

NCJLA

Board Meeting

July 13, 2017

7-9pm

Roll Call: Laura Jennings, Phil Connolly, Cathy Reed, Bill Schwaab, Steve Walker and Kelly French.

Absent: Tim Allen, Jeff Kahsen, and Elaine Le Chou. Bill Schwaab left at 8:05pm.

Meeting Minutes

1. Review and adopt minutes from June 14, 2017
 1. Bill Schwaab motioned to approve the minutes.
 2. Kelly French seconded.
 3. All approved. Minutes adopted.
2. Operations report and operational related issues
 1. MLL All Star Game was a success
 - i. Recognized 45+ NCJLA members for positive SIR or Volunteerism
 - ii. Interacted with 80+ kids at Fan Fest booth
 - iii. Press Release is published on NCJLA website and face book page
 2. Annual Budgeting in progress
 - i. Need suggestions for new programs/ideas from the board members
 3. Operations Guide revision is in progress, edits will be forthcoming
 4. Posted Boys Director Position
3. Treasurer's Report
 1. Donations and revenue from events are lower than expected
 2. Still need to account for expenses not reconciled for year end
 3. Interim Executive Director position will continue
 4. Commissioners stipends have been paid for season
 5. Security deposit from Treasure Island was received
4. President's Report - Tim Allen was absent from the call and could not report
5. Sub-Committee progress- Laura
 - i. Operations Guide Revision- Elaine/Phil
 1. Sections 1-8 revised, others in progress
 2. Final revision will be presented to the board during the August meeting
 - ii. Geographic Boundaries-Laura
 1. Proposal B
 - a. Gathering data would be useful
 - b. Change term waiver to disclosure
 - c. Most of process would be handled through league athletics
 - i. Registration process has several features to support this process
6. Summer Workshop- Laura/Tim

- i. Sub-Committees
 - 1. Coaches Certification-Laura Jennings/Phil Connolly
 - 2. Rules (Boys and Girls)-Steve and open
 - 3. Standings-Tim Allen
 - 4. Boys State Championship Game- Laura Jennings
 - 5. Scholarships- Steve Walker and Phil Connolly

7.By Laws- probationary status review

- ii. Cathy Reed reported on roster incident prompting review.
- iii. Steve Walker reported on club unpaid status.
- iv. Current club leadership was not involved. NCJLA Bylaws stipulate that a notice be sent with in 15 days of effective date. Laura Jennings to research and update the board via email.
 - 1. Fremont will not be able to register a team until fees are paid up front.
 - 2. U14 B roster violation consequences would be community service at NCJLA event, prohibited from participating in the NCJLA as an official or coach. Laura Jennings to send to board for electronic vote.

8.New Board member applications

- v. Terms expiring: anyone new coming on would be for a 2 year term and those renewing would be 1 year terms
- vi. Secretary-open
- vii. Laura Jennings to send out board member application to club presidents

9. Meeting adjourned at 8:50pm. Quorum ended at 8:05pm.

Laura Jennings

adopted 08/20/2017

Secretary, Laura Jennings

Meeting Minutes

Date