



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:00 pm
Monday, September 11, 2023

Attendees: Angela, Tyrone, Scott, Greg, Brad, Jamie, Natasha, Laura, Allison

Minutes

1. Adopt minutes from June 5, 2023 board meeting - motion to adopt minutes - Allison;; Greg 2nd - minutes approved
2. Financials (NM)
 - a. Profit/Loss - \$4,772.32
 - b. Balance Sheet - \$26,566
 - c. 2024 Budget draft - state concerns or questions regarding the budget; discussed at length; will make adjustments and vote in October
 - i. Maintaining adult registration - \$65 / \$85
 - ii. Maintaining junior registration- \$65
 1. New website costs for registration:
 - a. Registrant pays just the registration fee and the processing fee is deducted from the registration fee OR the registrant is invoiced for both the registration and processing fee and the NCWLO gets the entire registration fee.
 - b. Board voted to keep status quo, what's in the budget 3.25% and \$1.50
3. Organizational:
 - a. Insurance/Legal - Angela emphasized importance of NCWLO official being registered
 - i. Training/Clinics
 1. Fully registered with NCWLO prior to an event
 2. Not registered - no participation
 3. Open recruiting event
 - a. Waiver required
 - ii. Misconduct outside of official grievance - how to handle - found an sports attorney @ \$700/hr @ 3hr max (the cheapest Anglea found); will continue to look for cheap options
Greg - can we work with boys side and collaborate to split the costs
4. Activities
 - a. Contracts (AC) -
NCJLA - want to ensure if someone found a field, would we like to split cost, discussed sideline manager - next meeting 10/12
Various leagues pending decision; waiting to hear regarding absorbing schools

- b. Grants - looking a grants to apply; next round opening up in November
 - c. Website (SH)
 - i. SportsEngine - Update - discussed and showed new NCWLO website; Tentative registration date November 1st
 - d. Training / Observation Update
 - i. Playdays (LJ, BD) -
 - 2/15/24; 4-8pm - CCS can certify returning and new officials
 - 2/17/24 - Vine Valley host small playday at Sonoma Valley HS
 - 2/25/24 - Petaluma wine country
 - 3/3/24 - El Cerrito (TBD)
 - ii. Fall Training/clinics (TK, BD)
 - Morgan Hill - 3-person TBD
 - Finalizing the calendar for clinics
 - e. Recruiting (LJ) -
 - i. [Recruiting flyers](#)
 - f. Service (GI)
5. Other topics to be discussed:
- a. Annual Meeting - January 28th
 - i. 9am-10am NCWLO Annual Meeting
 - ii. 10:15am-1:15pm Rules Interpretation Session
6. Next board meeting – Monday, October 9, 2023

Motion to adjourn - Laura; 2nd Allison

Meeting adjourned at 9:11pm PST