



Northern California Junior Lacrosse Association

Meeting Minutes

4/6/2020

Call to order at 7:03pm

Steve Walker called to order the regular meeting of the Northern California Junior Lacrosse Association (NCJLA) on 4/6/2020 via telephone conference.

Roll Call:

The following people were present: Steve Walker, Joe Fischer, Jin Peavey, Kyle Kennedy, Lou Biaggi, Kelly French, MJ Davey, Connie Cady, Carlos Trujillo and Marco Martinez.

Carlos Trujillo joined the call at 7:07pm

Cathy Reed was not able to call in

Staff in attendance: Laura Jennings, Executive Director

Steve Walker: We, the board need to make serious decisions. The NCJLA Executive officers and I had a telephone conference over the weekend regarding CIF and school closures.

The CIF cancelled all championships. Schools and fields are closed with shelter in place orders until the end of the school year.

Motion was made by Steve Walker to cancel the remainder of games for the 2020 season due to the COVID-19

2nd Carlos Trujillo

unanimously approved

Refunds:

Focus on assessment fees (EOS services and officials fees.)

Motion was made by Kelly French to approve refunding 100% of assessment fees for each team

2nd Jin Peavey

unanimously approved

We still have a few outstanding officials' fees that need to be collected.

At the next board meeting on 4/15, we will explore how to support our clubs during this time.

Things to do during this time:



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Stress test our system: player registration validation, Arbiter game loading, League Athletics viability and future.

NCJLA by-law update (Steve and Jin) and ops guide revisions
State and local compliance for our clubs
Preparing for the summer workshop

Challenge to the board members for the April 15 meeting

How we support clubs
Test our business improve/better our organization
Budget in July
What clubs need in workshop
Steve and Laura will work on the message to go out

Motion made by Kelly French to adjourn the meeting

2nd Kyle Kennedy

unanimously approved

Adjournment 8:04pm

Minutes submitted by:

A handwritten signature in blue ink, appearing to read "Jin Peavey", is written over a horizontal line.

Jin Peavey
Secretary