



## NorCal Chapter of US Lacrosse board meeting Tuesday, June 27, 2017

### Agenda

1. Review and adopt minutes from June 4, 2017 meeting (LJ) (needs NCCUSL approval)
2. Key activities, initiatives and objectives status
  - a. 2017 Activities, initiatives and objectives update (DA/BA)
    - i. MLL All Star Game July 8<sup>th</sup> connected to Cherry Island tournament, skills competition and free new player clinic. Need board members to man booth and help at the clinic, Friday, July 7<sup>th</sup> at Cherry Island and for the tournament at Bonny Field on July 8<sup>th</sup>. Ian shipped 2 bags of sticks.
  - b. Hall of Fame - Nominees selected; Vote reminder sent to HOF Committee and NCCUSL board on 6/3/2017. Reminder sent 6/26.
  - c. Women's umpire committee update (LJ/SP)
    - i. Minutes from 6/5/2017 meeting attached
    - ii. Financial reports (SP)
    - iii. Approve Umpire Committee stipend for UC treasurer. \$1,500 budgeted (needs NCCUSL approval)
  - d. Board member and staff related (DA)
    - i. Open positions status – UC chair, Fund raising, Convention, HOF. Possible candidates for convention coordinator and National teams' clinic coordinator.
  - e. Outreach, Diversity and Inclusion, Grant status, update (BA/IB/DA)
    - i. Still no response to 4/4 email from NCRLA or NCCUSL umpire committee re official observation grants.
    - ii. USL Grants distributed (attached); Follow up needed by NCCUSL
    - iii. Chapter inventory and status (attached) update – IB
  - f. Constituent meeting notes attached. Discussion
3. Chapter Leadership conference - SEPTEMBER 16-17, 2017
4. Next meeting date