



## NCJLA Delegates Meeting

RE: Official Notice

August 28, 2020

To: Delegates and Presidents of NCJLA Member Clubs

NCJLA Club Delegates and Presidents,

According to the NCJLA By-laws the association must send official notice of a meeting to all Delegates.

### Article V. Section 7 Contents of Notice

*The notice shall state the place, date and time of the meeting; any means of electronic transmission or communication by which the members may participate; the names of all those who are nominees for director as of the date of notice, and (a) in the case of special meetings, a statement of the general nature of the business to be transacted, and no other business may be transacted; and (b) in the case of the annual meeting and other regular meetings, a statement of those matters which the Board, as of the date of notice, intends to present for action by the members, but any proper matter may be presented at the annual meeting for such action, subject to Section 8 of this Article, below. ([NCJLA By-laws](#))*

Below are the items that are being proposed by the NCJLA Board of Directors for member discussion and voting. Please review and submit any questions or concerns to the appropriate NCJLA contact(s). The full [agenda](#) for the meeting is posted to the NCJLA website.

Official League Business: ([officers@ncjla.org](mailto:officers@ncjla.org))

- Board Member Nominations: total board membership after this slate of nominees will be 11 of the 15 authorized positions.
  - Edward Hill, Oakland Lacrosse Club ([Nomination Form](#))
  - Mike Iorio, Scorpions Lacrosse Club ([Nomination Form](#))
  - Richard Yee, Santa Cruz County Lacrosse Club ([Nomination Form](#))
  - Returning Members of the Board (nomination forms pending)
    - Carlos Trujillo, West Valley Red Hawks, 2-year term
    - Cathy Reed, Sacramento Lacrosse Association, 2-year term
    - Steve Walker, Ross Valley Lacrosse Club, 1-year term
    - MJ Davey, Menlo-Atherton Lacrosse Club, 1-year term
- Revisions to By-laws to meet California non-profit code updates
- Motion to suspend Article III Section 13 Membership, Automatic Suspension for a period of 12 months October 1, 2020 to October 1, 2021.

League Operations: ([execdirector@ncjla.org](mailto:execdirector@ncjla.org))

- Changes to game format to meet COVID19 small group requirements.
  - If needed per State of CA Dept. Of Public Health orders.
    - BHS-B12U (8v8 vs 10 v10)
    - GHS-G12U (8v8 vs 12v12)
    - Boys and Girls 10U & 8U (no changes)
  - Motion to adopt what the majority of clubs indicate as an answer to the question below: (sent in the [NCJLA Season Planning Survey](#))
    - Would your club prefer to play a modified version of lacrosse that would comply with local and state health restrictions, if that were the only option? This may include reduced number of players on the field among other changes to minimize the potential spread of COVID-19. (HS–10U: 8v8 and 8U: 4v4)
- Date to make a decision regarding cancelling of the 2021 season.
  - Motion to adopt the time frame of Jan 17<sup>th</sup> to Feb 10<sup>th</sup> for the NCJLA Board of Directors to decide about cancelling the season due to COVID19 restrictions.

#### Communication Method for the Delegates Meeting

September 26, 2020

8:30am to 4pm

Virtual meeting through Go To Meeting App

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United States: [+1 \(669\) 224-3412](tel:+16692243412)

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**For questions related to the Delegates Meeting please email**

**[execdirector@ncjla.org](mailto:execdirector@ncjla.org) or [officiers@ncjla.org](mailto:officiers@ncjla.org).**