

YORK COUNTY LACROSSE ASSOCIATION



Meeting Agenda –

July 19th, 2009 6:30 pm held @ Heidelberg Park Recreation Building, Spring Grove, PA

I. Call to Order

II. Roll call

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| a. Central York – ABSENT | h. South Western – John Moore |
| b. Dallastown – Phill Bates | i. Spring Grove – Dan Wilmot |
| c. Eastern York – David Stickler | j. Susquehannock – Dan Gartrell |
| d. New Oxford – Dan Badolato | k. West York – Pat McCauley |
| e. Northern York – Doug Gamber | l. Shooting Irish – Beth Brennan |
| f. Red Lion – Dave Hagan, Jr. | m. York Suburban – Andrea Cellasio-Kehoe |
| g. South Eastern – Melanie Greaver | |

Guests in attendance: **Nick Hendler (YCLA Secretary); Doug White (Spring Grove)**

III. Approval of Minutes – June 7th, 2009

Motion made to approve by Doug Gamber. Second made by John Moore. Motion passed 12-0.

IV. Old Business

- a. Vote to approve new YCLA officers:

Chairman – Dan Badolato, New Oxford
President – Phill Bates, Dallastown
Secretary – Nick Hendler
Treasurer – David Stickler, Eastern York

Motion made to approve by Dan Wilmot. Second made by Doug Gamber. Motion passed 12-0.

- b. YCLA Bylaw Update – Vote to approve Gotham City Thunder as the 14th club to join the YCLA.

Motion made to approve by Dan Wilmot. Second made by John Moore. Motion passed 9-3. After this point in the meeting, fourteen clubs have the ability to vote, with thirteen present.

- c. YCLA Bylaw Update – vote on revised wording for new Article X:

ARTICLE X OFFICIALS ASSIGNING AUTHORITY

10.01 Member clubs are required to utilize an officials assigning authority that has been officially recognized by the YCLA, to schedule officials for regular season league contests.

10.02 Officials assigning authorities officially recognized by the YCLA are:

- South Penn Lacrosse Officials Association (SPLOA)
- Central Pennsylvania Lacrosse Officials Association (CPLOA)
- Southern Lacrosse Officials Association (SLOA)
- Western Maryland Lacrosse Officials Association (WMLOA)

The bylaws will not be updated. Article X is now obsolete and has been removed from the Bylaws. YCLA regulations regarding the use of particular officials associations and assignors have been slated for inclusion in a 'House Rules' document currently under development.

Additional discussion was had concerning a new scheduling system that will be employed by the SPLOA in 2010.

- d. YCLA Bylaw Update – vote on move from age-based to grade-based divisions.

Motion made to approve by Dan Wilmot. Second made by John Moore. Motion failed 10-3.

- e. Discuss improvements to the YCLA. Phill Bates will provide an overview of the Harford County, MD structure.

Further discussion will continue at the August YCLA meeting. Phill Bates will continue to do research on MD House Rules.

f. Discuss 2009 YCLA Survey results. Survey included injuries, registration information and community service.

Survey results discussed and forwarded to the group via email by Dan Wilmot following the meeting.

g. Status of YCLA bank account setup. Report needed from Treasurer.

David Stickler provided a report outlining the need for an EIN and bank account for the YCLA. After David's presentation, a motion was made to approve the creation of an EIN and bank account. Motion made to approve by Phill Bates. Second made by Dave Hagan, Jr. Motion passed 13-0.

V. New Business

a. TBD

A new monthly agenda item is to be created for the YCLA Treasurer's Report.

The benefits and costs of Positive Coaching Alliance (PCA) partnership was discussed. Phill Bates is in receipt of a message from PCA outlining the costs for 2010. Our partnership expires on 11/20/2009 and it will cost \$1975.00 to renew for 2010.

Doug White (guest from Spring Grove) voiced concerns about the limited contact at the U9 and U11 levels. Several board members agreed that the contact rules in York County are too restrictive. Others felt the rules were just right, and some were surprised the contact rules in York County were different from other areas. Research will be conducted on NCAA and MYLA rules with an emphasis on contact rules.

Fall lacrosse opportunities include a fall outdoor league in Hanover and a YCLA-sanctioned program much like Heroes Lacrosse in MD. Phill Bates is working with Dave Hagan, Jr. on the YCLA-sanctioned program.

Discussion was had concerning the need for a contract with the SPLOA in 2010. Phill Bates will set up a meeting with YCLA and SPLOA leaders to discuss. At that meeting we are hopeful the SPLOA will give the YCLA a schedule submission deadline for 2010.

VI. Next meeting date:

08/25/2009 @ Regents Glen Country Club @ 7:00 PM.