Northern California Junior Lacrosse Association
Regular Board Meeting Minutes
September 16, 2014

Call to order

Phil Connolly called to order the regular meeting of the Northern California Junior Lacrosse Association **(NCJLA)** at **7:08 p.m.** on **September16, 2014 via telephone conference.**

Roll call

Jin Peavey conducted roll call. The following were present: Phil Connolly, Jin Peavey, Don Aiello, Alex Pouteau, Tim Allen, Mickey Parmelee, Laura Jennings, Kurt Vierra and Nora Mitchell.
Steve Walker called-in at 7:17 p.m.
George McNeely called in at 7:42 p.m.
Ben Sparks, Chris Greggorio and Elaine Lea Chou were not able to call in.

1. Approval of minutes from last meeting:
Motion made by Alex Pouteau to approve the August 16, 2014 minutes.
2nd Don Aiello
unanimously approved

2.Operations report:
Readying for the delegates meeting. A reminder will go out to clubs that have not *rsvp'd* as of yet. Club profile updates are arriving. Dan Miller is researching possible game scheduling automation in League Athletics.

3.New Club Submissions for the Delegates meeting:
-Monterey: Phil clarified the reason for the requirement of the delegates to approve the Monterey Bay Lacrosse Club is due to a technical issue - a legal status change from the Monterey Tribe Lacrosse Club managed by the YMCA to the Monterey Bay Lacrosse Club which is managed by a Board of Directors. Motion was made by Phil Connolly to present the Monterey application with the board's support.
2nd Don Aiello
Unanimously approved

-San Rafael: The application cannot be accepted as it overlaps an existing clubs geographic boundaries according to Article 3, section 2B of the NCJLA bylaws.

Phil will send the current "Determining A, B & C" document for edits and updates.

Motion was made by Phil Connolly to eliminate the "C" division and have one large "B" division designating teams Veteran or Rookie. Also need clear definition of "veteran" and "rookie".
2nd Alex Pouteau
Unanimously approved

4. **NCJLA Girls Santa Barbara Shoot Out Tournament and College Tour:**
Great opportunity and experience for the NCJLA high school girls to experience tournament play as the CIF girls. Laura Jennings would like the NCJLA to collect monies and pay a couple of bills. This will be self-funded, no financial assistance from the NCJLA was requested.
Motion made by Phil Connolly to endorse and support an NCJLA high school girls' team to participate in the pre-season Santa Barbara Shoot Out Tournament.
2nd Steve Walker
unanimously approved

5. **Boys Coaches Certification:**
Don Aiello will read out a motion at the delegates meeting regarding coaches certification requirements. See attached.

6. Treasurer's Report:
We show a profit in the profit and loss statement when we originally showed a loss due to more referee income than expenses. We did a good job on reducing expenses for end of year events. Overall, we will come out ahead by approximately $13,000 of net income. The financial position of the NCJLA is in good shape cash-wise. Fines from clubs were invoiced and the payments are starting to be received.

7. **Delegates' Meeting:**
Slides for the delegates meeting are being reviewed. Speakers need to be confirmed. Nora will follow up with Kristine and Jason on the speaker's status. Tim Allen will speak about the ITC committee, what we did and what we learned. Jin Peavey, Kurt Vierra, and Alex Pouteau will arrive at 9:00 a.m. at the delegates meeting and check in.

8. Other:
Motion was made by Phil Connolly to approve the following commissioners for the 2014-15 year:

Boys HS: Tory Hotaling
Boys U15: Taylor Reed
Boys U13: TBD
Boys U11: Tristin Jemiolo
Boys U9: Kurt Vierra
Girls HS: Laura Jennings
Girls U15: TBD
Girls U13: Kelly French
Girls U11&U9: Melissa Ramos
2nd Jin Peavey
unanimously approved

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Bill Schwaab from the Firehawks has been nominated to be a NCJLA board member for 2014-2016.

Dan Miller has been researching possible game scheduling automation in League Athletics. Is it possible to run a pilot along side 2015 game scheduling in test mode? This needs to be tested as there are too many parameters that need to be considered. This process will not work on the girls side due to how round robins are handled. We're looking at just boys U11-HS in-conference games.

Season calendar will be announced at the delegates meetings with the 2015 summer workshop date added. See attached calendar.
Motion was made by Phil Connolly to approve the 2015 calendar
2nd Alex Pouteau
unanimously approved

Next Board Meeting: Saturday, September 27, 2014, directly after the Delegates Meeting.

Motion made by Jin Peavey to adjourn the meeting.
2nd Alex Pouteau
unanimously approved

Adjournment: 9:13 p.m.

Minutes submitted by:

Jin Peavey, Secretary

9/30/14
Date

2014-2015 Pre-Season Calendar	
Saturday, September 27, 2014	Delegates Meeting
Monday, October 6, 2014	Team Registration Opens
Sunday, December 7, 2014	Team Registration Closes, 6pm
Wednesday, December 10, 2014	Conferences Announced
Friday, December 12, 2014	Conferences Locked
Saturday, December 13, 2014	Game Scheduling Starts, 2 meetings
TBD	NorCal Lacrosse Convention
January 23-25, 2015	US Lacrosse Convention
Wednesday, January 21, 2015	Boys Game Scheduling Ends
Sunday, January 25, 2015	Girls Game Scheduling Ends
Sunday, February 8, 2015	Rosters Due
Sunday, February 8, 2015	Coaches Certification Due

