



## NCJLA Board Meeting Minutes

January 17, 2018, 7-9pm

### Attendance

#### **In attendance**

Tim Allen  
Phil Connolly  
Kelly French  
Steve Harman  
Harris Holzberg  
Laura Jennings

Jeff Kahsen  
James Kircher  
Elaine Lea-Chou  
Tanya Moroyoqui  
Bill Schwaab  
MJ Davey (7:11pm)

#### **Absent**

Steve Walker  
Cathy Reed

### Minutes

Meeting called to order @ 7:05 pm

#### **Standing Items**

1. Review and adopt minutes from Dec. 17, 2017
  - a. ***Phil motions to approve, Bill seconds. Approved 8-0-2***
  
2. Operations report and operational related issues - Laura
  - a. Registration pretty good.
    - i. Teams withdrawn
      1. Extreme
      2. Scorpion B12
      3. Central Valley BJV
      4. Santa Rosa BVHS
  - b. All venues secured except Polo Grounds
    - i. Interacting with Polo Grounds real estate manager
      1. Phil drafted contract & sent in November; pushing along as quickly as possible
      2. Asking for \$2M insurance policy; Doable but we won't move on that unless they provide proof of permit to operate in an event host function

3. Per Tim, all fields should be wrapped by end of February
  4. Drop dead date is Monday, January 22nd
    - ii. Site in Granite Bay, Petaluma, and Solano held as contingencies
    - iii. Preference is to work with Polo Grounds
  - c. Scholarship committee met; ready for votes
  - d. Dan, Laura, Jeff met with Larry for RPI development
3. Treasurer's Report – Steve
- a. Staff monthly stipend for communications versus expense reports
  - b. Payment to City of Pleasanton
  - c. W-2's have gone out to staff, but 1099's have not.
  - d. Extension being filed for 2017 tax return. Treasurer has still not found a new CPA or EA to prepare our return.
  - e. 4 clubs had not paid their registration dues as of 12/31
    - i. Menlo (paid on January 8)
    - ii. Petaluma (check lost in mail but resent on January 4)
    - iii. Novato (still not paid)
    - iv. Pleasanton Boys (still not paid)
  - f. Late payment causes the negative number in deferred dues.
4. President's Report - Tim
- a. Quick discussion regarding a study discussing commercial / for-profit influence on community based soccer and its similarities to what we're experiencing as a community based lacrosse league.
    - i. **A/I Tim to send out report**

**CONTINUED ON NEXT PAGE**

## New Business

1. Officials - Laura
  - a. Girls recruiting status: 45 adults, 111 Juniors (at least 15 in every area)
    - i. Sacramento - 30 juniors
    - ii. East Bay - 48 juniors
    - iii. South Bay - 18 juniors
  - b. Need space to train juniors
    - i. East Bay & South Bay training occurring at Pleasanton
    - ii. Need space in Sacramento or Petaluma with...
      1. 3 turf in one spot (28 games; 12 teams)
      2. Available on 2/17-2/18
    - iii. \$850 requested to fund G12/14 play day to support referee training
      1. Tim & Laura indicate that we have funds
      2. **Harris moves to approve funds; Jeff seconds; Unanimously approved**
2. Coaches Certification - Laura
  - a. Webmaster asking for clarification in Ops Guide regarding concussion certification; Specifically requesting to add "Concussion Completion Date" to certification requirements in Ops Guide
    - i. **Kelly motions to specify "Completion date for online concussion training is required" in the Ops Guide for coach's certification; James seconds; Unanimously approved.**
3. Scholarship Meeting - Elaine
  - a. Committee reviewed all applications
  - b. Recommendations
    - i. Disregard \$1k per club cap given we're awarding to specific individuals
    - ii. Fund all applicants at 43% of registration fees
  - c. **Phil motions to approve Option B in committee summary (specified above); Harris seconds; Unanimously approved**

