



Jed Patchet  
9/18/17

NorCal Chapter of US Lacrosse board meeting

Monday, August 21, 2017

Telephonic

Roll call: Laura Jennings, Don Aiello, Lou Blaggi, Jeanette Fritzky, Ian Beed, Andy Still, Stephen Depetris, Lyn Porterfield (USL Staff), Ted Patchet (board nominee) and Phil Bodenhorn (board nominee). Absent: Brian Atwell

## Meeting Minutes

1. Review and adopt minutes from June 27, 2017 meeting
  - a. Stephen Depetris motioned to approve the minutes. Ian Beed seconded, All approved, minutes adopted. Jeanette Fritzky abstained.
2. Board member and staff related (DA)
  - a. Nomination and election of new board members to two-years terms subject to passing background check
    - i. Ted Patchet
      1. Don Aiello motioned to have Ted Patchet approved to join the board for a two year term as the Secretary. Jeanette Fritzky seconded. All approved, motion passes.
    - ii. Phil Bodenhorn
      1. Don Aiello motioned to have Phil Bodenhorn approved to join the board for a two year term as an at large board member. Jeanette Fritzky seconded. All approved, motion passes.
3. Key activities, initiatives and objectives status
  - a. 2017 Activities, initiatives and objectives update
    - i. Sticks Loaner Program
      1. Variety of inquiries from across the region.
        - a. Berkeley, and Pleasant Grove Lax is scheduled to use.
        - b. Sonoma Valley HS has made inquiries, may end up operating under local clubs.
        - c. Chico parks and recs has not responded to follow up emails.
  - b. Women's umpire committee update (LJ/SP)
    - i. Lead 3 rating was a success. Saved membership over \$150 each in travel expenses to a USL level 3 rating clinic. Overall 6 out of the 9 earned a higher rating. Two umpires attended just to receive the training. Out of pocket for UC \$315 in clinician expenses.
    - ii. Posted open positions on NorCal website under volunteer opportunities and sent email through arbiter to all umpires about available roles.
    - iii. Posted training dates on 8/12/2017 to NorCal website and sent email to club leaders of NCJLA to recruit umpires.
  - c. USL Grants distributed (attached)

