



**Northern California Lacrosse Foundation**  
*Board Meeting Agenda*  
*Tuesday, January 25, 2011*

**AGENDA**

- Approval of last minutes
  - Approved minutes from the Meeting of November 19<sup>th</sup>, 2010
    - Johanna motions to approve minutes
    - Hank 2nd
  
- Officer Election: please consider stepping up or good nominations!
  - Exec Director
    - "Utah has an Exec Director but funds it through leagues and not chapter dues. Too big a job for volunteer." – Gary A.
    - "Nothing in our agreement or by-laws restricts us from having an ED" – Hank
    - "Come up with a list of details the ED would be responsible for & a number for the positions" – Heidi
    - Next step is to put a job description together
  - President
    - Heidi will stay on as-is until end of lacrosse season
  - Treasurer
    - Maria F. has been nominated by Gary A. to be Treasurer
    - David/Steve has 2<sup>nd</sup>-ed
  
- Reps Reports (if any)
  - Vice President – Nothing
  - NCJLA –
    - Teams finished registering – 7% increase YoY in team registrations... Growth is thanks to the younger ages... 8,500 players for the coming season... 4 more PCA sessions
  - Box
    - Tryouts the past couple weekends... 18 kids, now 8 teams and turned kids away... 160 kids, 24 coaches, all going to Canada (non-profit)... Bay Area Super Series (80 teams coming at Morgan Hill Sports fields) – Max Siebald coming, Brett Queener, etc.
  - Girls Umpires
    - 42 adults who want to learn – last adult training is in February
    - 30 junior girls who want to
  - Mens Officials
    - Times/sessions were set and have a ton of Level I clinics in the next couple of weeks
    - Level II clinic we have done up in Vallejo
    - College season starts this upcoming weekend
    - Sunday Feb 27<sup>th</sup> somewhere in East Bay for makeup date
  - College Womens
    - WCLA instead of WDIA – Division I to go to both DI or DII tournaments. 33 teams in WWL. Season starts this Friday
      - Cal won DII Inaugural tournament last year so now have moved up to DI
  - Side conversation about Yellow/Red cards and how to track it (2 yellows or 1 red)
  - College Mens
  - NCAA



- SD & USC next year
- Tournaments/Festivals
  - 3<sup>rd</sup> Week of July is Adult
  - Week after is U19
  - 7 Tourney like teams
- High School
  - 2 new HS within a year – Jay Costello, Washington HS in SF – they could be a club team
  - Riordan to become a varsity program next season
  - Ignacio Valley with JV in NCS, in Concord
  - Washington High struggling but have JVs, been given money, clinics
  - Ken Cuozzo is the new chair, have changed the process
    - National Tournament for NorCal for 2 teams and see if East Bay girls can participate and to what capacity
- Loren steps up on sponsorship
- Committee Reports:
  - Coaches Lacrosse Clinic 2011
    - Drop the Coaches part of it because of all the refs, well received
    - Overall 8 vendors on-site
    - 19 walk-ups day of
    - 3<sup>rd</sup> weekend of January is the best – worked out well by having it at this point, post-holidays, but early enough
  - Hall of Fame
    - At the moment, 36 candidates – but only 19 with resumes which are the candidates – of the 19, only 4 are women
    - Ballot committee select 12 of the 19, and the voting committee will vote for 4 or 5, and will be exec committee and 6 hall of fame members
    - In June if it can be afforded, would have Induction ceremony
      - Send to board names of people who didn't have bios in case a board member is able to shed some light on who that person might be
  - Festival teams
    - Coaches are all selected, will have solid representation at the Festivals with 1 or 2 teams going to Boys National Tourney and will also be represented by Girls
- NEW BUSINESS
  - NGN TST Lacrosse Hub Proposal (attached)
    - \$5000 per year, all else is covered – A good looking system that could assist the Chapters

NEXT MEETING: TBD Because of Season being in Session



Attendees:

Maria Flaherty – CIF

Nipper Donovan – Youth Girls

Brad Smith – Development

Harris Holzberg

Gary Alabaster

Jen Lee

Alexis – Umpire

Johanna Tomahlski – At-Large

David Bagdan

Heidi Faith

Steve Alms – At Large

Hank Molloy – Past President

Craig Conover

Brendan O'Brien

Jackson Hee – Womens Umpire

Shaydon – Box Lax

## NORCAL Financial Report - 12-31-10(T)

### Checking Account:

	Since Last Report 11/1/10	Year to Date 1/1/10
<b><u>Beginning Balance</u></b>	<b>\$ 10,097.00</b>	<b>\$ 12,917.44</b>
<b><u>Income (YTD)</u></b>		
Chapter Rebate	\$ 1,121.00	\$ 13,446.00
CEP	\$ 2,000.00	\$ 2,000.00
CLC		\$ 11,437.61
Hall of Fame		\$ 12,711.64
Individual Donation		# \$ 275.00
Loan		\$ 2,500.00
Reimbursable (Lacrosse for LIFE)		\$ 500.00
Web Sponsor		\$ 1,050.00
Total Inflows	<b>\$ 3,121.00</b>	<b>\$ 43,920.25</b>
<b><u>Expenses (YTD)</u></b>		
Camps/Clinics	\$ 162.63	# \$ 437.63
Grant / Contributions		\$ 1,757.80
CLC		\$ 5,674.06
Travel Reimbursement	\$ 451.80	\$ 651.80
Constant Contact		\$ 252.00
Hall of Fame Ceremony		\$ 24,679.38
Insurance		\$ 385.00
Equipment Acquisitions		\$ 4,228.84
Storage	\$ 392.00	\$ 2,352.00
Meetings	\$ 193.16	\$ 865.68
Web Maintenance	\$ 798.32	\$ 3,067.08
Postage/Shipping	\$ 47.90	\$ 144.33
Administrative	\$ 375.00	\$ 1,044.90
Bank Fee	\$ 13.00	\$ 13.00
Reimbursable (Lacrosse for LIFE)		\$ 500.00
Total Outflows	<b>\$ 2,433.81</b>	<b>\$ 46,053.50</b>
Net Income (YTD)	<b>\$ 687.19</b>	<b>\$ (2,133.25)</b>
<b><u>Ending Balance (12/31/10)</u></b>	<b>\$ 10,784.19</b>	<b>\$ 10,784.19</b>

### Investment Account:

<b><u>Beginning Position (1/1/10)</u></b>	<b>\$ 122,919.87</b>
<b><u>Ending Position (12/31/10)</u></b>	<b>\$ 139,172.96</b>
Net Change (YTD)	<b>\$ 16,253.09</b>