

03.17.10

RE: Minutes of NCJLA Board Meeting 02.17.10

Present: Kristine Wollam (KW), Betty Hartog (BH), Don Aiello(DA), Todd Samet (TS), Mickey Parmelee (MP), Jeff Mills (JM), Rus Sherman (RS), John Fensterwald (JF) , John Demarest (JD), Blake Abbate (BA)

Absent: Tony Grzejka (TG), Jim Robertson (JR)

I. **Call to Order:** The meeting of 02.17.10 was held at the home of Betty Hartog and was called to order at 7:10PM.

II. Travel Teams:

- a. Nor Cal/So Cal Championship: **Motion:** To support NorCal/SoCal Boy's Championship to be hosted jointly by Novato and Petaluma. Todd Samet to coordinate with SoCal. RS moved, JD seconded. Passed unanimously.
- b. Boy's U-15 and U-13 Festival Teams: **Motion:** To support Bill Glazier (Tomahawks) in effort to run up to (2) U-15 and (2) U-13 US Lacrosse Festival teams. Bill to come back to BOD with details. Bill to pay for registration of teams, NCJLA to assist in communicating to league. RS made motion, JF seconded. Passed unanimously.
- c. Boy's Tryouts: **Motion:** Should Bill Glazier require the use of Treasure Island for the boy's tryouts on March 28th, he will reimburse NCJLA for all costs. RS made motion, MP seconded. Passed unanimously.
- d. U15 National Championship Teams: RS raised issue of allowing HS players regardless of affiliation with CIF or NCJLA to participate based on US Lacrosse's decision to revert back to last year's rules. He had several phone conversations Arianna Andis-Klein at US National. US Lacrosse will be allowing HS players to participate for the foreseeable future. Ariana stressed this was "not a youth tournament". Motion: Tryouts for U15 National Championship teams shall be open to any player who meets the U-15 age requirement. RS made motion, MP seconded. Passed 6-0-1, JM abstained.

III. Age Exceptions: Several cases came to the BOD for review.

- a. Request by Redding: Motion: To allow a 14 year old to play U-13. TS made motion MP seconded. Passed 5-2, DA and RS voted no.
- b. Request by Monterey: Motion to allow a U-15 9th grader to play down to U-15. TS made motion. MP seconded. Passed 6-1, RS voted no.
- c. Request by Petaluma: Motion: To allow a 14 year old girl to play down to U-13. MP made motion, JD seconded. Passed 5-2, Da and RS voted no.

IV. Requests for New Teams:

- a. Folsom Cordova-Withdrew request.
- b. Fremont: Fremont was requesting the addition of a U15B2 team for the 2010 season: Motion: To deny request for the 2010 season, Fremont is

however encouraged to reach out to other local U15B2 squads for scrimmages providing that the team leadership and players are fully registered with US Lacrosse and in compliance with all NCJLA guidelines. Passed unanimously.

V. Executive Director Search

- a. BH thought that the search for the new ED should commence after the start of the season with the goal of hiring a new ED by June.

VI. Girl's and Boy's Directors Reports:

a. Girls Report (KW)

- Amy McCleary being brought on to run U-13 and U-15 US Lacrosse Festival teams. Still searching for someone to run U-15 National Team.
- Girl's Play Day at TI coming up. Reviewed logistics and need for keys to Gate 5 Rd. to assess equipment.

b. Boy's Report:

- Issue regarding keeping of stats: Motion: Boy's HS Varsity will post HS Varsity stats for goals, assists and saves. Each team to post on a weekly basis. TS made motion, MP seconded. Passed 6-1.
- Blake to post rules for U-9 play.

VII. Rules Clarifications:

- a. Mercy Rule: Keeping Mercy Rule as in NFHS 2010 Page 90.: the words "unless trailing coach waives" to be added. BA to change online
- b. Long Poles: Objection raised by Doug Appleton. NFHS + amendments allowed up to 4-50" long poles. U-11 to be allowed long poles without exception to A/B.

VIII. Season Updates (DA)

- a. US Lacrosse is promoting use of League Athletics
- b. DA brought up issue of full time web master as the task is time consuming.
- c. Schedules for girls are fully loaded, boys about 50% loaded.
- d. Rosters are coming in slowly. League Athletics is updating to allow coaches info. to appear on roster.

IX. Referee Contracts

- a. Contract in process. BH looking to get parity in pay.

X. Bylaw Revisions

- a. BH has letter from Alice Anderson
- b. Process to start with questionnaire.

XI. Financial Report:

- a. Reviewed report by TG
- b. TS gave Gate 5 update. Space is on market. Southern Marin wants for balance of season.

XII. Minutes:

- a. Motion: To adopt meeting minutes of 1/20/10. DA made motion, JD seconded. Passed unanimously.

Don Aiello made a motion to adjourn the meeting. RS seconded. Passed unanimously.

Meeting adjourned at 10:45 PM.