



Jed Potta
7/16/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, June 18, 2018

Telephonic

Roll call: Don Aiello, Ted Patchet, Tori Horowitz, Andy Still, Laura Jennings, Ian Beed, Phil Bodenhorn (joined at 7:20pm) & Lou Biaggi (joined at 8pm)

Absent: Stephen Depetris

Meeting Minutes

1. Reviewed and adopted minutes from May 21, 2018 meeting (TP)
 - a. Tory moved to adopt, Andy seconded and all others voted to approve.
2. Nominations and elections of directors (DA)
 - a. Lauren Davenport – Diversity & Inclusion
 - i. Been in lacrosse world as a player, coach and US Lacrosse trainer
 - ii. Looking to include more diversity to help advance the game
 - iii. Motion to elect Lauren Davenport as Board Member with responsibilities for Diversity and Inclusion for term ending 6/17/2021 which passed unanimously.
 - b. Search for other positions continues; Sponsorship & Fundraising; CIF High School representatives; Regional Growth Development Coordinator; NorCal Lacrosse Convention coordinator; National Team clinic coordinator
3. Key activities, initiatives and objectives - status
 - a. Women's umpire committee update (DA)
 - i. Establishment of new 501(c)(3) corporation, NorCal Women's Lacrosse Officials (NCWLO) underway and expected to be operational within 30-45 days
 1. Don filing Articles of Incorporation with State of California
 2. Bylaws being drafted
 - ii. Financial status
 1. Balance sheet - \$59,171.03 in bank currently, expected to be ~\$30k after last payroll is completed.
 - b. HOF update – (TH)
 - i. No 2018 nominations to date, nominations close at end of June.
 - ii. Ballot Committee status – confirmed that Group which served on the 2017 Ballot Committee are willing to serve again.
 - iii. HOF Induction event to be late October/early November.
 - c. Outreach
 - i. Sacramento (PB) – working on upcoming meeting with Athletic Directors
 - ii. Redwood City – Sticks ordered and sent
 - d. Chapter equipment inventory and status update (IB)

