



## **NorCal Women's Lacrosse Officials**

Board meeting – Telephonic; starting at 7:04 PST  
Monday, August 14, 2023

Attendees - Angela, Tyrone, Laura, Natasha, Tanisha, Brad, Jamie, Greg, Allison

### **Minutes**

1. Adopt minutes from June 5, 2023 board meeting - Tyrone motions to adopt minutes; Tanisha 2nd - motion approved
2. Financials (NM)
  - a. Profit/Loss - \$7,894.78
  - b. Balance Sheet - \$29,688.46
3. Activities
  - a. Contracts (AC)
    - i. Forecasted officials fees
      1. [2024 Girls HS Rules](#)
      2. [CCS Fee structure](#) - 1 year contract at \$89 for CCS for JV and Varsity - all members agree
    - ii. Youth Leagues - Angela, Natasha, Allison and Don met with NCJLA to discuss contract; must host minimum of 1 playday and max of 2 playdays; if not host, they would pay NCWLO \$3k to host; waiting on them to agree to terms
    - iii. Fall events - working on confirming Fall schedule
  - b. Grants
    - i. USAL - moving to quarterly grants; requested in May - not approved; dollar amounts decreasing
    - ii. Other grants - please inform of grants to apply
  - c. Website (SH)
    - i. SportsEngine - Update - website development in progress; contact Scott for suggestions or to assist with website
  - d. Training / Observation Update
    - i. Observation (TK)
      1. Policies & Procedures - updated forms and policies; auto renewal if certificates are kept up to date
      2. Evaluator agreement - updated policies and responsibilities
      3. Motion to approve the updated evaluator observation policy and procedures and evaluator observation agreement - Laura; Allison 2nd - all in favor -motion approved
    - ii. Playdays RFP (LJ, BD) -

- a. developed to ensure we have a responsible person to run playdays in the event youth leagues or others can't facilitate the playday; accepted RFP; approved by IRS - motion to approve the Playday RFP - Tyrone; Brad 2nd - all approve; motion passed
- iii. Fall Training -
  - a. Tyrone in presenting idea of redesigning uniform shirt; if officials switch shirts, all officials must match
  - b. planning to reserve fields for Fall training - motion for training committee to book fields at a non-refundable cost of \$25 - Tyrone - 2nd; all approve - motion passed
  - e. Recruiting (LJ) - Erin from Focus on the Field working with recruitment flyers
    - i. Fall plans - planning for Fall tournament; details pending
  - f. Service (GI)
    - i. Outstandings/completions - send update to Greg
- 4. Other topics to be discussed:
  - a. Annual Meeting - January 28th
    - i. Thoughts on holding in conjunction with NorCal chapter's HOF have 3 classes of HOF inductees on hold due to COVID; coaches also request to have the Lacrosse convention in Norcal; looking at St. Mary's College - will continue to discuss
    - b. Open Forum (if time allows) -  
Congratulations to Laura who is President of NORCAL chapter of USAL!
- 5. Next board meeting – Monday, Sept 11, 2023

Motion to adjourn - Tyrone; Laura 2nd

Meeting adjourned at 9:10 PST