



NorCal Women's Lacrosse Officials

Board meeting – Telephonic; starting at 7:00 pm

Monday, December 11, 2023

Attendees: Angela, Allison, Laura, Tanisha, Natasha, Greg, Scott, Jamie

7:07pm - Tyrone

Minutes

1. Adopt minutes from October 9, 2023 & November 13, 2023 board meeting-

Oct 9th minutes - Laura motioned to adopt; Allison seconded - motion approved; November 13th minutes - Allison motion to adopt; Laura second - motion approved; Scott and Greg abstained

2. Financials (NM)

a. Profit/Loss - \$12,067.36

b. Balance Sheet - \$33,861.04

3. Organizational:

a. Training SOP updates - Laura reviewed the updates to the Standard Operating Procedures (SOP's)

i. 3 hrs from a clinic in lieu of 3 virtual self paced courses

1. Additional proposed edits see board docs

ii. Discussion

1. Converting service hrs to 4 hrs at youth play day bringing total on field hours to 8. (4 youth, 4 HS for returning adults)

Laura motion - to adopt changes to NCWLO training committee SOP's for the annual training requirements for junior and adult officials. Also to include the service hours rolled into the on field training hours for a total of 8 hours.

Tyrone - second - motion approved unanimously

Laura motion - expand adult officials training opportunities to include college club, NCAA, post-collegiate and specialized game format

Tyrone - second - motion approved unanimously

Service Hours Coordinator will be changed and reviewed at the next meeting on Jan. 8th.

b. Board of Directors

i. Recommendations - please reach out to Angela if have suggestions for BOD's

ii. If not going to renew, let Angela know asap

4. Activities

a. Contracts (AC)

i. Youth Leagues/Clubs - received signed contracts; one pending

- contract
 - ii. CIF - all signed in south bay except 2 schools; 4 schools in Sacramento area are pending; Oakland - sent a 1 yr contract
 - iii. College - 1 contract pending
 - b. Website / Registration (SH)
 - i. SportsEngine - Update
 - ii. Registration
 - 1. Adults - 25
 - 2. Juniors - 16
 - c. Training / Observation
 - i. Discussion
 - 1. Mentor Bench Official Program - implement now; will revisit in 2026; can consider adding into the contracts
 - 2. Green Whistles for youth
 - a. Wearing Green Under 18 -
 - i. NCWLO will purchase with grant money for youth officials
 - ii. Will table different color jersey for youth officials
 - ii. Playdays
 - 1. Partner/Sponsors for March 3, 2024
 - a. Extra Training Costs/Payouts
 - i. Have fields donated for playdays - will not incur cost for playdays
 - b. Cost of instructing coaches?
 - c. Have a short Q&A session with coaches
 - Can give officials a token gift
 - Youth playdays
 - February 28, 2024
 - March 3, 2024
 - iii. Clinics (TK, BD)
 - 1. Clinics planned for Summer/Fall 2024
 - a. Have clinics end of season/early summer
 - b. 6-12 people for span of control
 - c. Consider the 2 and 3-person rules when teaching at the clinics
 - d. Recruiting (LJ) - sent flyers for recruitment
 - e. Service (GI) - Greg sent the service hours policy to Angela for review
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
 - iii. If going to present, provide draft to Angela by Jan. 7th, 2024
 - b. Open Forum (if time allows)

6. Next board meeting – Monday, January 8, 2023

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

Meeting adjourned at 9:13 pm PST