



Northern California Lacrosse Foundation

Board Meeting Agenda

Tuesday, Sept 20, 2011

Location: The Bank of America Building

555 California St 23th Floor

Wells Fargo Advisors

San Francisco, CA 94104

Message from: Jackson Hee

Thank you to all who elected me as the incoming Northern California US Lacrosse Chapter President. I wish to express our appreciation to Heidi Faith for the wonderful work she did as the former chapter president. She will continue to be a very important participant on our board.

I want to briefly outline objectives for the coming years. As a chapter, we hope to promote membership in the US Lacrosse organization, especially for players and coaches past the youth levels. We know that membership dramatically decreases when players enter high school and college. I hope to develop a strategy to maintain their participation as US Lacrosse members. Another focus will be a review of the various committees in the chapter. There is an opportunity to reorganize our administrative structure to meet the current demographics. As we have seen, the game has grown and will continue to grow; the chapter's future success will depend upon how well we meet the challenge to be the catalyst for this expansion. Finally, the chapter needs to host major National US Lacrosse events. We had several successful past events which were all attended by many local members. I hope to host a national tournament where teams from multiple regions will attend and discover how much the game has grown in Northern California

AGENDA

- 1) Approval of previous meeting minutes
 - a) Dave approves – Wes 2nd

- 2) Officer's Reports
 - a) President: Jackson Hee
 - b) Treasurer: Maria Flaherty
 - i) Add tax preparation? Qualified or outsource (CPA/EA) – Charles Jackson thanks to Harris
 - ii) Jan to Dec is fiscal yr
 - iii) Key to storage?

NORCAL Lacrosse Foundation

An affiliate of US Lacrosse, Inc.

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- iv) Clarify CLC items – should be profit/fundraiser
- v) Adjust 2012 budget estimates
- vi) UBS/Kevin

3) Committee Reports:

- a) Coaches Lacrosse Clinic 2011: Mickey Parmelee – No Mickey
 - i) Guest speakers lined up – Cal Maritime in Vallejo – 14th annual
 - ii) Keynotes
 - iii) Fee structure same as last year - \$60
- b) Hall of Fame: Brian – 2011 & 2012 candidates
 - i) Only 20 with bio or data and very few conform to the document – do the best that we can
 - ii) Do it every 2 yrs
 - iii) Talk November meeting – get at least 2011 sorted out
- c) Outreach: Hank Molloy – No Hank
 - i) SF B&GC Stick Grant – App in – letter of recommendation – one boys team, one girls team – Matt O. is able to step up through his RAE Foundation, fundraises towards scholarships, equipment, etc.

4) Reps Reports

- a) NCJLA: Don Aiello
 - i) 55 clubs, delegate mtg, new club is applying making it 56, 7700 players, 750 unique coaches – gross 5-7% range
 - ii) Lvl I – Menlo Park – Nov 6th
 - iii) Lvl I - Jan 2012 – Diablo
 - iv) Lvl 2 – Feb 5 Bella Vista (Super Bowl conflict) & Diablo also in Feb
 - v) USL requires 30 ppl to show up split at least 20/10-\$65 enrollment
 - vi) Taking over PCA and won't know on funds until mid-Oct
 - vii) NCJLA expansion policy (Don will leave details)
 - (1) New clubs within territory as long as within 45 mins from nearest and 1hr from 2nd nearest
 - viii) Scholarship programs based on team level and not indiv. Level
 - ix) Travel teams and coordination of tryouts – volleyball model as example
- b) Iroquois Summer Clinic: Frank Abajian or representative
 - i) Amazing event funded by USL Fdn
 - ii) Shows off their tremendous culture
- c) HS CIF
 - i) Boys Hispanic charter – new program, needs all support – in East SJ
 - ii) Sequoia (Redwood City) boys/girls – Carlos needs to submit by next week
 - iii) Situation with distribution lists and spreadsheets
- d) HS Girls



- e) Box/Indoor
- f) Women's umpires
 - i) Nothing new – staying up to date on contacts
- g) Men's officials
 - i) Revamping Lvl II training
 - ii) Move to get through and rolled out before season
 - iii) Assigners for all boys is Alex
 - iv) Mens Ref Association will form corporation
- h) College women
 - i) 32 teams becoming 37
 - ii) Western States – March 30 to April 1
 - iii) SB Shootout
 - iv) League Mtg in 2 wks
- i) College men
- j) Festival teams
 - i) NCJLA won't be involved
- k) Others
 - i) Mens club
 - (1) Coaching situation – Marin & O Club
 - (2) Visiting Coaches program – Matt O & Pete
 - ii) USL BBQ on Oct 8

NEW BUSINESS

- 1) Norcal Chapter By Law Review: Dave Bagdan
- 2) Membership Drive: Jackson Hee
- 3) Committee Review Team: Open
- 4) National Event host by us: Discussion

NEXT MEETING: TBD