

**Northern California Junior Lacrosse Association**  
**Regular Board Meeting Minutes**

October 17, 2012

**Call to order**

**Phil Connolly** called to order the regular meeting of the Northern California Junior Lacrosse Association (NCJLA) at 7:02 p.m. on **October 17, 2012** in **Oakland, CA**.

**Roll call**

Phil Connolly conducted a roll call. The following persons were present: Phil Connolly, Don Aiello, Jin Peavey, Alex Pouteau, Joe O'Brien, Ben Sparks, Mickey Parmelee, David Houseworth, Steve Walker, Tim Allen, Michael Colvin, Elaine Lea-Chou and Nora Mitchell. Mike Lateef was not able to call in nor attend.

**Approval of minutes from last meeting**

1. Motion was made by Don Aiello to approve the September 29, 2012 minutes with the following corrections. The San Jose Extreme was not present at roll call and the vote regarding the Tomahawks, should be changed to one abstention.

2<sup>nd</sup>: Joe O'Brien

Unanimously approved

2. Nora Mitchell – Operations report:

A. The delegates meeting went well, but we will be looking for a new location. CEP clinics are coming up and we will be promoting throughout November. Grants information has been posted on the NCJLA website and now waiting for applications. Team Scholarship applications will be reviewed first and recommendations will be made to the board at the November meeting. Team registration is open, currently one teams registered.

The intent is NOT play on Mother's Day; however this will be based on field availability. The U9 Festival will be on May 11.

3. Steve Walker -Treasurer:

A. No items are left on the expense side from last year. NCJLA is very financially sound and we are right on budget. Our financial reports will start to look different.

4. Board Meeting Dates:

A. Board members should look at the proposed dates and locations for the next board meeting.

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Date	Time	Focus	Location
Saturday, September 29, 2012	4-5pm		Treasure Island
Wednesday, October 17, 2012	7-9pm	Pre-Game Protocol & Rules	Oakland, CA
Tuesday, November 13, 2012	7-9pm	Scholarships; Conferences & Scheduling	Danville, CA
Wednesday, December 19, 2012	7-9pm		Conference Call
Saturday, January 26, 2013	9:30am - 12	Final Review of Petitions	All Hands Meeting
Wednesday, February 20, 2013	7-9pm		TBD
Wednesday, March 20, 2013	7-9pm		Conference Call
Wednesday, April 17, 2013	7-9pm		TBD
Tuesday, May 07, 2013	7-9pm	End of Season Events	All Hands Meeting
Saturday, June 15, 2013	9am-4pm	Summer Workshop	Oak Hill Park, Danville
Wednesday, June 19, 2013	7-9pm		Conference Call
Wednesday, July 17, 2013	7-9pm	2014 Planning	Conference Call
Saturday, August 17, 2013	9am-12noon	Budget Review & Approval	All Hands Meeting
Wednesday, September 18, 2013	7-9pm		Conference Call
Saturday, September 28, 2013	9am-4pm	Delegate Meeting	TBD

5. Officials, Girls:

A. Training - Scott Miel has requested \$2,000.00 for training. Eileen and Steve will connect with Scott and get clarification what the funds would be used for.

B. Cancelled games

6. Open Commissioners:

Motion was made by Jin Peavey to elect Tristan Jemiolo as the boys U11 commissioner.

2<sup>nd</sup>: Ben Sparks

Unanimously approved

7. Rules Adoption/Pre-Game Protocols:

A. Boys: Alex Pouteau will make updates and send to Steve Walker. Final version will be available for the November meeting.

B. Girls: Eileen Lea-Chou and Stever Walker will review the new rules from US Lacrosse. Final version will be available for the November meeting.

8. Girl's Scheduling Draft: TABLED

9. Delegate Preliminary Feedback:

Send one more email requesting feedback. Most liked the new format. Next year make better and more interactive.

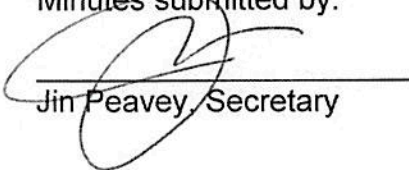
Motion was made by Steve Walker to adjourn the meeting.

2<sup>nd</sup>: Ben Sparks

Unanimously approved.

Adjournment: 9:31 p.m.

Minutes submitted by:

  
Jin Peavey, Secretary

**NCJLA**  
**Profit & Loss**  
October 2011 - September 2012

	<u>Total</u>
<b>Income</b>	
Gift Received	11,500.00
Interest Inc	265.51
Misc.	30.00
Referee Fees & Assessments	312,865.82
Registrations	159,655.00
Tournaments & Jamborees Receipt	4,891.32
Vendor Fee	12,600.58
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<b>Total Income</b>	<b>\$ 501,808.23</b>
<b>Gross Profit</b>	<b>\$ 501,808.23</b>
<b>Expenses</b>	
Awards	1,953.88
Background Screening	1,454.96
Bank Charge	247.73
Clothing	1,716.75
Contractor Expenses	911.05
Convention (USL)	3,256.00
Equipment	445.02
Field Rental & YE Events Costs	44,497.31
Food & Beverage	5,581.98
Gifts Given	266.34
Insurance	7,462.47
Meals & Entertainment	1,460.47
Member Meeting Costs (Delegates & Workshop Mtg)	2,000.00
Merchant Account Fee	3,146.00
Mileage & Toll Reimbursement	7,348.81
Misc	2.33
Office Supplies	2,059.85
Payroll Expenses	92,441.44
Phones	4,010.72
Postage	495.98
Printing	61.99
Professional Fees	6,875.14
Referee Expenses	269,442.40
Registration System Fees	2,150.00
Rent	840.00
Rental	2,367.43
Scholarships	10,402.00
ScorePads	3,229.47
Stipend	11,625.00
Subscriptions	1,641.24
Tax	20.00
Telephone Conferences	2,244.36
Tournaments & Playoffs	5,588.59
Webmaster Fees	18,490.93
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<b>Total Expenses</b>	<b>\$ 515,737.64</b>
<b>Net Operating Income</b>	<b>-\$ 13,929.41</b>
<b>Net Income</b>	<b>-\$ 13,929.41</b>