

YORK COUNTY LACROSSE EXECUTIVE MEETING #7
OCTOBER 23RD, 2005
5:30 PM – 7:10 PM - MINUTES

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

Biglerville ==> Jim Foster - Absent
Central York ==> Bill Mattern – Present
Dallastown (Wildcat) ==> Bill Marks – Present
Kennard-Dale ==> Dave Collins – Present
Northern York ==> Dave Reeder – Present
Red Lion ==> Cindy Nichols – Absent
South Western ==> TJ Buchanan – Present
Spring Grove ==> Dan Wilmot - Present
Susquehannock (Warrior) ==> Steve Marshner - Present
Y.C.H.S. (SHOOTING IRISH) ==> Bob Rhein – Present
York Suburban ==> Jesse James – Present

Guest: Rob Myers

- **YORK COUNTY BY-LAWS AND CODE OF CONDUCT (70 mins.):**

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

ACTION: As a result of the past four meetings, the final version of the York County Lacrosse Association By-Laws were presented to the Executive Committee. After sharing a number of comments, a motion was made to adopt the By-Laws. For all the clubs who attended the meeting, the vote was unanimous to accept the By-Laws. Based on the fiscal year rotation, the By-Laws are now in effect with the Board and the Officers to be selected as of July 1st, 2006. We will continue to operate through the Executive Committee Members for the next eight months until which time the Officers will be selected. Please see the attachment for the final version of the York County By-Laws. In preparation for our next meeting, each Club who has yet to vote will be expected to attend and vote their Club's decision in regards to the By-Laws. In addition, each Club will be required to bring to the November meeting, one person (not affiliated with any coaching role), to be considered a member of the Disciplinary Board, which is a sub-committee of the Y.C.L.A.. These 11 individuals will develop the protocol for dealing with issues that may arise between two clubs during our 2006 season. Our November meeting will also include time for any of the membership clubs to make their 5-minute presentation on the opportunity to host the 2006 Laxfest Lacrosse Festival. Any Club who feels that they have the ability to support the event is welcome to make the presentation. Selection of the host club and potential site will be made during November's meeting.

- **OTHER ITEMS (25 mins.):**

- **BALTIMORE BAYHAWKS**→ Rob Myers presented the plan for the 2006 event. The key dates are Sunday, May 7th at Hempfield H.S. and Sunday, May 21st at a site to be determined in York County.
- **2nd ANNUAL WORLD'S LONGEST GAME DATE** → March 18, 2006

- **Next Meeting:** Sunday, November 20th, 2005 starting at 5:30 pm at Penn-Air.