



NCJLA Board Meeting Minutes

July 25, 2018, 7-9pm

Attendance

In attendance

Tim Allen
Phil Connolly
MJ Davey (7:11pm)
Steve Harman
Harris Holzberg

Laura Jennings
Jeff Kahsen
Tanya Moroyoqui
Cathy Reed
Steve Walker

Absent

Kelly French
James Kircher
Elaine Lea-Chou
Bill Schwaab

Minutes

Meeting called to order @ 7:08pm

Standing Items

1. Review and adopt minutes from June, 2018
 - a. ***Motion to approve by Tim, Tanya Seconds; Unanimously Approved***

2. Operations report and operational related issues ([HERE](#)) Laura
 - a. Vendor revenue
 - b. US Lacrosse changing member benefits and requirements
 - i. >18 will require background check and SafeSport training
 1. Additional 25-30 minutes
 - ii. Excludes officials

- iii. No additional fee for the background check
 - iv. Petition process - League takes on responsibility to petition red flags with board voting on it; turnaround unknown
 - v. L. Jennings, S. Walker, and J. Kahsen recommend training as part of the delegates meeting
 - vi. Concussion training will be a part of the eLearning curriculum
 - c. Level 1 Training
 - i. ~20 training dates targeted for 2019
 - ii. US Lacrosse providing training @ \$10/coach if we require that all coaches take it; \$50 if it is still optional
 - 1. >>>> Lots of concerns about requiring it
 - 2. Clubs may require independently
 - d. Boys Commissioners - Need 8U, 10U, 12U, 14U commissioners
3. Treasurer's Report – Steve Walker
- a. P & L; All officials fee revenue is in, All event revenue is in.
 - b. Balance Sheet; In good financial state
 - c. New CPA
 - i. Tanya to have quote shortly
 - ii. Tim, Tanya, Steve to review

New Business

- 1. Committee progress
 - a. Leagues Committee (Cathy, MJ)
 - i. Investigative period to talk with various leagues to understand requirements and concerns
 - ii. Many weren't aware of the changes that had been made to 8U & 10Us to accommodate their concerns over the past seasons
 - iii. Tossed around idea of rebranding 8U/10U with buzzwords (flexible travel, scheduling, etc)
 - 1. Same coach's requirements but later due dates
 - 2. Extended registration to 2nd saturday in January
 - 3. Reinforcing lower registration fees
 - 4. Promoting scholarships and extend deadline to February
 - 5. Team Rosters for 8U/10U
 - a. No limit to # of players on each team
 - b. Roster flexibility for 8U & 10Br (floating possible)
 - 6. Scheduling
 - a. Regionally hosted jamborees scheduled up front
 - b. Not required to be at scheduling meeting

7. Officials
 - a. 8U - coach referees
 - b. 10U - qualified/certified referees
 - iv. Re-education campaign will help to get buy-in
 1. Need to rebrand idea; Looking for naming ideas
 - a. Flexible, Fun, freedom, No travel,
 2. Many clubs & coaches were unaware of benefits and reason for NCJLA existence.
 3. Cathy recommends call to all club presidents
 - a. Given turnover at clubs, it's important to reeducate
 - v. MJ & Cathy to reach out and socialize with a few clubs
 1. Recruit clubs to endorse plan @ delegates meeting
 - b. Geo-boundaries
 - i. Geomapping software to be purchased by Laura for \$299
 1. Will show overlap
 - ii. NCJLA will approach overlapping clubs to get their agreement on file
 - iii. Goal is to get completed before team registration (10/1)
2. Board member elections:
 - a. 11 board members on the list of target candidates; Tim reaching out to each
 3. New Club Applications
 - a. Truckee Tribe - waiting until 2020
 - b. Gilroy/Hollister - City recreation department to fund/field team
 - c. Redding - Passing charter to convention bureau
 4. Next meeting
 - a. Should be in person
 - b. Laura to coordinate schedules

***Cathy motions to adjourn; Steve W. seconds; Unanimously approved
Meeting adjourned @ 9:26***

Meeting notes recorded by Jeff Kahsen



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

Next Meetings

August TBD

September 12, 2018

September 22, 2018

Motion Summary

Motion	Motioned By	Seconded By	Outcome
Adjourn	Kelly	Steve	Unanimously Approved
Motions to adjourn			

Action Item Summary

Action Item	Assigned To