



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:11 pm
Monday, February 13, 2023

Attendees: Angela, Allison, Don, Tyrone, Brad, Natasha, Greg
8:15 - Jamie

Agenda

1. Annual Board Meeting Voting Results (TB) - **table to next meeting**
 - a. Elect Officers for next term that begins July 1, 2023
2. Adopt minutes from January 9, 2023 board meeting - motion to adopt Brad; Allison 2nd - motion approved
Adopt minutes from annual meeting - motion to adopt Allison; Brad 2nd - motion approved
3. Organizational
 - a. Refund \$20 to Junior officials who are 18 (Still in HS, but had to register as an adult per our registration) - Don motioned - any official 18 years old who is still in high school who registered and paid \$85 should have \$20 refunded to match the Junior official rate (currently 4) - all approved - motion passed
4. Financials (NM)
 - a. Profit/Loss - \$1,431.22
 - b. Balance Sheet - \$23,224.90
5. Activities
 - a. Training / Observation Update (BD, LJ,TK)
 - i. NCWLO PlayDay - scheduled for 2/18 (Petaluma); 2/26
 1. Teams Registered
 - a. Oakland - 3/5 Junior playday
 - b. Folsom - 2/26 Junior playday
 2. Other play day activities -
 - 2/18 - Petaluma Adult Playday
 - 2/26 - Petaluma Junior playday
 - b. Website
 - i. League Athletics update
 1. SportsEngine - used League Athletics since the inception of NCWLO; need to decide which platform to use by May; Scott will share with board key aspects we will need as an organization
 - c. Youth Leagues Update (AC)
 - i. Youth Liaisons - vacancy in this position; if know of anyone interested please contact Angela
 - d. Contracts (AC/AL) - waiting for Oakland to sign; 2 new schools in the Sacramento area
 - i. Assignor Updates (LJ)
 1. NCS Letter - requesting stack games on Tuesday or to move games to Monday evening or Saturday's after 4pm

- e. Registration (SH/DA)
 - i. Update
 - 1. Adults - 100 (96 with the 4 in high school)
 - 2. Juniors - 55 (59 with the 4 in high school)
 - f. Recruiting (LJ/AC) - continuing to advertise in Facebook and Instagram
 - g. Service (GI) - schedule sent out; will build database of personnels status
- 6. Other topics to be discussed:
 - a. Coaches Expectations (JF/AC) - ensure coaches understand expectations
 - b. Scholarships - one requested and approved application
- 7. Next board meeting – Sunday, March 12, 2023

Motion to adjourn - Allison; Greg 2nd
Meeting adjourned at 8:32pm