



Jed Patta
3/19/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, January 15, 2018

Telephonic

Roll call: Don Aiello, Andy Still, Phil Bodenhorn, Stephen Depetris, Laura Jennings, Lynn Porterfield and Ted Patchet (joined at 7:25)

Absent: Ian Beed, Lou Biaggi and Jeanette Fritzky

Meeting Minutes

1. Review and adopt minutes from November 20, 2017 meeting (TP)
 - a. Stephen moved to adopt, Phil seconded and all voted to approve.

2. Key activities, initiatives and objectives - status
 - a. 2017 Activities, initiatives and objectives update (DA)
 - i. CEP Sessions
 1. Additional Level 1 session on 12/16 in Petaluma – 18 women’s game attendees and 16 men’s game attendees with 2 walk-ins.
 - ii. Newsletter
 1. Went out on 12/8 announcing Level 1 Clinics
 - iii. NCCUSL presence at Lacrosse 101 Tournament
 1. US Lacrosse sanctioned tournament
 2. Lou, Don and Lynn attended on 12/10 in SF
 - iv. NorCal Chapter Umpire Committee
 1. Contract with All West Turkey shootout signed 11/15/17
 2. Contract with SVLA signed on 11/26/2017
 - v. Additional board members and committee volunteers
 1. Brian Atwell resigned effective 12/18/17
 - b. Fire relief donations and applications (SD/DA)
 - i. Chapter received total donations of \$2,008
 - ii. Cardinal Newman request received for \$5,000.
 1. NCLF gave \$3,625
 2. The balance of \$1,375 will be granted to Cardinal Newman by NCCUSL – Don moved, Phil seconded and all voted to approve.
 - iii. No other requests received
 - c. Held and participation events – Chapter presence @ 101 Lacrosse USL sanctioned tournament in SF on 12/10; Level 1 DIA; Petaluma on 12/16; 36 participants.
 - d. Future events – Level 1 clinics current (DA)

- i. Jan 13 – San Francisco with 4 men’s game attendees and 11 women’s game attendees
 - ii. Jan 28 – Sacramento
 - iii. Feb 10 – Folsom; Feb 11 Menlo Atherton
 - iv. Other possible dates and locations - Jan 28 – Danville & March 3 – Patelco.
 - e. Women’s umpire committee update (LJ/SP/DA)
 - i. 103 junior registrations
 - ii. Only 48 Adult registrations as of 1/12/2018, still need adult official in all regions
 - iii. Additional officials training dates. locations and coach rules sessions being set up to cover record-size group
 - f. HOF elections & next steps (DTA)
 - i. Tim Collins, Steve Dini, Billy Kurz and Laura Jennings voted into the class of 2017
 - ii. Inductees bio will be posted on the NCCUSL website & announced in the newsletter
 - iii. HOF Induction party likely in 9/18-10/18 timeframe.
 - g. Chapter equipment inventory and status update (IB)
 - i. Sticks back from Berkeley after their cultural day on 12/12.
 - ii. Several goals available for donation
3. 2017 Chapter Financials (SD)
- a. P&L
 - i. Total income down \$6k for 2017 versus 2016 due to no HOF event in 2017
 - ii. US Lacrosse gave \$16k in 2017 vs \$19k in 2016
 - iii. Total expense was \$13k vs \$20k due to no HOF event
 - iv. Net income of \$4,927.85 in 2017 vs.\$3,747.84 in 2016
 - b. B/S - \$26,869.98 in the bank at end of 2017 vs. \$21,942.13 at the end of 2016.
4. 2017 Umpire Financials (SD)
- a. P&L
 - i. Total income increased from \$143k in 2016 to \$205k in 2017
 - ii. Net income of \$6,046.83 for 2017 vs \$6,472.58 for 2016.
 - b. B/S - \$12,519.41 in the bank at end of 2017 vs \$6,472.58 at end of 2016.
5. Board member and staff related (DA)
- a. Brian Atwell resigned effective 12/18/2017
 - b. Looking for a replacements to help balance the Board from a D&I perspective
6. Next meeting date – Monday, February 19, 2018 @ 7:15pm
7. Phil Bodenhorn motioned to adjourn, Stephen seconded and all approved, meeting adjourned.