



Ted Putter
12/13/17

NorCal Chapter of US Lacrosse Board Meeting

Monday, October 16, 2017

Telephonic

Roll call: Laura Jennings, Don Aiello, Ian Beed (joined at 7:20pm), Andy Still, Jeanette Fritzky, Phil Bodenhorn, Ted Patchet and Lyn Porterfield (USL Staff),

Absent: Brian Atwell, Lou Biaggi and Stephen Depetris

Meeting Minutes

1. Reviewed and adopt minutes from September 14, 2017 meeting (TP)
 - a. Phil moved to adopt, Laura seconded, all approved except Jeanette abstained.

2. Key activities, initiatives and objectives - status
 - a. 2017 Activities, initiatives and objectives update (DA)
 - i. California lacrosse convention is off.
 - ii. HOF (DA)
 1. 2 people still have not voted from the Board.
 2. Once voting is complete, 2017 inductees will be announced and dinner will be held in 2018.
 - iii. Train-The-Trainer Event on November 4, 2017
 1. 9 respondents (5 women and 4 men), working to confirm them all now.
 2. All NCCUSL Board members are welcome to attend.
 - iv. Sticks and Equipment Update (IB)
 1. All sticks used at least once and some twice.
 2. Additional stick loan requests expected.
 3. Unused jerseys and equipment donated to new Morgan Hill program.
 4. Still have 2 new full-size goals and nets as well as 2 small PVC goals.
 - v. All-American Process
 1. Amy Harris resigned and Don bumped this US Lacrosse for a replacement.
 - b. Women's umpire committee update (LJ/SP)
 - i. Opened registration and sent communication to former umpires as well as 41 former officials.

