



## NCJLA Delegates Meeting Minutes

September 28, 2019, 9am - 4pm

### Attendance

#### ***In Attendance***

Alameda Attack Lacrosse

Berkeley Lacrosse Club

Central Marin Blue Jays

Chico Rebels Lacrosse

Diablo Scorpion Lacrosse Club

El Dorado Hills Youth Lacrosse

Elk Grove Youth Lacrosse Club

Fair Oaks Lacrosse

Firehawks Lacrosse Club

Folsom Lacrosse Association

Fremont Lacrosse

Granite Bay Youth Lacrosse

Gold Country Lacrosse Club

Lamorinda Lacrosse Club

Livermore Phantom Lacrosse Club

Menlo Atherton Youth Lacrosse

Monterey Tribe Lacrosse Club

Napa Junior Lacrosse Club

Novato Lacrosse Club

Oakland Lacrosse Club

Petaluma Youth Lacrosse

Pleasant Grove Lacrosse Club

Pleasanton Pride Girls Lacrosse

Rocklin Youth Lacrosse Club

Ross Valley Lacrosse Club

Sacramento Lacrosse Association

San Francisco

San Jose Vipers Lacrosse

Sierra Foothills Lacrosse Club

Skyline Lacrosse Club

Sonoma Lacrosse Club

Southern Marin Lacrosse Club

Tomahawks Lacrosse Club

Walnut Creek Lacrosse Club

West Valley Red Hawks Lacrosse

Woodcreek Lacrosse Club

Yuba-Sutter Youth Lacrosse

#### ***Absent***

Central Valley Lax Club

Coyotes Lacrosse Club

Davis Lacrosse Association

Head-Royce School

Hollister Lacrosse Club

Mendocino Lacrosse Club

Morgan Hill Lacrosse Club

Pleasanton Lacrosse Club

Rancho Cotati Lacrosse Club

Raptor Lacrosse Club

Redding Lacrosse Club

San Jose Extreme Girls

Lacrosse

Santa Cruz County Lacrosse

Santa Rosa Lacrosse Club

Shasta Lacrosse Club

South County Outlaws

Stuart Hall

Town School

### Minutes

Meeting called to order @ 12:37pm

#### 1. Business

a. Hollister - Accepting as full member

***i. Recommended by NCJLA Board; Yuba City Seconds; Approved unanimously***

b. Delta Breeze Lacrosse - First year provisional membership

***i. NCJLA Board motions for approval; Chico seconds; Approved unanimously***

c. Probationary status for Stuart Hall

***i. Spoke with NCJLA and indicated that they wouldn't be building a team in the upcoming season since players are playing in other places***

***ii. Procedural; No recommendation to keep in full status***

d. Probationary status for Shasta Lacrosse (Formerly Redding)

***i. No plans to field team; Players still age eligible want to play for Chico***

- ii. Procedural; No recommendation to keep in full status
- e. Bylaw changes
  - i. Change #1 - Interested Party moving from 51/49 to 80/20
    - 1. NCJLA Board motions for approval; Sacramento Seconds
    - 2. **Motion passes with 3 opposed votes**
  - ii. Change #2 - Add compliance of out-of-area policy to bylaws
    - 1. NCJLA Board motions for approval; Skyline seconds
    - 2. **Motion passes with 1 opposed vote**
  - iii. Change #6 - Requires clubs to abide by copyrights
    - 1. NCJLA Board motions for approval; Sacramento seconds
    - 2. **Motion passes unanimously**
  - iv. Change #3 - Submit non-profit documentation as part of club application
    - 1. NCJLA Board motions for approval; Firehawks seconds
    - 2. **Motion passes unanimously**
  - v. Change #4 - Require clubs to maintain non-profit status
    - 1. NCJLA Board motions for approval; El Dorado Hills seconds
    - 2. **Motion passes unanimously**
  - vi. Change #5 - Add to Article III, Section 2D: "It agrees to register, pay dues, and abide by the NCJLA bylaws and policies for any team or group of players that will scrimmage, practice, or play against another team or group of players from another NCJLA member club for the months of February - May."
    - 1. Introduced by H. Holzberg and motioned for approval by the NCJLA Board, Skyline seconds;
    - 2. **Motion fails 6-30**
  - vii. Change #7 - "Freedom to Play" act - Clubs should not be penalized for operating outside the NCJLA
    - 1. Introduced and motioned to approve by Granite Bay, seconded by West Valley;
    - 2. **Motion fails 12-21-3**
- f. Board Member elections
  - i. Delegates allowed to vote for up to 9 members
  - ii. The following members were elected:
 

<ul style="list-style-type: none"> <li>1. Steven Walker (Ross Valley)</li> <li>2. Kelly French (Pleasanton Girls)</li> <li>3. Lou Biaggi (Sonoma)</li> <li>4. Connie Cady (Folsom)</li> </ul>	<ul style="list-style-type: none"> <li>5. Jin Peavey (Lamorinda)</li> <li>6. Cathy Reed (Sacramento)</li> <li>7. Marco Martinez (Rocklin)</li> <li>8. MJ Davey (Menlo Atherton)</li> <li>9. Kyle Kennedy (West Valley)</li> </ul>
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  - iii. The following members did not receive enough votes:
 

<ul style="list-style-type: none"> <li>1. Harris Holzberg (Napa)</li> <li>2. Ed Lee (Diablo)</li> <li>3. Thomas Martin (Walnut Creek)</li> <li>4. Shannon Nies (Southern Marin)</li> </ul>	<ul style="list-style-type: none"> <li>5. Scott Pink (Granite Bay)</li> <li>6. Marina Stiles (Rocklin)</li> </ul>
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Minutes recorded by Jeff Kahsen



**Motion Summary**

Motion	Motioned By	Seconded By	Outcome
Bylaw Change #1 - Interested Party moving from 51/49 to 80/20	NCJLA Board	Sacramento	Approved with 3 opposed
Bylaw Change #2 - Add compliance of out-of-area policy to bylaws	NCJLA Board	Skyline	Approved with 1 opposed
Bylaw Change #3 - Submit non-profit documentation as part of club application	NCJLA Board	Firehawks	Approved Unanimously
Bylaw Change #4 - Require clubs to maintain non-profit status	NCJLA Board	El Dorado	Approved Unanimously
Bylaw Change #5 - Add to Article III, Section 2D: "It agrees to register, pay dues, and abide by the NCJLA bylaws and policies for any team or group of players that will scrimmage, practice, or play against another team or group of players from another NCJLA member club for the months of February - May."	NCJLA Board	Skyline	Not Approved with 6 in favor, 30 opposed
Bylaw Change #6 - Requires clubs to abide by copyrights	NCJLA Board	Sacramento	Approved Unanimously
Bylaw Change #7 - "Freedom to Play" act - Clubs should not be penalized for operating outside the NCJLA	Granite Bay	West Valley	Not Approved with 12 in favor, 21 opposed, and 3 abstentions