



NCJLA Board Meeting Minutes

February 21, 2018, 7-9pm

Attendance

In attendance

Tim Allen
Phil Connolly
Kelly French (7:14pm)
Steve Harman
Harris Holzberg
Laura Jennings
Jeff Kahsen

James Kircher (Departed 8:13pm)
Elaine Lea-Chou
Tanya Moroyoqui (7:14pm)
Cathy Reed
Bill Schwaab
MJ Davey

Absent

Steve Walker

Minutes

Meeting called to order @ 7:03 pm

Standing Items

1. Review and adopt minutes from Jan 17, 2018
 - a. ***Motion by Phil, Bill Seconds, Unanimously Approved***
2. Operations report and operational related issues {HERE} -Laura
 - a. All on schedule
 - b. Sacramento site secured by Tanya for post-season play
 - i. Holding fields in Danville & Petaluma;
 - ii. Woodcreek will be a new site this year to accommodate the additional 40 teams
 - c. Permits
 - i. Becoming more expensive; State of CA wants event promoter to attend classes; Laura to attend "Promoter's Training"
 - ii. All staff required to be CPR Trained per state of California
 - d. Operations
 - i. All club supplies on order
 - ii. Schedules all sent out; despite hiccups, generally not many support questions
 - iii. Coach Certification - Dan sent out first batch yesterday
 1. Electronic copy + photo ID sufficient

- iv. Scoresheets & Game protocols going out this week.
- e. SIR Committee regular meeting times starting Feb 27
- f. Treasurer's Report – Steve
 - i. Payment to City of Pleasanton - Board voted to give Pleasanton a donation of \$5,000; Steve needs to know who to give it to.
 - 1. Directing to City of Pleasanton with PlayBernal in the memo.
 - 2. Best for Steve to mail check to Kelly and have Kelly walk it in.

New Business

1. Petitions

a. New Petitions (results in motion appendix below)

Petition ID	Motion	Seconded	Result
231	Kelly	Jeff	Conditionally approved contingent upon receipt of accurate name
232, 233	Harris	Kelly	Unanimously Approved
234	Jeff	Bill	Unanimously Approved
235	Harris	Kelly	Unanimously Approved
236	Tim	Harris	Approved 11 - 2
237	Jeff	Bill	Unanimously Approved
238	Phil	Harris	Unanimously Approved
239	Kelly	Bill	Unanimously Approved
240	Kelly	Harris	Unanimously Approved
241	Harris	Phil	Unanimously Approved
242	Harris	Kally	Unanimously Approved
243	Harris	Phil	Unanimously Approved
244, 245, 246	Kelly	MJ	Approved Unanimously
247	Jeff	Bill	Approved Unanimously
248	Harris	Tim	Approved 12 - 1
251	Kelly	Jeff	Approved Unanimously
252, 253, 254	Kelly	Harris	Unanimously Approved
252, 256	Kelly	MJ	Unanimously Approved
249, 250, 257, 258, 259	n/a	n/a	Does not require a petition
260	James	Harris	Approved 12 - 1
26, 2621	Phil	Cathy	Unanimously Approved
263	Kelly	Jeff	Approved Unanimously
264, 265	Cathy	Phil	Unanimously Approved

