

Northern California Lacrosse Foundation

Board Meeting

Tuesday, September 15, 2009

Minutes of the NORCAL Lacrosse Foundation Meeting

WRNS Studio
501 2nd Street
San Francisco

The Following People were in attendance.

Heidi Faith	Ellee Koss
George Periera	Scot Mehl
Harris Holzberg	Brian Lantier
Hank Molloy	Steve Walker
Herb Finger	Jackson Hee
Gary Alabaster	Caroline Platt
Betty Hartog	Craig Konover
Russ Sherman	Kellie Finn
Amy Bokker	Maria Flaherty
Annie Leibowitz	Jen Lee by speakerphone
Jay Costello	

Heidi called the meeting to order at 7:00 PM.

Motion, second and approval were given to set time to adjourn at 9:00 PM.

Motion, second and approval to set aside rules.

Motion, second and approval were given for the minutes of the June 2009 meeting

Introductions around the room were made.

Financial Report: Attached

Herb also mentioned that policies are under development to govern requests from the Falkner Fund and the Whipple Fund. Heidi mentioned that plans are being made to sponsor a tournament to honor Diane Whipple and to raise funds for her memorial fund.

Sticks-to-Schools program had a good event in Pleasanton. Hank said that the Stealth would like the Chapter to take over the program.

Betty Hartog reported on the NCJLA. A strategic planning process led to a structural change. Separate boys and girls directors have been appointed and will work with an executive director (Steve Dini). The Fall Lax Classic on 10/10 at Kezar is selling well and Betty said that various packages are available that include clinics.

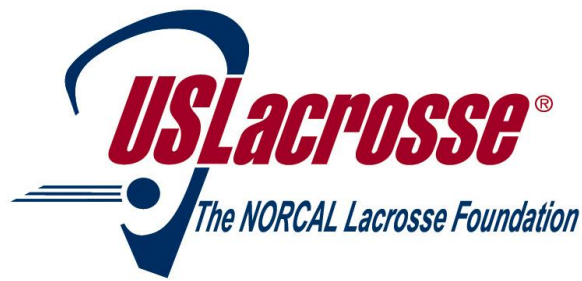
Jen reported that 54 girl's varsity HS teams played in the area last season and growth continues. Additional post season programs are planned. Additional coaches are needed as teams exist and others are forming that still do not have coaches.

NORCAL Lacrosse Foundation

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Hank reported that the boy's HS varsity leagues are slowly developing a post season tournament. State championships are still far off.

There were 72 boys varsity programs in NORCAL last season, most with JV.

Amy Bokker who won a Coach of the Year award, reported that colleges continue to add programs and tournaments.

Overall, the need for coaches continues to be a major impediment to growth.

Men's club will be adding a team.

Women's Club has BayLax and also a South Bay group. There are also a variety of small tournaments and informal games held in the area.

Brian Hee mentioned that there is a Berlin Cup and a Prague Cup in June that referees and umpires can work. Steve Walker said that three referees from our area works those games this past summer.

As always, recruiting and training of refs/umps remain priorities.

Scot Mehl discussed plans to have rules training for coaches at the CLC.

Amy Bokker mentioned that Stanford girl's practices are open and can be attended by players, coaches and umpires. Officials can go and umpire the scrimmages. Game films are also available.

Gary described the ongoing revisions to the referee training program. Classroom Level I training will be in late January. Session 2 will follow over the following two weeks. Referee training schedules will be posted on the Chapter website.

Steve Walker reported that we are approaching full referee ranks even though there is turnover each year. As the ranks stabilize then the overall quality will increase. New refs must be at least 15 and in 9th grade.

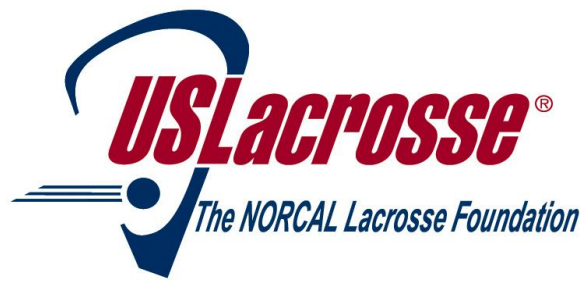
Gary reported that we learned much from the first year of the mentor program and improvements have already been instituted. HS and college training are well advanced and also continue to improve. He also reported that there are many important changes being discussed nationally in men's college refereeing.

Steve Walker mentioned that he and Hank are going to Redding to conduct a referee clinic during October.

Hank identified five areas that can support their own lacrosse programs. Teams out of the area can choose to play at their discretion. These areas are generally: North Coast; Butte County/Shasta County; Sacramento; Fresno and the Central Coast.

Heidi reported that the CLC on 1/23, as always, will hold boys and girls tracks both beginning and advanced. Refs/umps also have sessions. The event will be at Stanford and the Hall of Fame dinner will be at the Faculty Club. Mike Pressler will give a key note.

Heidi reported that the Coaches Level, to be held at SI, on 10/18 only has 38 sign ups. We need more marketing. The event is run by USL and the Chapter is the organizing body.



Harris reported that the Men's National Team Clinic on 10/3 at Marin Catholic has about 40 youth players signed up for the morning session and only about 18 for the afternoon HS session. The players who will attend are: Ryan Powell, Ryan Boyle, Kevin Buchannan, DJ Driscoll, Mickey Jarboe and Eric Martin.

Brial Lantier updated us on the development of the Chapter Hall of Fame nominating policy. We have a goodly number of men (43) and relatively much fewer women candidates (12) at this time. We are looking to induct twelve this next cycle. He is working to create an 8 person nominating committee with a 9th person serving as an ombudsman and holding a vote to break ties. Additional people, especially women, are needed for the nominating committee.

Hall of Fame categories include Lifetime Achievement, Player, Coach, Referee, Administrator and Developer..

The Chapter decided to add a Sport Development committee which will be overseen by Jay Costello.

The next meeting will be Tuesday, December 8th location in or about San Francisco TBD.

The meeting was adjourned at 9:06 PM.

Respectfully submitted,
Harris Holzberg
Chapter Secretary

NORCAL Financial Report - 8-31-09

Checking Account:

	Since Last Report 6/1/09	Year to Date 1/1/09
<u>Beginning Balance</u>	\$ 19,362.85	\$ 18,541.42
<u>Income (YTD)</u>		
Chapter Rebate	\$ 2,067.73	\$ 11,375.36
Individual Donations		\$ 405.23
Web Sponsor		\$ 350.00
Total Inflows	\$ 2,067.73	\$ 12,130.59
<u>Expenses (YTD)</u>		
Convention Reimbursement		\$ 1,375.68
Grants & Stipends (\$7310 to be reimbursed)	\$ 4,000.00	\$ 8,000.00
Insurance	\$ 385.00	\$ 385.00
Referee Training		\$ 405.23
Shipments	\$ 44.00	\$ 92.00
Storage	\$ 588.00	\$ 1,568.00
Web Site	\$ 779.90	\$ 2,813.65
Miscellaneous	\$ 137.05	\$ 535.82
Total Outflows	\$ 5,933.95	\$ 15,175.38
Net Income (YTD)	\$ (3,866.22)	\$ (3,044.79)
<u>Ending Balance (8/31/09)</u>	\$ 15,496.63	\$ 15,496.63

Investment Account:

<u>Beginning Position (1/1/09)</u>	\$ 94,857.82
<u>Ending Position (8/31/09)</u>	\$ 112,508.31
Net Change (YTD)	\$ 17,650.49