



## **NorCal Women's Lacrosse Officials**

Board meeting – Telephonic; starting at 7:06 pm EST  
Monday, January 9, 2023

Attendees: Angela, Don, Allison, Laura, Natasha, Brad, Jamie, Scott  
7:14pm - Greg

### **Minutes**

1. Adopt minutes from December 2022 board meeting - motion to adopt - Brad; 2nd Allison - motion passed
2. Financials (NM)
  - a. Donations (AC) - received grant from USL for \$1000; received donation of \$1200 - anonymous donor
  - b. Profit/Loss - \$8,276.97
  - c. Balance Sheet - \$21,793.68
3. Activities
  - a. Training / Observation Update (BD, LJ,TK)
    - i. NCWLO PlayDay
      1. Registration Update - all dates input on website
      2. Marketing - via social media
  - b. Youth Leagues Update - 2 teams have registered; 1 registered & paid; other teams have committed but waiting for pmt and registration
  - c. Contracts (AC/AL) waiting for 2 south bay leagues to sign
  - d. Registration (SH)
    - i. Update
      1. Adults - 71 - 34 haven't registered from last year; 3 out of the 71 do not officiate adults

## 2. Juniors - 37

e. Recruiting (LJ) - created referee interest forms with Canva for recruiting; need all 152 official from last year and 96 new recruits for officials to work average of 12 games to be effective; avg age of officials 43 yrs in SF, 42 yrs south bay; 38 yrs northwest; 46 yrs central west

f. Service (GI) - officials can receive service hours at Playdays

## 4. Other topics to be discussed:

a. Coaches Expectations (JF) reviewed doc; following the NHFS rulebook; discussed importance of managing coaches and report of inappropriate behavior

b. Reminder: Annual meeting is virtual on January 29th at 9am.

## 5. Next board meeting – Monday, February 13, 2023

Motion to adjourn

Don motioned; 2nd Jamie - meeting adjourned at 8:53pm