



Ted Patchet
10/16/17

NorCal Chapter of US Lacrosse Board Meeting

Monday, September 19, 2017

Telephonic

Roll call: Laura Jennings, Don Aiello, Brian Atwell, Ian Beed and Ted Patchet

Absent: Lou Biaggi, Andy Still, Stephen Depetris, Jeanette Fritzky, Phil Bodenhorn

Meeting Minutes

1. Review and adopt minutes from August 21, 2017 meeting
 - a. Ted Patchet motioned to approve the minutes. Ian Beed seconded, All approved with no abstentions, minutes adopted.
2. Key activities, initiatives and objectives status
 - a. 2017 Activities, initiatives and objectives update
 - 2018 NorCal Lacrosse Convention: Nolan Godfrey (Novato Lacrosse) had expressed interest but has left Novato and not been responsive. Don to ask Jim Kircher and if he is not interested then we are not going to have the event, scheduled for the first weekend in January.
 - i. - Train-the-trainer sessions: T3 Training dates set and published, networking underway. Letters sent to coaches asking if they want to become trainers and Laura distributed through the NCJLA.
 - b. Women's umpire committee update (LJ/SP)
 - i. - Training dates set and published, networking underway. Registrar position filled. Dates published on NorCal website. Rules interpretation for all coaches on 1/27/18 with NCJLA clubs volunteering to host.
 - ii. - Laura did connect with Andy on men's side and the men are going to try to mirror the women. NCJLA play dates set for 2/25/18 and 3/4/18 with fields reserved.
 - c. Umpire/Ref Grants
 - i. - NorCal Umpire Group - \$1,000 request to send people to LA convention from Tyrone Koen. Ted moved to approve, Ian seconded and all voted to approve.
 - ii. - NCLRA - \$1,000 request to send people to the LA convention from Mike Forzano. Laura moved to approve, Ted seconded and all voted to approve.
 - d. USL Grants (Brian)
 - i. - Softstick grants all distributed to all organizations who are all using them and very happy.
 - ii. - Next requests for help from organization: provide written information on running clinics, instructional materials and information on go-forward playing path for the kids
 - iii. - Next steps: Don to help Brian with follow-ups

