



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:06 pm
Monday, June 5, 2023

Attendees - Angela, Allison, Don, Tyrone, Laura, Greg, Natasha
Brad, Scott

Minutes

1. Adopt minutes from May 8, 2023 board meeting - motion to adopt - Allison; Greg 2nd; Laura abstain - motion approved
2. Financials (NM)
 - a. Profit/Loss - \$34,083.87
 - b. Balance Sheet - \$55,877.55
3. Activities
 - a. Contracts (AC)
 - i. Out of Season - finalizing contract for summer 2023; revising 2024 out of season contracts
 - ii. College Club draft
 1. Is this something we want to take on?
 - Discussed options of developing contract
 - Motion - Don - to accept college club contract under the umbrella of NCWLO and begin working on contract with those particular colleges that have them - Laura 2nd - motion passed
 - b. Website (SH)
 - i. SportsEngine - Discussed plan to transition to new website (Sports engine)
 - c. Training / Observation Update (BD,TK)
 - i. Brief Summer Plans - Level 1 clinic transitional hosted by USAL - NCWLO not participating
 - d. Recruiting (LJ) - 1 adult attempting to register; Scott will assist with registering
 - 6 games is the threshold for recruiting bonuses
 - i. Brief Summer plans
 - e. Service (GI)
 - i. Outstandings/completions - 30 officials have completed their service hours; will add more officials as he receives the training sheets
4. Other topics to be discussed:
 - a. July meeting or skip month - skip to August 14th

b. Open Forum (if time allows) - Laura requests training committee to discuss idea of hosting playday for NCWLO to some of tournament operators to determine plausibility

DON'S LAST BOARD MEETING - YOU WILL BE MISSED 😞

5. Next board meeting – Monday, August 14, 2023