



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:04 PST pm
Sunday, March 12, 2023

Attendees: Angela, Allison, Laura, Scott, Jamie, Greg, Don, Natasha, Tyrone, Tanisha

Agenda

1. Annual Board Meeting Voting Results (TB)
 - a. Elect Officers for next term that begins July 1, 2023
Number of voters - 138
Tyrone - 1 year
Tanisha - 1 year
Greg - 1 year
Angela - 2 Years
Brad - 2 Years
All were elected to Board of Directors

Officers to be nominated for 2023-2024:

President - Allison nominates Angela; Jaime 2nd - motion passed
Vice President - Angela nominates Allison; Scott 2nd - motion passed
VP of Training - Allison nominates Brad; Tanisha 2nd - motion passed
Secretary - Angela nominates Tanisha; Allison 2nd - motion passed
Treasurer - Angela nominates Natasha; Brad 2nd - motion passed

2. Adopt minutes from February 13, 2023 board meeting - Brad motions to approve; Allison 2nd - motion passed
3. Organizational
 - a. Communication & Protocols
 1. Need to follow a chain of command (from lowest to highest); President needs to approve purchases
 2. If answering a question from a member; inform another Board member involved and the President
 3. sident
 4. Will revisit budget in September for meals
4. Financials (NM)
 - a. Profit/Loss - Natasha will revise
 - b. Balance Sheet - \$71,605.41
5. Activities
 - a. Training / Observation Update (BD, LJ,TK)

- i. NCWLO PlayDays Reviews
 - a. Tyrone - Sacramento went well with adults and juniors; trained in 2 and 3 person
 - b. Brad - Petaluma and Menlo went well; Menlo had 2 new officials and the remaining experienced; trained in 2 and 3 person
 - c. Like the shorter observation forms
 - d. Laura - Wine Country went well; many juniors did not show up
 - e. Do not recommend a playday with 10U; too much overseeing with players, coaches, and parents
- ii. Plan to train new juniors/adults that registered late or did not attend training days
- iii. Observations
 - a. Will look at using 3 person JV games to use for adult training
 - b. Need to have enough games for juniors to observe for safety purposes
 - c. Requests for observations can be sent to Tyrone

b. Contracts (AC/AL) - Working on out of season

c. Registration (SH)

- i. Update - keep registration open on website and send invites

- 1. Adults - 108

- 2. Juniors - 72

d. Recruiting (LJ)

- i. Areas of need - Junior and adults officials Napa, Santa Rosa, Novato, all of South Bay (south of Burlingame)

e. Service (GI)

- i. Outstandings/completions - will update and provide next meeting with services hours served

6. Other topics to be discussed:

- a. Toolbox for officials

- i. Coaching area/carding - remind coaches of rules, especially regarding the sidelines

- b. Open Forum (if time allows)

- I. Sports engine going to new platform on June 30th

- II. Will discuss usage of USA lacrosse website

7. Next board meeting – Monday, April 10, 2023

Motion to end meeting - Allison; Brad 2nd - motion passed

Meeting adjourned at 8:46pm