



Ted Patchet
Approved @ 5/21/18
Board Meeting

NorCal Chapter of US Lacrosse Board Meeting

Monday, March 19, 2018

Telephonic

Roll call: Don Aiello, Ian Beed, Phil Bodenhorn, Laura Jennings (joined at 7:33), Ted Patchet and Jeanette Fritzky

Absent: Stephen Depetris, Andy Still & Lou Biaggi

Meeting Minutes

1. Review and adopt minutes from January 15, 2018 meeting (TP)
 - a. Phil moved to adopt, Ted seconded. Jeanette abstained and all others voted to approve.
2. Key activities, initiatives and objectives - status
 - a. CEP Level clinics
 - i. Level 3, Dec 2 & 3, San Rafael – 13
 - ii. Level 1's: December 16th, Petaluma - 38; Jan 13th, San Francisco - 15; Jan 28 – Sacramento - 45; Feb 10th, Folsom - 35; Feb 11th, Menlo Atherton - 9; March 4, Pleasanton – 27... 169 Level 1 trained coaches (DA)
 - b. Women's umpire committee update (LJ/SP/DA)
 - i. Adult (80) and junior (119) registrations as of 3/16/2018 compares to 88 and 103 last year. Not all registered individuals will end up being active officials.
 - ii. Still short in the South Bay
 - iii. Officials training rules sessions held
 - iv. Invoice status (SP)
 - c. HOF next steps
 - i. Finalizing 4 inductee bios for publication on website and in newsletter
 - ii. Don and Jeanette looking for venue for event in October timeframe
 - iii. Reconstitute HOF nominating committee and open 2018 balloting (DTA)
 - d. Sacramento Lacrosse Outreach
 - i. Phil working with Kathy Reed to create a player's program
 - ii. First step directed at the Encina Prep High School working with Sacramento Lacrosse Clubs to find boy and girl players who have 2nd language capabilities to help.
 - e. Chapter equipment inventory and status update (IB)
 - i. # of sticks still outstanding and being tracked down
 - ii. El Dorado Hills has requested sticks for upcoming fall/winter
 - iii. Send reminder to NCJLA clubs that sticks are available to borrow
 - f. Letter from Steve Kirr (DA)
 - i. US Lacrosse has decided to reduce the number of chapters from 55 to 22/23 and reallocate the funds going to those chapters to local leagues instead in order for

them to be used more effectively and efficiently through the Regional Managers working with the local leagues.

- ii. Annual allocation from US Lacrosse for 2018 has been cut to \$10,000 from \$20-25,000 historically.
 1. NCCUSL has accumulated excess reserves of \$25k
 2. NCCUSL did not incur the expenses budgeted
- iii. NCCUSL will still take the role of setting up the CEP clinics which are funded by US Lacrosse funding sent directly to the leagues.
- iv. Reviewed 2018 NCCUSL activities/initiatives/objectives and decided whether to continue to pursue or not:
 1. California Lacrosse Convention (Target late 1/19) – Yes, in conjunction with official's rules session and annual meeting
 2. Continue to take responsibility for coordinating the CEPS – Yes
 3. Additional onsite coach training – Yes
 4. Outreach (Sticks and Programs) – Yes
 5. Non-traditional area for sport development – Yes
 6. National Team Clinics – US Lacrosse sends out 204 national team members to do local clinics. Don to talk to Lynn if program is still viable and Laura may have someone to lead this.
 7. Constituent Support Meetings – Yes
 8. Grant for local NorCal Women's Team – Yes
 9. Support official's evaluations and trainer development programs – Yes
 10. Support USL All American process – Yes (no cost)
 11. Maintain website & newsletter – Yes (minimal cost)
 12. Participate in key league and local events – Yes
 13. HOF Recognition Dinner – Yes

3. 2018 Umpire Financials (SD)

- a. B/S - \$17,881 in the bank at end of 2/18 vs \$10,465 at end of 2/17.

4. Next meeting date – Monday, April 16, 2018

5. Jeanette motioned to adjourn, Ian seconded and all approved, meeting adjourned.