



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; started at 7:00 pm
Monday, May 8, 2023

Attendees - Angela, Allison, Don, Natasha, Brad, Jamie, Scott, Greg

7:07 pm - Tyrone

8:12 pm - Tanisha

Minutes

1. Adopt minutes from April 10, 2023 board meeting - Brad - motion to adopt minutes; 2nd Allison - motion approved
2. Financials (NM)
 - a. Profit/Loss - Net Income - \$115,546.62
 - b. Balance Sheet - Total liabilities and Equity - \$137,340.30
3. Activities
 - a. Contracts (AC)
 - i. Out of Season - reviewed contracts (pending and signed)
 - ii. NCJLA - Angela is in communication with Kyle from NCJLA re: payments
 - b. Website (SH)
 - i. SportsEngine - provided thorough comparison of WebApps with League Athletics acquisition
Scott - motion to move forward with SportsEngine - 2nd - Don - motion passed
 - c. Training / Observation Update (BD,TK)
 - i. Bi-Weekly Trainings - well attended and positive feedback; members said it created a positive learning environment
 - ii. Brief Summer Plans - table for next meeting
 - d. Recruiting (LJ)
 - i. Brief Summer plans - table for next meeting
 - e. Service (GI) - pending
4. Other topics to be discussed:
 - a. USAL Rules Committee meeting is June 12th - Next board meeting to June 5th - Don's last board meeting :(
 - b. Open Forum (if time allows)
5. Next board meeting – Monday, June 5, 2023

Meeting adjourned - Allison motion to adjourn; 2nd Tanisha - motion passed

9:05pm - Meeting adjourned