

NCJLA Board Meeting Minutes

September 13, 2017

Tim Allen called the meeting to order at 7:05pm

Roll Call: Laura Jennings, Kelly French, Bill Schwaab, Tim Allen, Steve Walker, Cathy Reed, and Phil Connolly. Absent: Jeff Kahsen, Alex Pouteau and Elaine Le Chou.

Alex Pouteau joined at 7:17pm

Elaine Le Chou joined at 7:30pm

Jeff Kahsen joined at 8:30pm.

Standing Items

1. Review and adopt minutes from August 20, 2017 [HERE](#)
 1. Steve walker motioned to adopt the meeting minutes. Phil Connolly seconded. All approved, minutes approved.
2. Operations report and operational related issues, [HERE](#)
 1. Laura Jennings reported that the Boys Director has been hired and an announcement has been published.
 2. Delegates meeting logistics are finalized.
 3. End of Season Venues are in progress.
3. Treasurer's Report – Steve
 1. Approve 2018 budget [HERE](#)
 - i. Larger age divisions require venues with larger expenses
 - ii. Savings will be used for specific programs temporarily
 1. Play Day/ Umpire Scholarships/ Donation to facility for EOS
 - iii. Phil Connolly motioned to approve the operating plan, membership fees, and NCJLA staff fees and stipends as written in the presentation.
 1. Kelly French Seconded. All approved, motion passes.
 2. Approve Staff bonus
 - i. Phil Connolly motioned to approve Connie Cady's 2017 bonus. Alex Pouteau seconded, All approved, motion passes.
 3. Approve Berkeley Scholarship Application missed by Executive Director, [HERE](#)
 - i. Phil Connolly motioned to approve a 2017 scholarship for the Berkeley club in the amount of \$1402.50. Steve Walker seconded. All approved, motion passes.
4. President's Report - Tim
 1. Board members up for Re-election
 - i. All will need to re-submit their nomination form from their club president.
 - ii. Phil Connolly only to sign on for 1year term.
 - iii. Alex Pouteau not seeking re-election
 - iv. Tim Allen to serve 1 year as President, 1 as board member.
 2. Open Positions
 - i. Secretary
 - ii. Vice President

New Business

1. Boys State Championship Game
 - a. Will be revisited by 2017-2018 NCJLA board
 - b. Teams requested that assessment process be reviewed
2. Standings and Calculations procedures
 - a. Jeff Kahsen has researched outside sources to host our calculations and standings
 - b. Phil Connolly motioned to approve option 1 for securing the services for standings and RPI calculations for the 2018 season. Bill Schwaab seconded. Steve Walker abstained. All others approved, motion passes.
3. Club Dispute
 - a. Board determined that exclusivity is not present in NCJLA bylaws or club applications.
 - b. Both clubs involved are willing to follow the new By Law proposal that was sent out to the Delegates.
 - i. 2017-2019 NCJLA board will need to discuss with clubs about exclusivity and club admission status after the Delegates Meeting.
4. New Club Applications for approval to NCJLA Delegation-[HERE](#)
 - a. Sonoma Lacrosse
 - b. Rocklin Lacrosse
 - c. Morgan Hill Outlaws
 - d. Elaine Le Chou motioned to present these 3 club applications to the delegates on September 23, 2017. Phil Connolly seconded. Cathy Reed abstained. All approved, motion passes.
5. Women's Officials Agreement with the NCJLA [HERE](#)
 - a. Phil Connolly motioned to approve the Women's Officials Agreement. Steve Walker seconds. Laura Jennings abstains. All approve, motion passes.
6. Kelly French motioned to adjourn the meeting at 9:13pm. Elaine Le Chou seconded. Meeting adjourned at 9:13pm.

Next meeting:

September 23, 2017 3:30-5:30pm Crow Canyon Country Club

Laura Jennings

10/18/2017

Submitted by Laura Jennings

Approved Date

Secretary