 7pm to 9PM - Conference Call

Submitted by:

Laura Jennings _____ 5/10/2017 _____

Laura Jennings

Date approved 5/10/2017