

NCJLA Delegates Meeting  
September 25, 2010  
Gaelic Athletic Association, 401 13<sup>th</sup> Street, San Francisco, CA 94130

President Betty Hartog opened the meeting at 10:00am.

The following member clubs responded present to the roll call –  
Berkeley Lacrosse Club, Chico Lacrosse, City Lacrosse, Coyotes,  
Davis Lacrosse Association, Diablo Scorpion Lacrosse, El Dorado Hills Lacrosse  
Elk Grove Lacrosse, Fair Oaks Lacrosse, Firehawks Lacrosse Club, Folsom -  
Cordova Lacrosse Club, Fremont Lacrosse, Gold Country Lacrosse Club,  
Granite Bay Youth Lacrosse, Lamorinda Lacrosse Club, Livermore Phantom  
Lacrosse Club, Napa Junior Lacrosse Club, Novato Lacrosse Club, Orangevale  
RAM Lacrosse, Palega Youth Lacrosse, Petaluma Youth Lacrosse, Pleasant  
Grove Lacrosse Club, Pleasanton Lacrosse Club, Rancho Cotati, Red Bluff  
Youth Lacrosse, Redding Lacrosse Club, Ross Valley Lacrosse Club, San  
Francisco Youth Lacrosse, San Jose Vipers Lacrosse, San Ramon Raptor  
Lacrosse Club, Santa Cruz Lacrosse, Santa Rosa Lacrosse Club, Skyline  
Lacrosse Club, Sonoma Country Day School, South Bay Crusaders Lacrosse,  
Southern Marin Lacrosse Club, Stockton Lacrosse Club, Tomahawks,  
Town School, Walnut Creek Lacrosse Club, West Valley Lacrosse Club,  
Woodcreek High School (Roseville) and Yuba City Chiatku Lacrosse.

Betty Hartog presented the President's Annual report which will be posted on the  
[NCJLA website](#).

Items requiring votes

### **Bylaws**

Betty Hartog reviewed the changes and rationale for the changes in the new bylaws. After stating that the NCJLA board of directors recommends the adoption of the bylaws Betty Hartog asked for a motion to adopt the new bylaws. Avery Blake (Gold Country) made the motion to accept the new bylaws. Doug Appleton (Firehawks) seconded the motion. A hand vote of voting members with pink voting cards showed acceptance. There were no votes opposing or abstentions.

### **Board of director nomination and elections**

The following current directors were nominated for a one year term by the following organizations: Don Aiello (Davis Lacrosse); Tony Grzejka (Coyotes); Betty Hartog (City Lacrosse); Mickey Parmelee (El Dorado Hills) and Todd Samet (Petaluma).

The following people were nominated for a two year term by the following organizations: Carl Baylor (Pleasanton Lacrosse); Avery Blake (Gold Country); MJ Davey (Firehawks); Phil Connolly (Scorpions); Wes Koenig (Santa Cruz); Jin Peavey (Southern Marin); Karoline Platt (Folsom Cordova); Dale Tills (Monterey Tribe).

Betty Hartog asked for a motion to vote in the entire slate of nominees and to set the number of directors at thirteen. Folsom Cordova made the motion to accept the slate and set the number of directors at thirteen. Rancho Cotati seconded the motion. A hand vote showed acceptance. There were no votes opposing or abstentions.

### **New Clubs admission**

**Alameda Attack Lacrosse Club.** Motion by Skyline Lacrosse Club to admit Alameda Attack Lacrosse Club. Seconded by Santa Cruz. A hand vote showed 45 members voting for acceptance. There were no votes opposing or abstentions. Alameda Attack Lacrosse Club was admitted.

**Menlo Atherton Youth Lacrosse** - Motion by Stockton Lacrosse Club to admit Menlo Atherton Youth Lacrosse. Seconded by Santa Cruz. A hand count showed 39 in favor, 2 opposed and 4 abstentions. Menlo Atherton Youth Lacrosse was admitted.

**Pleasanton Girls Lacrosse** - Motion by Pleasanton Lacrosse Club to admit Pleasanton Girls Lacrosse. Seconded by Petaluma. A hand vote showed 44 members voting for acceptance. There was no vote opposing and 1 abstention. Pleasanton Girls Lacrosse was admitted.

**Washington High School** - Motion by Chico Lacrosse Club to admit Washington High School. Seconded by Rancho Cotati. A hand vote showed 45 members voting for acceptance. There were no votes opposing or abstentions. Washington High School was admitted.

### **Treasurer's report**

Tony Grzejka reviewed the key changes during the past fiscal year, the financial status of the NCJLA and 2011 fee assessments. Gate 5 closed, Complete Tax Solutions of Burlingame selected to handle league accounting and three directors' positions set up as employees. As of Sept 30, 2010, net assets of \$173k up approximately \$7k from September 2009. Tony reported operating income of \$151.6k and expenses of \$160.6k for the fiscal year. Referee/umpire fees and assessment inflow of \$275k and outflow of \$271k. Fee assessments for the 2011 season were reviewed and will be posted on the NCJLA website. The base registration fee was not changed from the 2010 season. The Girls Play

Day, Playoffs and tournament/festival fees are being combined in the initial team registration.

### **Additional Actions taken by the Delegates**

After a presentation by Steve Walker, referee assigner for NCJLA boys' games, requesting an increase in the game assigning fee of \$5.50/game for the 2011 season and \$6.00/game for the 2012 season and a referee pay scale change (Level 1: \$40 per game; Level 2: \$45 per game and Level 3: \$50 per game for seasonal and playoff games; \$40/game for festival and tournament games) for the next three seasons, the Delegate from Red Bluff made a motion to have the NCJLA to charge the clubs \$55.50 per youth boys' game for the 2011 season. The motion was seconded by Central Marin. The vote was 31 for the motion, 1 opposed and 1 abstention. The flat rate per game paid by each club to the NCJLA is projected to cover the actual fees the NCJLA will pay to the officials and assignors for regular seasonal and playoff games. The actual fees the NCJLA will pay to the Northern California Lacrosse Referees Association will be reviewed and approved by the NCJLA board of directors.

Acting secretary – Don Aiello, Davis Lacrosse Association