



Northern California Lacrosse Foundation

Board Meeting Minutes

Tuesday, November 15, 2011

Location: The Bank of America Building

555 California St 23rd Floor

Wells Fargo Advisors

San Francisco, CA 94104

AGENDA

- 1) Approval of previous meeting minutes
 - a) Dave 1st – Pete 2nd

- 2) Officer's Reports
 - a) President: Jackson Hee
 - i) Attempt at reaching out to previous USL members
 - b) Treasurer: Maria Flaherty
 - i) Faulkner Fund balances – principal is up since last month. Treasury reports to be included in the group. QuickBooks bought and being set up. --- Balance of WF Chkg of \$709... USL owes us \$\$.... WF Checking status, Faulkner Funds Balances/Loan Stmt, and Budgets all e-mailed out and uploaded to Google Group by Maria

- 3) Committee Reports:
 - a) CLC
 - i) Replace Peter with Joel – Heidi works to arrange coaches, done good job – Joel picks up from here and coordinate speaking subjects for each speaker – Jackson & Heidi will find 3-4 helpers unrelated to what Mickey has done
 - ii) Hank is not present but facilities are his responsibility – get an update on the status of which rooms / how many rooms – food and logistics of food
 - iii) Auditorium to larger group b/w coaches/officials?
 - iv) Paypal can be logged into and works – taking money out is a separate project
 - v) Nov 21 will be registration open date
 - b) Hall of Fame – Brian couldn't make it but sent over info on the status of the HOF mtg – Approved / 2nd'ed to add to minutes
 - i) As I previously reported, our Ballot Committee has 20 HOF Nominees for whom we have either NorCal HOF Nominee Questionnaires (4) or written lacrosse resumes/Bios (16). Seven (7) of the twenty (20) are Player category candidates as defined on our www.norvallacrosse.org website, and four (4) are Coach category, leaving the remainder in one of the three (3) Contributor/Builder categories. Of the latter, two (2) fit the Official category and seven (7) fall into either the Administrator or Builder categories. Our published process states that annually we have four inductees total regardless of category designation. However, as our continuing effort to "catch up" we expect the Classes of 2011 and 2012 to each have five inductees with ten (10) candidates carrying over for the Class of 2013 consideration when that evolution occurs. Thanks to Heidi, our website provides HOF Nominees and/or their sponsors with

NORCAL Lacrosse Foundation

An affiliate of US Lacrosse, Inc.

1050 Sherman Avenue :::: Menlo Park, CA 94025

www.norcallacrosse.org



detailed minimum criteria required for the Ballot Committee to categorize and consider... Some may be wondering why this process for '11 and '12 has taken so long? Frankly, it's due to our desire to improve on the foundation Steve Alms built as HOF Committee Chair. Steve concluded the laborious HOF process to induct the Classes from 2006 to 2010 while simultaneously formulating our Chapter's HOF Process. Hence, he and his Committee had no HOF Nominee Questionnaires to work with and insufficient lacrosse resumes. Subsequently, for the '11 and '12 Classes we've been attempting to adhere to Steve's and Heidi's work product. Unfortunately, in this process transition, far too many Nominee Questionnaires for the Classes of 2011 and 2012 are still missing despite the many months we've attempted to remedy this problem. Our Chapter's HOF Process includes the Ballot Committee's consideration of candidates eligible whether or not a Nominee Questionnaire is received..., but if whatever is submitted doesn't satisfy the criteria..., the Ballot Committee must reach a two-thirds (2/3) vote to place any candidate on the ballot. During the time that's elapsed, we've reduced the possibility of having too many of our ten (10) candidates without Nominee Questionnaires failing to receive a two-thirds supermajority vote from the Ballot Committee. Moreover, during transition from no written HOF process criteria to a rigorous, detailed process, we'll have to wave some of our written process to achieve our goal of five inductees from all categories for the Classes of 2011 and 2012. However, I suspect that are handicap and delay for '11 and '12 will result in a vast process improvement for the Class of 2013.

c) Outreach: Hank Molloy

- i) Redding & Humboldt had another tournament
- ii) Boys & Girls Club of SF got the equipment grant – Ellee would love some volunteers for scrimmages or activity

4) Reps Reports

a) NCJLA: Don Aiello

- i) Delegates mtg on 9/25 – New board, Don is pres, 8 or 9 new folks. Lost 1 club since (Sonoma Country merging into other local clubs) – Board structure changes each member has a job
 - (1) Scholarship committee – team level in NCJLA different from individual --- 8 clubs covering 24 teams and a total of \$20m --- good first step
 - (2) The rest cover from boys game to sportsmanship to girls game
- ii) Opened up registration – obviously heavy in submissions towards deadline

b) HS CIF

- i) No one present for update
- ii) Have added a few clubs, possibly, according to David
- iii) Need to check with Carlos T. re: continuing with the HS Boys role

c) HS Girls

- i) No one present for update

d) Box/Indoor

- i) No one present for update

e) Women's Umpires

- i) Placeholders for current

f) Men's Officials

NORCAL Lacrosse Foundation

An affiliate of US Lacrosse, Inc.

1050 Sherman Avenue :::: Menlo Park, CA 94025

www.norcallacrosse.org



- i) Dave B has the slots worked out and everything organized by age group and rule interpretation (U11/youth/hs)
- ii) Almost incorporated – were filed this week – draft by-laws and by the end of the year the NCLRA will be separate from this chapter – Officials in Sacramento and Santa Cruz are most needed; under-refereed – otherwise numbers are good
- g) College Women
 - i) No representation
- h) College Men
 - i) No representation
- i) Festival Teams
 - i) No representation
- j) Club Teams
- k) Iroquois Summer Clinic

5) Closing Items

- 1) Norcal Chapter By Law Review
 - a) Gary says by-law conversation comes up every so often – they are vague and general enough that they are good enough and no reason to amend them. E-mail from Maria two weeks ago about by-law amending. We don't need to amend anything based on Directors on Web site. HOWEVER, Gary is willing and able to have a meeting or conversation re: by-laws.
 - b) Don has expressed concerns re: by-laws and directors, committees, voting and volunteering of the aforementioned groups.
 - c) Gary will set up a meeting for 5 attendees – David, Maria, Don, Gary, Jackson – from there will weigh whether further action is needed
- 2) Descriptions/Responsibilities – Good point by Don re: knowing who is doing what job
- 3) Membership Drive

Motion to adjourn – David 1st, Jackson 2nd

NEXT MEETING: Pre-CLC and Baltimore Event – Tuesday, January 10th



Attendees, In Person:

- Jackson Hee
- Mickey Parmalee
- Peter Carolan
- Ellee Koss
- David Bagdan
- Nora Mitchell
- Don Aiello

Attendees, Call-In:

- Heidi Faith
- Maria Flaherty
- Brian Lantier