



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:07 PST pm
Monday, April 10, 2023

Attendees: Angela, Don, Natasha, Tyrone, Tanisha, Scott, Jaime

7:27 - Greg

Agenda

1. Adopt minutes from March 12, 2023 board meeting - motion to adopt - Scott; 2nd Tyrone - motion passed
2. Organizational
 - a. USAL - will show the cost of the playdays in efforts to receive more in grant funding
3. Financials (NM)
 - a. Profit/Loss - \$228,104
 - b. Balance Sheet - \$246,847
4. Activities
 - a. Website (SH)
 - i. SportsEngine - compared other platforms
 - b. Training / Observation Update (BD,TK)
 - i. Junior/New Adult Training (BD) - table to next meeting
 - ii. Bi-Weekly Trainings - 65 people attend last week; more people joining for the trainings
 - iii. Observations (TK) - difficult to get observations; may have to send observers on weekends
 - c. Contracts (AC/AL) - working on out of season contracts; wil send out to schools ASAP; Kevin Kelly Oakland Lacrosse club President signed on behalf of OUSD
 - d. Registration (SH)
 - i. Update
 1. Adults - 109
 2. Juniors - 76
 - e. Recruiting (LJ) - table to next meeting
 - f. Service (GI) - building spreadsheet for service hours
 - i. Outstandings/completions
5. Other topics to be discussed:

- a. Open Forum (if time allows)
- 6. Next board meeting – Monday, May 8, 2023

Motion to adjourn - Tyrone; 2nd - Greg; motion passed

7:51 PST pm - Meeting adjourned