- b. Review of Petition #118
 - i. Petition 118 requested a play down to 12A due to developmental delays. The clubs indicated he wanted to be with friends and would likely never see competition
 - ii. New information discovered regarding player's prior lacrosse experience that was previously not disclosed.
 - 1. Player was a member of the 2016 3D 2023 travel team, played attack and took faceoffs
 - 2. Executive Director reached out to family to ask them to disclose other programs they've played on in the past three years; family has not yet responded.
 - iii. Jeff indicated a concern with overall roster checks and balances and recommended that board and staff review operations procedures regarding rosters to ensure rosters adhered to basic requirements (age, multiple team, etc)
 - iv. **Phil motions to suspend the player from 12A level competition until further information provided by club president. Information gathered will be subjected to a board vote. Bill seconds. Unanimously approved**
- 2. Club requests for waivers and re-admission
 - a. Central Valley BHS team- Stockton- request for re-admission
 - i. **Cathy motions to approve; Harris seconds - Unanimously approved**
 - b. Menlo-Atherton - combine rosters and schedule for 14UB rookie and veteran teams
 - i. **Harris motions to approve; Cathy seconds; Unanimously Approved**
 - c. Livermore Coach Red light waiver request
 - i. Incident occurring 29 years ago causing a red flag on their background check; Club amnd coach provided additional details and requested a waiver to be allowed to coach.
 - ii. **Phil motion to approve subject to confirmation of determination letter and signed club waiver; Bill seconds; Unanimously Approved.**
- 3. RPI Update
 - a. Jeff reported that Larry reversed course with the offer to build RPI program for us at a flat rate; wants to move towards annual license fee model
 - i. \$250 / year with initial 4 year commitment
 - ii. Larry to manage first year result loads and cross-train NCJLA with 'reasonable' support included
 - iii. NCJLA to assume responsibility in year 2
 - iv. Additional support will be provided after first year at an \$85/hr rate
 - b. No concerns from other board members; standard licensing agreement with lower overall out of pocket costs for the NCJLA.
 - c. Jeff and Phil to review contract language prior to seeking signed agreement.
- 4. Boys HS State Championship Status
 - a. Issues over the past several years
 - i. Concerns regarding attendance
 - ii. Canceling last minute
 - b. With CIF growing, club teams dwindling, it may not make sense any more.
 - c. Looked at other dates; made recommendation to Southern District to push date to May; Recommendation rejected
 - d. Staff recommending that we cancel and refund money
 - e. **Tim makes motion to pull NCJLA financial contribution and refund \$\$ to clubs; Phil seconds. Approved unanimously**

5. Open Forum

a. Commissioner Responsibilities

- i. Email raised to the board provides an indication that existing commissioners may be leveraging their position for home club benefit
 1. Email claims the commissioner assured that the player would be allowed to play down from B14 to B12A if they were successful in getting released from their home club
- ii. Board concerned but desires due process to understand it better given past experiences with one-off accusations
 1. Several concerns about league confidence in the event conflicts of interest are publicized
- iii. Executive director to talk to the commissioner at the center of the email
 1. Indicate concerns raised
 2. Request to see all email correspondence between the two parties
- iv. Based on result of conversation and information provided by the commissioner, the board will determine if concern is warranted how best to move forward.

b. Geographic boundaries

- i. Harris reiterated his desire to put some teeth into geographic boundaries this offseason, given the number of issues that continue to arise.

Motion to approve by Kelly, Jeff seconds, Approved unanimously

Meeting adjourned at 10:06

Minutes recorded by Jeff Kahsen

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

Next meeting:

March 21 7-9pm

April 18 7-9pm

May 16 7-9pm

June 9 Summer Workshop

June 20 7-9pm

Aug 22, 2018

September 12, 2018

September 22, 2018

Motion Summary

Motion	Motioned By	Seconded By	Outcome
Approve 1/17/2017 meeting minutes	Phil	Bill	Approved 8-0-2
Approve Petition ID 231	Kelly	Jeff	Conditionally approved contingent upon receipt of accurate name
Approve Petition IDs 232, 233	Harris	Kelly	Unanimously Approved
Approve Petition ID 234	Jeff	Bill	Unanimously Approved
Approve Petition ID 235	Harris	Kelly	Unanimously Approved
Approve Petition ID 236	Tim	Harris	Approved 11 - 2
Approve Petition ID 237	Jeff	Bill	Unanimously Approved
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Approve Petition ID 260	James	Harris	Approved 12 - 1
Approve Petition IDs 261, 262	Phil	Cathy	Unanimously Approved
Approve Petition ID 263	Kelly	Jeff	Approved Unanimously
Approve Petition IDs 264, 265	Cathy	Phil	Unanimously Approved
Motion to suspend the player from 12A level competition until further information provided by club president.	Phil	Bill	Unanimously Approved
Approve re-admission of Central Valley BHS	Cathy	Harris	Unanimously Approved
Approve combining of Menlo Atherton B14 roster & schedule	Harris	Cathy	Unanimously Approved

Motion Summary (continued)

Motion	Motioned By	Seconded By	Outcome
Approve Livermore Coach red light waiver contingent upon determination letter confirmation and signed club waiver.	Phil	Bill	Unanimously Approved
Motion to opt out of High School state championship and refund moneys to clubs.	Tim	Phil	Unanimously Approved
Motion to adjourn	Kelly	Jeff	Unanimously Approved

Action Item Summary

Action Item	Assigned To
Discuss Petition 118 with Walnut Creek club president; report findings to NCJLA board	Tim
Finalize RPI contract and facilitate signatures	Jeff / Phil
Discuss parent email with boys commissioner and request email communications to provide assurances that there was no improper behavior and conflict of interest on the part of the commissioner	Laura