**CONTINUED ON NEXT PAGE**

4. Petitions

a. New petitions

Petition Number(s)	Motion to approve By	Seconded By	Vote Outcome
213, 221, 224	Tanya	Phil	Approved unanimously
219, 220	Elaine	James	Approved unanimously
200	Bill	Elaine	Denied 0-10-1
201, 214	Stephen	Bill	Approved unanimously
222	Phil	Bill	Approved unanimously
223	Bill	Elaine	Approved unanimously
225	Phil	Tanya	Approved unanimously
229	Kelly	Tanya	Approved unanimously
196, 197	Elaine	Phil	Approved unanimously contingent upon signed waiver
211	Tanya	Phil	Approved unanimously
226	Harris	Phil	Approved unanimously
198, 199, 203, 204, 205, 206, 207, 208, 210, 215, 216, 217, 218, 227, 228	Tanya	James	Approved unanimously
230	Phil	Tanya	Approved unanimously
209	Phil	Harris	Approved unanimously
202	Phil	Stephen	Denied unanimously
212	Phil	Harris	Approved unanimously
188 (Appeal)	Electronically Presented		Denied unanimously

b. Appeals

i. Season ID 188

1. Voted electronically on 12/22/17
2. Unanimously denied

5. 2018 Game Protocol Sheets- Laura
  - a. Boys
    - i. **Tim motions to approve contingent upon updates mentioned in meeting; Elaine seconds; Unanimously approved**
  - b. Girls
    - i. To be submitted by Connie
  
6. Outlaws / Morgan Hill Girls conflict
  - a. Document agreed to last year between two clubs indicating
    - i. Boys will play for Outlaws and girls will play for Morgan Hill
    - ii. Each club will, in good faith, provide reciprocal referrals where applicable (boys to Outlaws, girls to Morgan Hill)
  - b. No girls program has been registered with Outlaws. However, Morgan Hill is concerned that the Outlaws are not raising awareness of Morgan Hill program to interested parties.
  - c. Elaine to spearhead / mediate. Tim to participate where needed
  
7. Tabled Discussions
  - a. Effect of City Leagues - Tabled until next meeting
  - b. Geographic Boundaries - Tabled until next meeting
  
8. Kelly moves to adjourn; Bill seconds; Unanimously approved

Meeting adjourned at 9:22pm

Minutes recorded by Jeff Kahsen



A handwritten signature in black ink, appearing to read 'Jeff Kahsen', is written over a horizontal line.

Next meetings:

- Feb 21, 2018 7-9pm
- March 21, 2018 7-9pm
- April 18, 2018 7-9pm
- May 16, 2018 7-9pm
- June 9, 2018 Summer Workshop
- June 20, 2018 7-9pm
- Aug 22, 2018
- September 12, 2018
- September 22, 2018

# Motion Summary

Motion	Motioned By	Seconded By	Outcome
Approve 12/17/2017 meeting minutes	Phil	Bill	Approved 8-0-2
Approve \$850 expense for G12/14 play day to support referee training	Harris	Jeff	Approved unanimously
Append Ops Guide coach's certification information to specify that "Completion date for online concussion training is required"	Kelly	James	Approved unanimously
Approve Scholarship committee "Option B" recommendation to fund all requests at 43% of club registration fees	Phil	Harris	Approved unanimously
Approve Petition IDs 213, 221, 224	Tanya	Phil	Approved unanimously
Approve Petition IDs 219, 220	Elaine	James	Approved unanimously
Approve Petition ID 200	Bill	Elaine	Denied 0-10-1
Approve Petition IDs 201, 214	Stephen	Bill	Approved unanimously
Approve Petition ID 222	Phil	Bill	Approved unanimously
Approve Petition ID 223	Bill	Elaine	Approved unanimously
Approve Petition ID 225	Phil	Tanya	Approved unanimously
Approve Petition ID 229	Kelly	Tanya	Approved unanimously
Approve Petition IDs 196, 197	Elaine	Phil	Approved unanimously contingent upon signed waiver
Approve Petition ID 211	Tanya	Phil	Approved unanimously
Approve Petition ID 226	Harris	Phil	Approved unanimously
Approve Petition IDs 198, 199, 203, 204, 205, 206, 207, 208, 210, 215, 216, 217, 218, 227, 228	Tanya	James	Approved unanimously
Approve Petition ID 230	Phil	Tanya	Approved unanimously
Approve Petition ID 209	Phil	Harris	Approved unanimously
Approve Petition ID 202	Phil	Stephen	Denied unanimously
Approve Petition ID 212	Phil	Harris	Approved unanimously

Approve appeal to Petition ID 188	Electronically Presented on 12/22/17		Denied unanimously
Approve 2018 Boys Game Protocol Sheets	Tim	Elaine	Unanimously approved contingent upon updates mentioned in call
Adjourn	Kelly	Bill	Approved unanimously

## Action Item Summary

Action Item	Assigned To
Send soccer study to board	Tim
Mediate brewing conflict between Morgan Hill and South County	Elaine / Tim