

YORK COUNTY LACROSSE EXECUTIVE MEETING #6
AUGUST 21st, 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 – Present
Kennard-Dale ==> Dave Collins – Excused
Northern York ==> Dave Reeder – Present
Red Lion ==> Cindy Nichols – Present
South Western ==> TJ Buchanan – Present
Spring Grove ==> Dan Wilmot - Present
Susquehannock (Warrior) ==> Steve Marshner - Excused
Y.C.H.S. (SHOOTING IRISH) ==> Bob Rhein – Present
York Suburban ==> Frank Flanagan – Present (new)
Guests: Paul Gunning – York Suburban
Jesse James – York Suburban

- **YORK COUNTY BY-LAWS AND CODE OF CONDUCT (75 mins.):**

- Continue the process for developing By-Laws and Disciplinary Board to help Players/Coaches/Parents/Officials→

ACTION: The meeting was well attended and the primary use of time was to fine-tune the 2nd draft of the York County Lacrosse Association By-laws. Jesse James presented an updated version (emailed to all on 8/20/05) and comments were offered to address several key areas. The most significant elements discussed were minimum insurance requirements, incorporation procedures/status and the establishment of sub-committees (Disciplinary Panel; LaxFest Panel, etc...). Based on the positive feedback, Jesse will update the draft to submit via email to the Committee within the next few weeks. Jesse will also communicate with Larry Heim, Attorney to determine the legal ramifications and how to proceed with incorporation of our Association. Our goal is to meet in October and vote for adoption of the By-Laws. There will not be an Executive Committee meeting in September.

- **OTHER ITEMS (10 mins.):**

- **FALL BALL**→ Starting September 4th, fall ball will start. Jesse shared that the numbers are good for Elementary School players, but the other age levels are very light with sign-ups. Attached is another copy of the announcement for you to forward to your teams and players.
- **HANOVER YMCA** → Starting later in September, TJ Buchanan will offer a program through the YMCA. TJ: please email any details to us.
- **LANCO INDOOR** → Sign-ups have started for indoor at Lanco, although many of the coaches are concerned about the safety issue of full contact on the shorter field with too many players and the inclusion of long sticks.

- **Next Meeting:** Sunday, October 23rd, 2005 starting at 5:30 pm at Penn-Air