



## NCJLA Board Meeting Minutes

December 17, 2017, 7-9pm

### Attendance

#### **In attendance**

Tim Allen  
Laura Jennings  
Steve Walker  
Bill Schwaab  
Jeff Kahsen  
Cathy Reed

Tanya Moroyoqui  
Harris Holzberg  
Kelly French  
Elaine Lea-Chou  
Steve Harman  
MJ Davey

#### **Absent**

Phil Connolly  
James Kircher

### Minutes

**Meeting called to order @ 7:04pm**

#### **Standing Items**

1. Review and adopt minutes from:
  - a. November 8, 2017
    - i. Board members requested registration data extract referenced in geographic boundary discussion;
      1. **A/I - Exec Director to send data to board**
    - ii. Corrections requested to name misspelling
    - iii. **Motion to approve by Jeff, Second by Tim. Approved contingent upon modifications 10-0-1**
2. Operations report and operational related issues -Laura
  - a. Scheduling Meeting
    - i. Created Excel workbook
      1. Every team had a sheet, every team listed on sheet

2. Each team given opportunity to indicate host dates
3. All host dates on one sheet
4. Worked extremely well; Completed within 30 minutes.
5. Requested to be used by B level teams moving forward.

b. Team Registration

- i. Boys: Actual registrations resulted in one less team than projections
- ii. Girls: Actual registration exceeded projections by 22
- iii. Adding of Rookie & veteran caused more growth; Clubs liked it

c. Board and Commissioner gear order - Happening soon

d. Polo Grounds

- i. Phil drafted contract
- ii. Laura waiting to hear back; Hopefully that goes through
- iii. Could fit 7 regulation fields
- iv. \$10k for two day weekend event; Under budget compared to
- v. Concern raised regarding rain; If any rain, it's canceled
- vi. Discussions moving forward; more to come next meeting

3. Treasurer's Report – Steve

a. Depreciation expenses - No third party (enrolled agent) at the moment

- i. Non cash expense; immaterial
- ii. By end of January, we will find another enrolled agent
- iii. Will need 990 extension
- iv. Fall estimates are still accurate; No material changes

b. Dues

- i. Most have been collected
- ii. Woodcreek, Novato, Scorpions, Menlo, Petaluma still outstanding
- iii. Payment Terms Discussion
  1. Some clubs cancel upon determining how many they have.
  2. Known offenders deliberately not paying;
  3. Scheduling nightmare
  4. Recommended late payment or cancelation fee. Board members will discuss offline and come up with recommendation
- iv. First quarter results will come shortly.

## New Business

1. Training Video - Laura
  - a. Completed;
  - b. <https://www.youtube.com/watch?v=o4I-EUGMhwE&t=164s>
  - c. Everyone encouraged to watch it.
2. Petitions - Laura
  - a. New petitions (season ID 158-195)

Petition Number(s)	Motion to approve By	Seconded By	Vote Outcome
169, 175, 194, 195	Bill	S. Harman	Approved unanimously
170, 172, 180, 182	Bill	Jeff	Approved unanimously
174, 176, 177, 178, 183, 185, 193	Bill	Kelly	Approved 10-1
166, 184	Cathy	Bill	Approved 6-4-1
188	Bill	MJ	Denied unanimously
192	Bill	Tim	Approved 9-2
167, 171, 173	Bill	MJ	Approved 10-1
187	Bill	Tim	Approved 10-0-1
189	Bill	Cathy	Approved 9-2
179	Bill	Cathy	Approved unanimously
163, 164, 165	Harris	Bill	Approved 10-1
158	Bill	Elaine	Approved 10-1
162	Bill	Jeff	Approved 10-0-1
186	Bill	Jeff	Denied unanimously
159, 160	Bill	Tim	Denied 6-4-3
168	Bill	MJ	Approved 4-3
190			n/a Does not require petition
161	Bill	Tim	Denied unanimously

b. Appeals

i. SF RipTide- season ID 133 & 136

1. Riptide requested to have two players play down to 10A. Board previously approved playing down to 10B.

**2. Kelly motioned to approve appeal, MJ seconded. Appeal denied 9-2.**

ii. Rocklin- season IDs 120, 126,127

1. Rocklin appealed board decision to deny girls the ability to play boys lacrosse

**2. Tim motions to approve appeal for one year contingent upon signed waiver. Steve Walker seconds. Approved unanimously with one abstention.**

3. Open Forum

a. Stick head dimensions

i. NFHS now requires NCAA stick head dimensions.

ii. Clubs should be advised on what stick measurements will be allowable

iii. Recommendations

1. Youth: Permit both stick heads for this year and require adherence to NFHS rules next year.

2. High School: Require NFHS effective immediately.

**iv. A/I - Chris to send out email alerting clubs to stick head rules**

**4. Kelly moves to adjourn; Steve seconds; Unanimously Approved**

a. Meeting adjourned at 10:15pm

Minutes recorded by Jeff Kahsen

A handwritten signature in black ink, appearing to read 'Jeff Kahsen', is written over a horizontal line.

Next meetings:

- Jan 17 7-9pm
- Feb 21 7-9pm
- March 21 7-9pm
- April 18 7-9pm
- May 16 7-9pm
- June 9 Summer Workshop
- June 20 7-9pm
- Aug 22, 2018
- September 12, 2018
- September 22, 2018

## Motion Summary

Motion	Motioned By	Seconded By	Outcome
Approve 11/8/17 meeting minutes, contingent upon correction	Jeff	Tim	Approved 10-0-1
Approve appeals for Petition 133 & 136	Kelly	MJ	Denied 9-2
Approve appeals for Petition ID 120, 126, 127	Tim	Steve W.	Approved 10-0-1
Approve Petition IDs 169, 175, 194, 195	Bill	S. Harman	Approved unanimously
Approve Petition IDs 170, 172, 180, 182	Bill	Jeff	Approved unanimously
Approve Petition IDs 174,176,177,178,183, 185,193	Bill	Kelly	Approved 10-1
Approve Petition IDs 166, 184	Cathy	Bill	Approved 6-4-1
Approve Petition IDs 188	Bill	MJ	Denied unanimously
Approve Petition IDs 192	Bill	Tim	Approved 9-2
Approve Petition IDs 167, 171, 173	Bill	MJ	Approved 10-1
Approve Petition IDs 187	Bill	Tim	Approved 10-0-1
Approve Petition IDs 189	Bill	Cathy	Approved 9-2
Approve Petition IDs 179	Bill	Cathy	Approved unanimously
Approve Petition IDs 163, 164, 165	Harris	Bill	Approved 10-1
Approve Petition IDs 158	Bill	Elaine	Approved 10-1
Approve Petition IDs 162	Bill	Jeff	Approved 10-0-1
Approve Petition IDs 186	Bill	Jeff	Denied unanimously
Approve Petition IDs 159, 160	Bill	Tim	Denied 6-4-3
Approve Petition IDs 168	Bill	MJ	Approved 4-3
Approve Petition IDs 161	Bill	Tim	Denied unanimously

## Action Item Summary

Action Item	Assigned To
Distribute 2017 registration data extract discussed in November meeting	Laura Jennings
Send out email alerting clubs to stick head rules	Chris Gehrke