

NCJLA Board Meeting

June 14, 2017

7PM to 9PM

Meeting Minutes

Roll Call 7:27pm: Bill Schwaab, Laura Jennings, Elaine Le Chou, Kelly French, Phil Connolly, Cathy Reed and Tim Allen. Steve Walker joined at 7:30

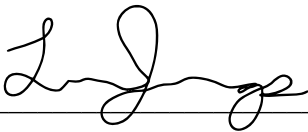
Absent: Jeff Kahsen.

1. Review and adopt minutes from last meeting
 - a. Tim Allen motioned to adopt the meeting minutes from May 10, 2017.
 - b. Elaine Le Chou Seconded.
 - c. All in favor. Minutes adopted.
2. Operations report and operational related issues
 - a. Summer Workshop complete
 - b. 2 new board member applications, 3 pending
 - c. 2 new club applications to review
 - d. 15 people signed up to help with a sub-committee topics
 - e. Sent Scheduling feedback survey, gathering valuable insight to help drive improvements
 - f. Emergency plans template complete for CA Concussion law
 - g. EOS Champions, runners up and All Stars posted to website
 - h. MLL club nomination form developed-pending MLL approval
 - i. Met with USL Health and Safety staff in regards to the CA Concussion law
 - j. Attended the NorCal Chapter Constituents meeting
 - k. Coordinating bi-weekly staff meetings
 - l. Sent [Summer workshop meeting minutes](#) to attendees
 - m. Gathering data regarding EOS venues
3. Treasurer's Report
 - a. Balance Sheet- on target for end of season
 - b. Income
 - i. Fremont has not paid officials fees, possible suspension of club if not paid
 - ii. Revenue from end of season events is lower than expected, this will effect budgeting for 2018
 - iii. Club support numbers: side line manager vests, score sheets, umpire recruitment and coaches ID cards
 - iv. Officials fees are higher than average.
 1. Clubs made more game changes than typical
4. New Business
 - a. New Club Applications
 - i. Laura Jennings to inform the delegates of applications and the procedures per the operations guide.

- ii. Verve- San Jose Area
 - 1. Geographic area
 - a. Follow up with the neighboring clubs, Red hawks
 - b. Educated and experienced coaches signed on
 - c. Tim Allen requested data regarding current registrations in the area
 - d. Which schools and zip codes are they applying to have exclusive rights to serve? Do those schools fall in any other service area?
 - e. Should for profit clubs be allowed entry into the NCJLA? Verve has non-profit status so this does not apply.
 - f. Who will nominate
 - iii. Rocklin Lacrosse
 - 1. Geographic area- no conflicts
 - 2. Follow up with president about a member to attend Delegates meeting.
- b. Summer Workshop
- i. Summary of event
 - 1. Coaches Certification
 - a. Higher levels interested in NFHS rules for boys and girls U14A and up.
 - b. What value does the test offer to our membership?
 - c. Are coaches and clubs using it as a teaching tool?
 - 2. Geographic Boundaries
 - a. Clubs requesting
 - i. Waiver process between clubs
 - ii. Petition process for families that were not released by home club so the NCJLA would have oversight as to why players moved. Or statement of intent to move clubs.
 - iii. Waitlist process so clubs know who is attempting to create a team and show that players in their geographic boundaries get priority. Would also help with creating teams when not enough players can be found.
 - ii. Sub-Committees
 - 1. Operations Guide revision/update
 - a. Elaine Le Chou and Phil Connolly will help with revising.
 - 2. Geographic Boundaries
 - a. Tim Allen to review the draft survey questions and gather data before we identify a chair and meeting dates.
- c. SIR- Roster violation Boys U14B
- i. SIR committee did not have operations guide language to adequately address this issue.
 - ii. Probation includes:
 - 1. No voting at the Delegates meeting.
 - 2. Letter to delegation regarding the violation.

3. Tim Allen to review the process for placing a club on a probationary status according to the operations guide.
- iii. Would like to support the club by offering support of the new board
 1. Recruiting new players, through outreach programs
 2. Administrative help with coaches certification.
- iv. Steve Walker motioned to adopt the SIR committee recommendation for the U14B Boys SIR that took place on May 20, 2017.
 1. Tim Allen seconded.
 2. All approved. Motion passes.
- d. NCJLA Staff open positions:
 - i. Executive Director position- need to extend position to delegates meeting.
 - ii. Boys Director position- need to extend position to delegates meeting.
- e. Kelly French motioned to adjourn the meeting. Steve Walker seconded. All approved. Meeting adjourned at 9:27pm.

Meeting minutes adopted July 12, 2017.



7/12/2017

Secretary, Laura Jennings