



Ted Petchet
10/16/18

NorCal Chapter of US Lacrosse Board Meeting

Monday, September 17, 2018

Telephonic

Roll call: Don Aiello, Ted Petchet, Andy Still, Phil Bodenhorn, Ian Beed, Cathy Reed, Carlos Trujillo, Stephen Depetris, Lauren Davenport and Lyn Porterfield

Absent: Laura Jennings & Tori Horowitz

Meeting Minutes

1. Review and adopt minutes from August 18, 2018 meeting (TP)
 - a. Phil moved to adopt, Stephen seconded and all others voted to approve.
2. 2018 Chapter Financials (SD)
 - a. P&L
 - i. \$5,787.40 in income at the end of 8/18 vs \$11,818.39 for the same time last year due to the US Lacrosse rebate being reduced this year.
 - ii. \$5,225 in grants YTD
 - iii. \$-3,595.88 in net income at the end of 8/18 vs \$5,699.03 at same time last year.
 - b. B/S
 - i. \$23,274.10 in the bank at end of 8/18 vs \$27,641.16 at end of 8/17.
 - ii. Decrease ties in with conscious decision to draw down on NCCUSL assets
3. Search for other NCCUSL Board positions continues; Sponsorship & Fundraising; CIF High School representatives
4. Key activities, initiatives and objectives - status
 - a. Women's umpire committee/NCWLO update (DA/SP/DA)
 - i. P&L vs budget and vs last year
 1. \$227,023.10 in income YTD through 8/18 vs. \$200,788.70 for the same time last year.
 2. \$4,356.69 in net income at the end of 8/18 vs \$6,440.40 for the same time last year.
 3. Decrease is due to the expense for starting up the new organization.
 - ii. Balance sheet
 1. \$16,876.10 in the bank at end of 8/18 vs \$12,912.98 at end of 8/17.
 - iii. Phil moved to grant all funds in NCCUSL NorCal Umpire Committee Arbiter account to NCWLO. Ted seconded and all others voted to approve.
 - iv. Don and Stephen meeting on September 18, 2018 to close NCCUSL – UC Wells Fargo Account & open NCWLO Wells Fargo account
 - b. HOF update – (TH/DTA)

