

NorCal Women's Lacrosse Officials



Board meeting – Telephonic; starting at 7:00 pm

Monday, November 13, 2023

Attendees: Angela, Allison, Laura, Brad, Jamie, Natasha, Tanisha

Minutes

1. Adopt minutes from October 9, 2023 board meeting - Tanisha will amend minutes for October meeting; we will vote on October and November on the December meeting
2. Financials (NM)
 - a. Profit/Loss - \$4,169.12
 - b. Balance Sheet - \$25,962.80
3. Organizational:
 - a. Updated Policies & Procedures
 - i. Article 1, C-2 - motion to adopt changes to the policy - Brad; 2nd Natasha - motion passed
 - b. Board of Directors
 - i. Can have up to 15 BOD
 1. Currently have 9 - recruiting for interested for the board; contact Angela of any references
 - c. Youth Liaisons - volunteer position, can be someone from the BOD; contact Angela if interested
 - i. Allison will volunteer for her area
 - ii. Napa area - looking for volunteers
 - iii. South Bay - looking for volunteers
4. Activities
 - a. Contracts (AC)
 - i. Youth Leagues/Clubs - most clubs have signed; two still pending
 - ii. CIF - one outstanding contract
 - iii. College - may have contract with local college; in discussion with other schools
 - b. USA Lacrosse
 - i. Membership Update - USAL proposing changes in due/membership program; each level offers different course and other trainings; NCWLO will discuss how to inform membership; date of change from USAL is pending
 1. Levels of Membership
 - a. Base -proposed \$65
 - b. Apprentice - \$35
 - c. Advance - -\$35

- ii. Grants - have been submitted
 - 1. USA Lacrosse Round 1 - 2024
- c. Website / Registration (SH)
 - i. SportsEngine - Update - table to next meeting
 - ii. Registration
 - 1. Adults - table to next meeting
 - 2. Juniors - 2 - explain to junior levels they can officiate
- d. Training / Observation
 - i. Mentor Bench Official Program (MBO) - grant that will fund to observe junior officials during games in the season; interject when needed; use in lieu of service hours? - BOD will discuss
 - 1. Higher level juniors or adults
 - a. Paid / service?
 - 2. Green Whistles for youth
 - a. Wearing Green Under 18 - looking into different color shirts for juniors for other to easily distinguish - looking for shirt ideas and donations
 - ii. Playdays (LJ, BD)
 - 1. El Cerrito - playday site TBD for March 3rd
 - iii. Fall Training/clinics (TK, BD)
 - 1. 3-person clinic - recap - will consider having 2 playdays per year to keep focused on the clinical portion
- e. Recruiting (LJ)
 - i. Areas of need - Counties - Sonoma, Marin, Monterey, counties south of Burlingame
 - f. Service (GI) - table to next meeting - Eliminate? Not getting volunteer required; use MBO instead? 4 hours at HS playday; 4 hours at youth playday
- 5. Other topics to be discussed:
 - a. Open Forum (if time allows)
- 6. Next board meeting – Monday, December 11, 2023

Motion to adjourn - Allison motion; 2nd - Brad - motion passed

Meeting adjourned at 8:44pm PST