

Northern California Junior Lacrosse Association
Regular Board Meeting Minutes
April 17, 2013

Call to order

Phil Connolly called to order the regular meeting of the Northern California Junior Lacrosse Association (NCJLA) at **7:09 p.m.** on **April 17, 2013 via telephone conference.**

Roll call

Phil Connolly conducted roll call. The following were present: Phil Connolly, Don Aiello, Jin Peavey, Alex Pouteau, David Houseworth, Tim Allen and Nora Mitchell.
Steve Walker called in at 7:31 p.m.
Michael Colvin called in at 7:35 p.m.
Mickey Parmelee, Joe O'Brien, Ben Sparks, Elaine Lea-Chou and Mike Lateef were not able to call in.

Approval of minutes from last meeting

1. Motion made by Phil Connolly to approve March 20, 2013
2nd: Don Aiello
Unanimously approved
2. Nora Mitchell – Operations report:
 - a. Coaches Certification: Over 1,000 coaches processed and still coming in.
 - b. Season Tracking: Asana used to track season end activities.
 - c. End of Season Preparations:
May 11: 3 locations
May 12: TI
May 18: TI and Danville
May 19: TI and Danville
Asking for board members to volunteer at the season end events.
Need to order HS pinnies for the all-star game.
3. Reports
 - SIR: Phil will clean up and fill in the actions taken on the spread sheet with Jason.
 - Concussions: Tracking to the best of our ability. Our information is only as good as the information received.
 - Ejections: Any outstanding issues will be sent to Alex Snaider. Referees do NOT get physically in-between fighting players.
4. End of Season Preparations:
 - Security at Treasure Island: Notices have been sent to the local police station to request increased patrols. Also send out a reminder on safety, preventative measures.
5. Treasurer's report: Slightly more event revenue than expected.
Need to collect referee fees from one team. An initial payment to the girl's officials association was made. Payments for the boy's officials are being made. We should be on budget at the end of the

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season. The recent awarded scholarship funds have not been disbursed yet.

6. Tomahawks: Ben Sparks is working on a draft for board approval.

7. US Lacrosse Survey: Don Aiello indicated Chapters only need to report youth numbers.

8. Other Topics:

- Abuse and Molestation guidelines: Phil will follow up with Mike Lateef on the status: TABLED
- Summer workshop: June 15 in Danville.
- Operations guide updates: Will look at after the season

Next meeting May 7, 2013.

Motion made by Alex Pouteau to adjourn the meeting.

2nd: Steve Walker

Unanimously approved.

Adjournment: 8:34 p.m.

Minutes submitted by: Jin Peavey



Jin Peavey, Secretary