



NCJLA Board Meeting Minutes

May 16, 2018, 7-9pm

Attendance

In attendance

Tim Allen
Phil Connolly
MJ Davey
Kelly French
Steve Harman
Laura Jennings (7:26pm)

Jeff Kahsen
James Kircher
Elaine Lea-Chou
Tanya Moroyoqui
Cathy Reed (7:09pm)
Bill Schwaab

Absent

Steve Walker
Harris Holzberg (attended until 7:10pm)

Minutes

Meeting called to order @ 7:06 pm

Standing Items

1. Review and adopt minutes from April, 2018 ([HERE](#))-Jeff
 - a. ***Phil motions to approve minutes; Harris seconds; Approved 11-0-1***
 - b. Electronic Roster Petition Votes - All unanimously approved
 - i. Napa Force GHS: 3-8th graders to join their HS team for end of season: A. Perry, A. Chun, and M. Monteverdi. Parental Waivers received.
 - ii. Lamorinda Girls play up to 14A, Caroline Kemner (463834)
2. SIR Committee referrals ([HERE](#))- Laura
 - a. (461198) 4/29/2018 EDH GHS Coach

- i. *Tim motions to implement a lifetime suspension from coaching in NCJLA for repeated violations of the code of conduct. Jim seconds. Unanimously approved.*
 - b. (464712) 4/15/2018 Diablo Scorpion B10A Coach
 - i. *Bill motions to suspend coach from coaching in any NCJLA game for 15 games for repeated offenses against code of conduct, retroactive to beginning of club imposed suspension. Tim seconds. Approved 10-0-1*
- 3. Operations report and operational related issues ([HERE](#)) Laura
 - a. Everything on track, Laura pleased with progress
 - b. Medals ordered
 - c. Postseason commentary
 - i. Negatives
 - 1. Festival teams playing within the same club
 - 2. Number of teams drop out prior to event
 - a. led to teams travelling from hours away to play one running time game
 - 3. Schedules out late and changed
 - 4. Higher seeds were not hosting first rounds. Should revisit
 - ii. Positives
 - 1. Well organized jamborees and festivals
- 4. Club Survey ready for approval- ([SurveyMonkey](#) | [Excel](#))
 - a. Laura requesting approval to distribute
 - b. *Tim motions to approve and distribute club survey immediately. Tanya seconds. Unanimously approved*
- 5. Treasurer’s Report – Steve Walker
 - a. *Unpaid official's fees (Board members to approach clubs directly)*
 - i. Davis - \$3864
 - ii. Livermore - \$5264
 - iii. Oakland - \$3801
 - iv. San Jose Vipers - \$4311
 - v. Sierra Foothills - \$3404
 - vi. Sonoma - \$871
 - vii. South County - \$1211

New Business

1. Roster Petitions: ([HERE](#))-Laura
 - a. Petition SeasonId 270, 271, 269, 276-281 - Folsom Boys play up to 14B, Rocklin Boys play up to 14B, Menlo-Atherton Boys play up to 14B
 - i. Phil motions to approve, MJ seconds, Unanimously approved**
 - b. Season ID: 245 - Lamorinda Boys play down to 14B
 - i. Healthy discussion on precedent of letting 14A players play down and related optics versus putting the team in a position to participate.
 - ii. Tim motions to approve petition #245, Kelly seconds; Motion denied unanimously**
2. Committee progress
 - a. Leagues Committee - Data sent at last board meeting, next steps
 - i. Kathy, Bill, MJ - Met to discuss why city leagues are forming and how to approach
 - ii. Survey being sent out;
 - iii. Many clubs want the topic on the agenda of the summer workshop
 - b. Geo-boundaries - MJ, Phil, Harris, Steve, Cathy
 - i. Data sent at last board meeting, next steps
 - ii. Several requests to address in a more comprehensive manner
 1. Requests in 680 corridor to tighten up language and play out of area policy
 2. Request from Jeff to revisit grandfathering rule and determine if intention is accurately reflected
 - iii. A/I Committee (chaired by Phil) to reconvene and determine formal points we want to discuss in the workshop**
3. Summer Workshop potential topics: ([HERE](#))- Laura
 - a. List reviewed
 - b. Clubs will be surveyed
 - c. Though summer workshop addresses feedback from the prior season and recommended adjustments, MJ recommends we bring back the club best practices sessions in the delegates meeting
 - i. post best practices presentations on website
 - d. A/I Laura to compile list and iterate agenda & format with directors; submit to board for review.**
4. Board member elections

- a. Up for re-election - Elaine Lea-Chou, Cathy Reed, and Bill Schwaab
 - b. Serving 2nd year of 2 year term - Steve Harman, Harris Holzberg, Kelly French, Jeff Kahsen, MJ Davey, Tanya Moroyoqui, Jim Kircher, Steve Walker, Tim Allen
5. Other Business
- a. Letter from Harris to SMLC Community
 - i. Information distributed to board including smlcinfo.com website
 - ii. Phil has been fielding calls; asking how we should be handling it
 - iii. Jeff expressed concern and frustration with how it was raised and Harris' decision to not inform the other board members ahead of time.
 - iv. Tim clarified that Harris is a private citizen and was not representing the NCJLA with the outbound communication. Will talk with Harris this Friday
 - v. Laura instructing boys and girls directors to redirect to executive director; Tim indicated that all inbound inquiries should be directed to him.
 - vi. Question: What teeth do we have as the NCJLA around club governance as long as club is in good standing.
 - vii. No action required at this point as situation develops
 - b. Budget meeting coming up
 - i. ***A/I - Board and staff to send projects requiring budget to Steve by June 30th.***

***Kelly motions to adjourn; Jeff seconds; Unanimously Approve
Meeting adjourned @ 9:17pm***

Meeting notes recorded by Jeff Kahsen

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

Next Meetings

June 9 Summer Workshop, Danville Community Center, Danville, CA
June 20 7-9pm
Aug 22, 2018
September 12, 2018
September 22, 2018

Motion Summary

Motion	Motioned By	Seconded By	Outcome
Approve minutes	Phil	Harris	Approved 11-0-1
Motion to implement a lifetime suspension from coaching in NCJLA in regards to SIR 461198 for repeated violations of the code of conduct.	Tim	Jim	Unanimously approved
Motion to suspend Diablo coach referenced in SIR 464712 for 15 games for repeated offenses against code of conduct, retroactive to beginning of club imposed suspension.	Bill	Tim	Approved 10-0-1
Motion to approve and distribute club survey immediately.	Tim	Tanya	Unanimously approved
Motion to approve SeasonId 270, 271, 269, 276-281	Phil	MJ	Unanimously approved
Motion to approve petition #245	Tim	Kelly	Unanimously denied
Motions to adjourn	Kelly	Jeff	Unanimously approved

Action Item Summary

Action Item	Assigned To
Committee to reconvene and determine formal points we want to discuss in the workshop	Phil
Compile summer workshop topic list and iterate agenda & format with directors; submit to board for review.	Laura
Board and staff to send projects requiring budget to Steve by June 30th.	All