2015 Season Calendar

Date	Comment	# game days	NCJLA - Boys	# game days	NCJLA - Girls
Saturday, February 14, 2015	**3 Day weekend**		NCLRA Training scrimmages		
Sunday, February 15, 2015	**Presidents' Day on 2/16**				
Friday, February 20, 15			**Opening weekend**		
Saturday, February 21, 2015		1			
Sunday, February 22, 2015		2			
Saturday, February 28, 2015		3			**Play Day / Umpire Training**
Sunday, March 1, 2015		4			
Saturday, March 7, 2015		5		1	**U9 Play Day / Opening weekend**
Sunday, March 8, 2015		6		2	
Saturday, March 14, 2015		7		3	
Sunday, March 15, 2015		8		4	
Saturday, March 21, 2015		9		5	
Sunday, March 22, 2015		10		6	
Saturday, March 28, 2015	**Spring Break window**	11		7	
Sunday, March 29, 2015		12		8	
Saturday, April 4, 2015		13		9	
Sunday, April 5, 2015			**EASTER SUNDAY NO GAMES**		**EASTER SUNDAY NO GAMES**
Saturday, April 11, 2015		14		10	
Sunday, April 12, 2015		15		11	
Saturday, April 18, 2015		16		12	
Sunday, April 19, 2015		17		13	
Saturday, April 25, 2015		18		14	
Sunday, April 26, 2015		19	HS Season Ends	15	
Saturday, May 2, 2015		20	HS Quarter finals	16	
Sunday, May 3, 2015		21	HS Quarter-finals; End Regular Season for A-division, 11B, U9	17	End Regular Season for High School, A-division, U11 & U9
Saturday, May 9, 2015		22	HS Semi-finals; A-division Quarter-finals; 13A NIT, U9 Festival, U11B Flighted Tournament	18	GHS Championship & A-division Semi-Finals; GU9 Festival & GU11 Flighted Tournament
Sunday, May 10, 2015	**Mother's Day**	23	HS Semi-finals; End Regular Season for 13B & 15B; A-division Qtr-finals;	19	End Regular Season for B-divisions
Saturday, May 16, 2015			HS Championships & all star game; A-division Semi-finals; 15B Tournament		U13B Flighted Tournament
Sunday, May 17, 2015			A-division Finals; 13B Tounament		U15B Flighted Tournament, A division championship

2015 Post-Season Calendar	
Saturday, June 13, 2015	Summer Workshop

Don Aiello's recommendation to the delegates for the 2014 Delegates Meeting:

The Motion:

All **HEAD** coaches for U11 teams and higher will be required to complete USL CEP clinic Level 1 or Level 2 or equivalent NCJLA approved clinic before the end of February of the current season subject to the following:

Coaches with prior collegiate or higher playing experience and coaching experience at the U15 level or below can apply for a Level 1 clinic waiver with the NCJLA. Upon a waiver approval the coach can proceed directly to a Level 2 clinic. Coaches with HS level or higher HEAD coaching experience can also apply to the NCJLA for a clinic waiver.

Northern California Junior Lacrosse Association
Profit & Loss Budget Performance
August 2014

	Actual Thru August	Annual Budget	Projected Actual
Income			
Team Registration Dues	173,499.50	175,920.00	173,499.50
Officials Fees	336,396.16	326,250.00	336,396.16
Assessment	51,374.50	52,642.00	51,374.50
Event Revenue	20,730.87	19,300.00	20,730.87
Finance Income	136.63	0.00	140.00
Miscellaneous Income	4,823.00	0.00	4,823.00
Total Income	586,960.66	574,112.00	586,964.03
Expense			
Administration and Operations			
Operations	86,514.36	101,181.00	101,078.11
Insurance	5,091.10	6,500.00	6,000.00
Banking Expenses	4,238.51	4,000.00	4,300.00
Website Fees	0.00	2,500.00	2,500.00
Professional Services	18,865.05	24,000.00	21,500.00
Volunteer Expenses	15,785.69	16,000.00	17,000.00
Conventions	2,322.64	3,000.00	2,322.64
Total - Administration and Operations	132,817.35	157,181.00	154,700.75
Programs and Events			
Competition Events			
Event Equipment & Storage	770.00	840.00	840.00
Boys Ref Training Events	1,775.00	2,000.00	1,775.00
Boys Year End Events	32,712.71	41,200.00	32,712.71
Girls Play Day Event	15,073.22	15,550.00	15,073.22
Girls Year End Events	12,845.38	13,050.00	12,845.38
Sub Total - Competition Events	63,176.31	72,640.00	63,246.31
Referee and Umpire Program	327,159.00	326,250.00	327,159.00
Annual Meeting and Workshop	2,154.40	8,000.00	8,654.40
Club Meetings and Support	8,573.91	8,000.00	8,573.91
Scholarship and Grant Program	11,499.66	10,000.00	11,499.66
Total - Programs and Events	412,563.28	424,890.00	419,133.28
Total Expense	545,380.63	582,071.00	573,834.03
Net Income	**41,580.03**	**-7,959.00**	**13,130.00**

Northern California Junior Lacrosse Association
Statement of Financial Position
As of August 31, 2014

ASSETS	
Current Assets	
Checking/Savings	
Checking	45,490.47
Savings	130,234.14
Total Checking/Savings	175,724.61
Fixed Assets	
Office Equipment	5,684.92
Boys Jerseys	1,206.79
Accumulated Depreciation	-3,651.00
Furniture and Equipment	3,240.71
Other Assets	
Pre-paid Expenses	500.00
TOTAL ASSETS	**179,465.32**
LIABILITIES & FUND BALANCE	
Liabilities	
NCJLA Credit Cards	761.73
Payroll Liabilities	1,928.26
Unused Officials Fees	3,642.00
Returned Bill Pay Checks	210.00
Total Liabilities	6,541.99
Fund Balance	
Unrestricted Net Assets	129,163.30
Net Income	43,760.03
Total Fund Balance	172,923.33
TOTAL LIABILITIES & FUND BALANCE	**179,465.32**