



## NorCal Women's Lacrosse Officials (NCWLO)

### Minutes For Monthly Board Meeting – Telephonic

Monday, Jan 12, 2026 Starting at 7:04 pm PST

Participants: Allison Lovejoy (President), Dave Sandusky (VP), Scott Hamilton (Webmaster), Laura Jennings (Recruiting, Training & Assigning), Tyrone Koen (Evaluations & Training), Debra Minnegerode (Member-At-Large), Bridget Olp (Member-At-Large), Greg Imazu (Secretary & Scribe)

Not On Call: Brad Dux (VP of Training)

=> Means follow-up Action Item assigned

## Agenda & Summary

1. Adopt minutes from Dec 9, '25 Board meeting
2. Adopt minutes from Nov 10, '25 Board meeting  
**\*\* Motion to approve: Laura. Seconded: Dave. Approved by ALL.**
3. Financial (Natasha M)
  - a. Presented Profit / Loss: YTD (Jan-Dec '25) vs. Budget (Attachment)
  - b. Presented Balance Sheet: As of Dec 31, '25 (Attachment)
  - c. Scholarship needs  
Laura J discussed need to increase the Budget for Scholarships to support recruiting new officials with financial need and this aligns with the mission of NCWLO.  
**\*\* Laura made a Motion to increase the 2026 Scholarship Budget by \$ 1,500.00 to provide scholarships to new officials with financial need.**  
Seconded: Scott. Approved by ALL.  
Note: Natasha (Treasurer) advised that NCWLO current financial condition supported this increase.
4. Organization
  - a. Assistant Assignor search (Laura)  
Provided an update on the search and selection to fill the Assistant Assignor position.
  - b. 2026 NFHS Rule Books (Allison)  
Will order 90.
  - c. Annual Meeting: Sun Jan 25, '25
    - i. Board of Directors Nomination  
+ Returning: Scott, Greg, Laura & Dave  
+ New: Cori Conner & Carlee Duncan
    - ii. Not Returning: Bridget O, Tyrone K
5. Activities
  - a. Grants (Allison)

Gave an update on current status.

- b. Contracts (Allison) – big renewal year for CIF
  - i. College

Gave an update on current status.

- c. Website / Registration (Scott)
  - i. Registration
    - 1. Adults – returning, new
    - 2. Juniors

Gave an update on current status. Registration numbers are ahead of last year.

- d. Text message service (Tyrone)

Tyrone: His basketball organization has successfully used a text messaging system that to communicate with and provide updates to officials.

\*\* Tyrone motioned to test the Dial My Calls system at a cost of up to \$ 50 / month for 3 months.

Seconded: Scott. Approved by ALL.

- e. Training / Observation Update (Brad, Laura, Tyrone)

- i. Training need? (Laura)

The Training Committee is working.

- ii. Play Days (Laura)
  - 1. CIF
  - 2. Youth

Working both to set the schedule.

- iii. Playdays (Laura) Continuing to work and gave an update on the current status.

- f. Recruiting (Laura)

Gave an update on current status.

- g. Service (Greg)

No change. Laura has been tracking as part of Training . Adults are asked to volunteer 4 hrs each year to train junior.

- 6. Other topics to be discussed:

- a. Annual Meeting – Sun Jan 25, '26

- i. 9 to 1030 am NCWLO Annual Mtg
- ii. 1045 am to 115 pm Rules Interpretation Session

- b. Open Forum (if time allows)

- 7. Next board meeting (telecon) – Mon Jan 12, '26 7 pm PST

Motion to adjourn – Laura; 2<sup>nd</sup> Dave. Motion passed

Meeting adjourned at 8:50 pm PST