



NCJLA Board Meeting Minutes

December 19, 2018, 7-9pm

Attendance

In attendance

Tim Allen
MJ Davey
Joe Fisher
Kelly French
Steve Harman
Harris Holzberg
Laura Jennings
Jeff Kahsen

Tanya Moroyoqui
Cathy Reed
Brian Silcott
Karl Thomsen

Absent

Carlos Trujillo
Steve Walker

Minutes

Meeting called to order @ 7:07pm

Standing Items

1. Review and adopt minutes from
 - a. Nov 14, 2018 ([HERE](#)) – Jeff Kahsen
 - i. **Jeff motions to adopt minutes, Steve seconds; Approved 11-0-1**
 - b. Operations Guide Updates- NCJLA Policies- Drone/Expansion/Safe Sport (Posted in Health and Safety Section and Section 24 of Ops Guide)
 - i. Voted electronically; Approved 11-0-2
 - c. Treasurer's Report – Tanya Moroyoqui
 - i. Collecting registrations; 8 clubs have not paid but should have from most by end of this week; Tanya will be sending reminders at the end of the week.

d. Committee Reports

- i. President's Message - Steve Walker (sent via email)
- ii. Executive Director's Report ([HERE](#)) - Laura Jennings
 1. Scheduling in progress - 12/6
 - a. Scheduling meeting occurred on 12/15
 - b. Tenor was much less frantic than in past years
 - c. Kelly indicated that non conference A level scheduling was occurring at same time as Sacramento meeting, so there were a few teams who were trying to be in two places at once. Should make a note that they do not happen at the same time. Cathy concurs and indicates that she heard the same.
 - d. Sacramento went very well; all in and out within an hour.
 - e. Separating 8/10 from 12/14 made the meeting more calm
 2. Scholarships in progress
 3. Sponsorships in progress
 4. Applied for two additional AED grants - 12/6
 5. Coaches Rules Tests in progress/release date of 12/22
 6. New Hire for Girls Director coming soon.
- iii. Petitions Committee Report ([HERE](#)) – MJ
 1. Overview
 - a. Three committee meetings since last board meeting
 - b. 65 petitions, grouped as best as possible
 2. Master Petitions Sheet ([HERE](#))
 - a. Petition Ids# 87, 92, 99, 101, 105, 106;
Motion to approve by MJ, Second by Kelly, Approved Unanimously
 - b. Petition IDs# 67, 69;
i. Motion to approve by MJ, Karl seconds, Approved 10-1
 - c. Petition ID# 100;
i. Motion to approve by MJ, Kelly seconds; Approved unanimously
 - d. Petition IDs# 88, 97;
i. Motion to approve by MJ, Kelly seconds; Approved 7-2-1
 - e. Petition IDs# 85, 117, 119;
i. Motion to approve by MJ, Joe seconds; 9-0-1
 - f. Petition ID#118;
i. Motion to approve by MJ, Kelly seconds; Approved 8-3
 - g. Petition ID#129;
i. Motion to approve by MJ, Kelly Seconds; Denied 3-7-1
 - h. Petition IDs#: 62,82,112,116,126,127,
i. Motion to approve by MJ, seconded by Kelly, Approved 10-0-1
 - i. Petition IDs 83, 94;
i. Motion to approve by MJ, seconded by Kelly, Approved 10-0-1
 - j. Petition ID#78;
i. Motion to approve by Kelly, seconded by Brian; Approved 9-2-1

- k. Petition ID#84;
 - i. **Motion to approve by MJ, seconded by Kelly; Approved 8-3-1**
- l. Petition ID#89;
 - i. **Motion to approve by Kelly, Tim seconds; Unanimously disapproved**
- m. Petition IDs #66, 68, 107, 108, 110, 111, 114;
 - i. **Motion to approve by MJ, Steve seconds; Unanimously approved**
- n. Petition ID#109;
 - i. **Motion to approve by MJ, seconded by Kelly; Unanimously approved**
- o. Petition ID#60;
 - i. **Motion to approve by MJ, seconded by Kelly; Unanimously approved**
- p. Petition ID#81;
 - i. **Motion to approve by MJ, seconded by Kelly; Unanimously approved**
- q. Petition ID#113;
 - i. **Motion to approve by MJ, seconded by Steve; Approved 10-0-2**
- r. Petition ID# 76, 77
 - i. **Motion to approve by MJ, seconded by Brian; Unanimously approved**
- s. Petition ID#79, 80
 - i. **Motion to approve by Tim, Jeff seconds, Approved 6-5**
- t. Petition ID#65, 102
 - i. **Motion to approve by MJ, Kelly seconds; Unanimously approved**
- u. Petition ID#64, 125
 - i. **Motion to approve by MJ, Brian seconds; Unanimously approved**
- v. Petition IDs#73, 98, 104, 128
 - i. **Motion to approve by MJ, Joe seconds, Approved 10-0-1**
- w. Petition IDs#123, 124
 - i. **MJ motions to approve; Brian seconds; Approved 9-1-0**
- x. Petition IDs#120, 121
 - i. **MJ Motions to approve, Kelly seconds, Approved 8-2**
- y. Petition IDs#70, 71, 72, 74, 86, 122
 - i. **MJ Motions to approve, Kelly seconds, Unanimously approved**
- z. Petition ID#75
 - i. **MJ Motions to approve, Kelly Seconds, Unanimously denied**
- aa. Petition ID#91
 - i. **MJ motions to approve, Brian seconds; Unanimously approved**
- bb. Petition ID#96
 - i. **MJ motions to approve; Kelly seconds; Approved 8-2**
- cc. Petition ID#63
 - i. **Kelly motions to approve, Steve seconds, Unanimously approved**
- 3. Boys HS situation - tabled
- iv. Compensation Committee ([HERE](#)) – Harris
 - 1. **Harris proposes to adopt new compensation structure for Executive Director; Tim seconds; Unanimously approved**
 - 2. **Harris proposes to adopt compensation structure for Boys and Girls Director in addition to the SIR oversight stipend, Jeff seconds; Unanimously approved**
- v. Scholarship Committee- ([HERE](#)) Laura

Discussion Items

1. Geo- Boundaries Committee- MJ (tabled till next meeting, pending standard operating procedures draft)

New Business

1. Olympic Development Committee- USL Proposal- summary ([HERE](#))- Laura
2. USL Spring Premier Proposal, Jan 26-27, Stanford: ([HERE](#))-Laura
3. Girls Director New Hire- Laura

Wrap Up

1. ***Kelly moves to adjourn; Jeff Seconds, Unanimously Approved***
2. Meeting adjourned at 11:10pm
3. Notes recorded by Jeff Kahsen

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

Upcoming Meetings:

All meetings are 7-9pm unless otherwise stated

Date	Purpose / Format / Location
1/15	Petition Committee
1/16	Board Meeting (Virtual)
2/20	Board Meeting (Virtual)
3/20	Board Meeting (Virtual)
4/17	Board Meeting (Virtual)
5/15	Board Meeting (Virtual)
6/8	Summer workshop (Veterans Memorial Center, Danville)
6/19	Board Meeting (Virtual)
7/17	Board Meeting (Virtual)
8/21	Board Meeting (In Person); Budget meeting
9/18	Board Meeting (In Person)
9/28	Delegates Meeting*, Veterans Memorial Building, Danville