

NCJLA Board Meeting Minutes

May 10, 2017

Roll Call at 7:05pm: Tim Allen, Phil Connolly, Alex Pouteau, Cathy Reed, Bill Schwaab, Laura Jennings and Jeff Kahsen.

7:47pm Elaine Le Chou joined the call.

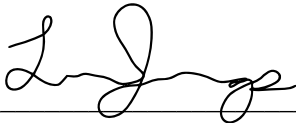
Absent: Kelly French, and Steve Walker

Standing Items

1. Review and adopt minutes from last meeting
 - a. Tim Allen motioned to adopt the meeting minutes from April 12, 2017.
 - b. Phil Connolly seconded
 - c. All approved, minutes adopted.
2. Operations report and operational related issues
 - a. May 6 and 7th events completed without incident
 - b. Shuttle service booked for Patelco
 - c. Medals for EOS Championships shipped
 - d. All invoices collected and sent to treasurer
 - e. Save the date sent for Summer Workshop
 - f. Standings released and posted to website
3. Treasurer's Report
 - a. Steve Walker was absent from the call and could not report.
4. President's Report
 - a. Standings for 2017 posted.
 - b. Will be reviewing boys director position
 - c. Alex Pouteau made motion to correct mistake in posting that 6 seeds for Boys HS will attend and now allow 8 seeds.
 - i. Tim Allen seconded.
 - ii. All approved.
5. Girl's U8 and U10 Festival Tournament Summary
 - a. San Ramon Club will be reimbursed for the rental
 - b. No major issues, photos from the day are on the NorCal Chapter Facebook page
6. Boy's U8, U10B & U12B R/V Festival and Tournament Summary
 - a. Preferred parking is less than years past due to new tenant on the island, large trucks were parked on the street preventing NCJLA parking
 - b. Fields were not ideal, should look for better venue
 - c. Tournery machine was a valuable tool for schedule
7. Summer Workshop Topics- Laura/Tim
 - a. Special session for geographic boundaries discussion- should be invite only for special committee
 - b. Tim Allen to help with identifying topics and procedures for the meeting
 - c. Standings

- i. Explore other options for RPI calculations being live on the website
 - 1. Jeff Kahsen referenced a basketball application as a possible option
 - ii. Socio-economic impact on schedules, ability to travel, book fields
 - iii. Youth U8, U10, U12, and U14 not the place for RPI, should keep it simple
 - iv. Many club schedulers and coaches are uneducated about RPI and could not "gain" the system
- 8. Petitions for roster additions
 - a. S. Marin Boys U14A
 - i. Phil Connolly made a motion to deny the petition for the Southern Marin player to be denied to move up to the A level for the playoffs.
 - ii. Tim Allen seconded.
 - iii. All approved.
 - b. Diablo Boys U12A
 - i. Phil Connolly made a motion to deny the petition for the Diablo player to be denied to move up to the A level for the playoffs.
 - ii. Tim Allen seconded.
 - iii. All approved.
- 9. Boys State Championship Game
 - a. No date as of 5/10/2017
 - b. Tim Allen made a motion to cancel the North's participation in the State Championship if the Southern organization does not provide the event location, date and time by May 13th.
 - i. Phil Connolly seconded.
 - ii. All in favor, motion passes.
- 10. Alex Pouteau motioned to adjourn the meeting. Bill Schwaab seconded. All approved. Meeting adjourned at 9:20 pm.

Board Meeting Minutes approved June 14, 2017.



Secretary

6/14/2017

Date Approved