



NCJLA Board Meeting Minutes

March 20, 2019, 7-9pm

Attendance

In attendance

Kelly French
Joe Fischer
Harris Holzberg
Laura Jennings
Jeff Kahsen

Cathy Reed
Steve Walker
Steve Harman (7:54pm)

Absent

Tim Allen
MJ Davey
Tanya Moroyoqui
Brian Silcott
Karl Thomsen
Carlos Trujillo

Minutes

Meeting called to order @ 7:15pm; No quorum at 7:15pm. Discussion continues but no votes taken

Standing Items

1. Review and adopt minutes from Feb, 2019
 - a. Joe Fischer's name needs to be corrected
 - b. ***Jeff motions to approve; Harris seconds, Unanimously approved***
2. Electronic Votes
 - a. Hadley P. - Approved via electronic vote
 - b. BP, HG, and SG - denied via electronic vote
 - c. Billy H. - approved via electronic vote

3. New Petitions
 - a. Alameda 3 BHS JV seniors to play JV- approved via electronic vote
 - b. Town School (Giacomo Chapman) play down to 12UA - Approved via electronic vote
4. Treasurer's Report
 - a. Financial Report
 - b. Quickbooks being set up by new accountant; Regular meeting set up with Tanya
 - c. Amazon Smile account - Fundraising through Amazon. Laura purchases equipment for events and operations; Recommending that we fund some programs by pushing purchases through an NCJLA Amazon Smile account.
 - i. **Steve Walker motions to authorize Laura to open account; Harris seconds, Unanimously approved**
5. Executive Director's Report
 - a. Vendor revenue - a few checks coming in. Some vendors have not adjusted that not everything happening at TI and paydays won't be the same. Hoping to be around \$2k
 - b. Scholarships have been sent to clubs
 - c. Coaches cards are being delivered; Notification sent to officials organization to enforce
 - i. General buy-in that rules tests were better this year.
 - d. Interview with USL re: league structure and how we interact with club lacrosse
 - i. May be in US Lacrosse Magazine next month
 - e. Paid local photographer to take pics at Boys USL Clinic and Playday.
 - f. Jamborees
 - i. "Amount of changes and lack of consideration is astounding"
 - ii. Looking at 6-7 clubs being on probation next year for scheduling violations
 - iii. Recommend October education for scheduling etiquette.
 - iv. Per Steve, real focus of delegates meeting should be educating newbies.
 - g. Roster Audit progress
 - i. Multiple teams - Issue with LeagueAthletics; Bug does not remove from Team A if player changes to Team B and both team rosters resent.
 1. Per Randy Wise, it's a bug.
 - ii. Invalid US Lacrosse numbers - Issue with LeagueAthletics (Does not update unless player 're-saved')
 - iii. Zip codes - If player is on multiple teams, zip code is validated.
 1. Per Jeff - more work needs to be done to get zip codes validated for all players/teams
6. Petitions Committee Report
 - a. Season ID 270, 272 - Kelly motions, Jeff seconds, Unanimously approved
 - b. Season ID 271 - No motion due to data issues
 - c. Season ID 283 - Kelly motions to approve, Harris seconds, Approved 6-0-1
 - d. Season ID 276 - Kelly motions to approve, Harris seconds, Motion denied 2-5
 - e. Season IDs 277, 278, 279, 280, 281, 282 - Kelly motions, Harris seconds, Unanimously approved
 - f. Season IDs 273, 274, 275 - Electronically approved prior to this meeting.

Discussion Items

1. Violation Consequences

- a. Probationary status due to withdrawing teams after scheduling
 - i. Pleasanton Pride- girls 8U Pumas
 - ii. Elk Grove BHS JV
 - iii. Alameda G12U
 - iv. Davis B12 and G12
 - v. Coyotes B10 White
 - vi. Fremont B10U
 - vii. San Jose B8U
 - viii. Town School - Outflow to Riptide caused shortage of players and forfeits.
- b. Additional consequences will include pre-paying registration in 2020

2. SIR Overview

- a. Per Jeff, pretty garden variety this year.
- b. Committee trying to be as consistent as possible
- c. Many SIRs from referees but not taking much action. If referees think it's worthy of an ejection, they should have ejected them and then that'd result in a suspension.
- d. Chris has been running it very well; Saving tons of time by generating a simple report each week.
- e. Diablo issue - Racial Slur
 - i. Investigated by Scorpion club; Admitted to by player.
 - ii. Scorpion club suspending indefinitely; Minimum through April 8th (4 games)
 1. Must also apologize to player and Napa club via player
 2. In person meeting with Scorpion board and coach required prior to return to play
 3. Any further action will result in expulsion
 - iii. Feeling is that simply expelling for the year is not making it a learning moment. By indefinitely suspending, the club is able to make it a teachable moment.
 - iv. Action well-received by NCJLA board

3. Average number of games per team / access to league resources

- a. Some clubs going above and beyond in using NCJLA resources (eg. 26 games)
- b. Exacerbating referee shortages
- c. On radar for summer workshop is that all teams get equal access to league resources
- d. First take is to cap games around 15
- e. Directed staff to reject scheduling additional games; Angering teams but alleviating issue
- f. Jeff recommended changing to a 'per player' basis as teams are running split squad (too much for 1 team, not enough for 2 teams). Doing on a per team basis won't fit in all cases
 - i. Laura disagrees as we budget based on the number of teams and not on the number of players

- ii. Kelly indicates that we need to give better guidance. ***Recommends that we put it on the agenda for the summer workshop***

4. Arbitrator Site Change Costs

- a. Laura recommends authorizing additional hours for Dan; More to come

New Business

1. 8 Day verbiage under 'playing up'

- a. Kelly recommends that we move it to apply to all players

2. Player Appeal - I. Proietti

- a. Kelly recommends we send an email clarifying that there is no NCJLA provision that requires 'all or none' and asking that they reconsider allowing the player a spot on a team.
- b. Steve Walker to take the lead.

Wrap Up

1. Kelly moves to adjourn; Jeff Seconds, Unanimously Approved

2. Meeting adjourned at 9:41pm

3. Notes recorded by Jeff Kahsen

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A handwritten signature in grey 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
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