

NCJLA board meeting September 15, 2010
Minutes

Location: Betty Hartog's house.

Attending: Nora Mitchell (Executive Director); Betty Hartog (President); Tony Grzejka, John Demarest, John Fensterwald, Todd Samet, Don Aiello and Mickey Parmelee (via speaker phone).

Don Aiello acting secretary

The meeting was called to order at 7:03pm.

Tony Grzejka (TG) reviewed the financials. Assets less liabilities as of Sept 30, 2010 were \$180.6k vs. \$164.5k as of Sept 30, 2009. The \$16k increase in the cash position was driven by a various factors – On the positive side higher registration fees due to a larger number of teams (\$11k), lower Gate 5 rental due to early exit (\$10.6k); Unclaimed referee fees (\$21k) offset by higher personnel costs (\$4.9k); net loss on Treasure Island events (\$10k); other operating expenses (\$11.7).

TG reviewed the Treasure Island related events income and expenses which showed a net loss of \$10k which was in line with the Board's decision to subsidize the cost of the events.

TG reviewed the projected cost of currently planned events at Treasure Island for the 2011 season which include the girls' Play Day, girls' playoffs, girls' year end festival, boys' semi-finals and championship games, boys B level tournament and C level festival and what assessment per team would cover said expenses.

John Demarest (JD) made the following motion:

The NCJLA will cover 1/3 of the field rental and lining cost at Treasure Island for all for events for the 2011 season and that the fully allocated assessments as presented by Tony Grzejka would be adjusted accordingly.

John Fensterwald seconded the motion.

Vote: All Aye.

TG mentioned that John Fensterwald donated his \$1,500 girls' high school commissioner stipend to the NCJLA for scholarships for girls travel team participants. John commented that he did this in his belief that commissioner positions should be volunteer and not compensated.

TG made the following motion:

For the 2011 season registration fees for High School and youth teams, U15, U13 and U11 will remain the same as last season at \$450/team. The registration fees for boys U11 7v7 and U9 (boys and girls) would also remain at \$100/team.

JD seconded the motion.

Vote: All Aye.

TG made the following motion:

The total team registration fee will be the approved registration fee plus the assessments for play days, playoffs, tournaments and festivals per the attached table.

Todd Samet seconded the motion.

Vote: All Aye.

Approval of the August 14, 2010 board meeting minutes were tabled until a typed copy was available for all to review.

Nora Mitchell reported on “the timing of the end of season” poll. The results indicate a strong preference from the majority of participating clubs to have the season end the first weekend in June with no play on the Memorial Day weekend.

TG made the following motion:

The 2011 season will end on the weekend of June 4/5 for youth boys A teams (championship) and boys B tournament. No game play will transpire on Memorial Day weekend for any team. All other divisions will end their season prior to the Memorial Day weekend.

JD seconded the motion.

Vote: All Aye.

Betty Hartog mentioned that John Sheehan was approved by an email vote of the directors to be employed as the Boys Director.

Nora Mitchell reviewed various conversations, concerns, ideas regarding travel teams. A meeting is planned for early October at which time representatives of the NCJLA, NorCal Chapter and last year’s coaches will be invited to participate to evaluate last season’s process and suggest improvements, changes and determine dates and times for tryouts.

Nora Mitchell presented new member club applications for the following clubs after which the board voted on whether to recommend a club's membership request to the delegates.

Pleasanton Girls Lacrosse Club – 5 to 2 in favor of recommending the club's admission to the delegates.

Alameda Attack Lacrosse Club, Inc – All Aye in favor of recommending the club's admission to the delegates.

Menlo-Atherton Youth Lacrosse – All Aye in favor of recommending the club's admission to the delegates.

The Washington High School Eagles (S.F) – All Aye in favor of recommending the club's admission to the delegates.

JD made the following motion:

Accept and present the revised NCJLA bylaws to the delegates for adoption.

TG seconded the motion.

Vote: All Aye.

TG made the following motion:

Adopt the NCJLA seasonal operations guide and ABC guidelines and levels incorporating the final edits as presented by Nora Mitchell.

Todd Samet seconded the motion.

Vote: All Aye.

Don Aiello made the following motion:

Approve the boys' 2011 Pre-Game protocol and all 2011 rules adoptions.

TG seconded the motion.

Vote: All Aye.

Betty Hartog presented a draft of a Board of Director's Statement of Responsibility.

With regards to the up coming election of directors, the Board noted that the following needs to be clarified to both the board members candidates and to the delegates: Current board members will be elected for a term period of one year and new board members will be elected for a term period of two years in order to establish a split rotation as specified in the new bylaws.

JD made the following motion:

Adopt the Board of Directors Statement of Responsibility as presented by Betty Hartog.

TG seconded the motion.

Vote: All Aye, except Mickey Parmelee who was disconnected from the call.

In order to plan for growth, in particular "in-fill," the board decided to establish a sub-committee to study the options and recommend a methodology for defining the boundaries for clubs.

TG made a motion to conclude the meeting.

JD seconded the motion.

Vote: All Aye

The meeting ended at 10:47 pm.