



Ted Patchet
8/20/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, July 16, 2018

Telephonic

Roll call: Don Aiello, Ted Patchet, Tori Horowitz, Andy Still, Laura Jennings, Ian Beed (joined at 7:17pm), Phil Bodenhorn, Lauren Davenport, Stephen Depetris (joined late) & Lynn Porterfield (US Lacrosse)

Absent: Lou Biaggi

Meeting Minutes

1. Reviewed and adopted minutes from June 18, 2018 meeting (TP)
 - a. Phil moved to adopt, Ted seconded and all others voted to approve.

2. Nominations and elections of directors (DA)
 - a. Carlos Trujillo – NorCal Lacrosse Convention coordinator; Diversity & Inclusion
 - i. Has coached lacrosse at the youth, college (Stanford) and senior player level (Mexican National Team)
 - ii. Looking to help the NCCUSL continue to grow the game locally.
 - iii. Motion to elect Carlos Trujillo as Director with responsibilities for Diversity and Inclusion for term ending 7/15/2021. Don moved to adopt, Phil seconded and all others voted to approve.

3. Grant requests (DTA)
 - a. NCRLA (DA/AS)
 - i. \$1,500 request to offset the cost of training new officials, youth officials, returning official & crew chiefs for the 2019 season.
 - ii. Phil moved to approve the request, Ted seconded. All others voted to approve.
 - b. NorCal Umpire Committee (DA)
 - i. NCUC would like to request up to \$1,000 funds to pay for training clinic on July 20th-22nd to train and rate 6 officials, re-rate 2 officials and have 3 person games.
 - ii. Ted moved to approve, Phil seconded and all others voted to approve except for Laura who abstained.

4. Key activities, initiatives and objectives - status
 - a. Women's umpire committee update (LJ/SP/DA)
 - i. Establishment of new 501(c)(3) corporation, NorCal Women's Lacrosse Officials (NCWLO) underway with bylaws being drafted, EIN application, bank account opened
 - ii. NCWLO looking for additional people with board knowledge and processes
 - iii. Going to use US Lacrosse e-learning portal for training

