

NorCal Women's Lacrosse Officials Board meeting

Meeting commenced at 7:11pm

Monday, September 10, 2018

Attendance - Donald Aiello, Tanisha Bernard Tucker, Scott Hamilton, Greg Imazu, Laura Jennings, Tyrone Koen, John Rogers, Len Zemarkowitz, Angela Cherry

Agenda

1. Adopted minutes from August 28, 2018 meeting (DA/TBT)
 - a. Greg motion to approve, Tyrone 2nd
 - b. All in favor – motion passed

2. Approve umpire registration fees for 2019 season at \$45 for Juniors and \$60 for adults (same as the past two seasons)
 - a. Fees will cover training, umpire fees, assignors fees, Arbiter, website and administrative costs
 - b. Fees for adults for will also cover evaluations (observers receive a game fee for evaluating)
 - c. Laura motion to approve, Greg 2nd
 - d. All others favor; Tyrone opposed – motion passed

3. Committee composition (all)
 - a. Training – Laura, Tyrone, Angela, Greg
 - b. Ethics and Grievance – John, Don, Tanisha, Len

4. Activities status – see spreadsheet titled "Status of key steps to establish a new umpire organization" – will follow up on next meeting
5. Target date for opening registration, website to relay information for job fairs, recruiting, etc. prior to October 1st
6. Don will have others review any policies prior to posting on website
7. Next board meeting – Monday, October 8, 2018
8. Motion to adjourn – Laura, Tyrone 2nd – all approve

Meeting adjourned at 8:02pm

Approved 10-8-18
Tanisha Bernard Tucker
Secretary