

**YORK COUNTY LACROSSE EXECUTIVE MEETING #5**  
**JULY 17<sup>th</sup>, 2005**  
**5:00 PM – 6:30 PM - MINUTES**

**\* ROLL CALL (5 mins.):**

Biglerville ==> Jim Foster – absent  
Central York ==> Bill Mattern – present  
Dallastown (Wildcat) ==> Bill Marks – absent  
Kennard-Dale ==> Dave Collins – present  
Northern York ==> Dave Reeder – present  
Red Lion ==> Cindy Nichols/Frank Young – absent  
South Western ==> TJ Buchanan – present  
Spring Grove ==> Dan Wilmot - absent  
Susquehannock (Warrior) ==> Steve Marshner – absent  
Y.C.H.S. (SHOOTING IRISH) ==> Bob Rhein – present  
York Suburban ==> Paul Gunning – present  
Guest – Laura Meerbach – York Girls Lacrosse  
Guest - Jesse James – York Suburban

**\* YORK COUNTY BY-LAWS AND CODE OF CONDUCT (90 mins.):**

\* Continue the process for developing By-Laws and Disciplinary Board to help:

- Players
- Coaches
- Parents
- Officials

Summary: Jesse James and Dave Reeder have offered to take the responsibility to prepare the next draft version of the By-Laws for York County Lacrosse. The Executive Members met for approximately 90 minutes and spent the majority of the time sharing thoughts and ideas based on the draft proposal that Jesse brought to the meeting. Laura Meerbach shared her thoughts regarding the growth of the girl's game in York County and how the girls programs are being developed to mirror the Lancaster programs. At our next meeting, we will have the opportunity to view and offer final comments on the By-Laws so that we have a working document prepared for the fall.

**ACTION:** Based on the limited participation of Executive Members from our summer meetings, it has been difficult to understand the true needs and priorities from each of the Clubs as it relates to what is important to include in the By-Laws. If the Clubs who were not present feel strongly about any particular issues, please have your Executive Member email Jesse James to share your Club's thoughts and expectations. Later this fall, we will be asking each Club to present a person who will fill the role of Disciplinary Representative. This would be any person involved with a Club who is not a coach, assistant coach or current Executive Member who would be on a Board in the event there are any issues among two different Clubs as it would relate to games and conflicts between teams. The neutral person would be asked to participate only when there are issues to resolve. The primary time for your active participation would be April and May of 2006. However, once selected, there would be at least one meeting in early 2006 to get the group together to set up the policy and procedures for the functioning of this Board.

**\* Next Meeting: Sunday, August 21<sup>st</sup> @ 5:00 pm at Penn-Air....please mark your calendars to attend.**