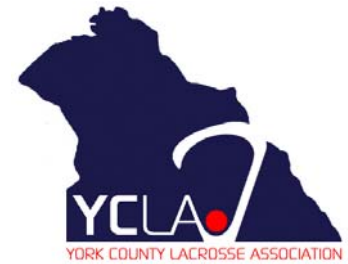


YORK COUNTY LACROSSE ASSOCIATION



Special Meeting Agenda –
October 23, 2009 @ 7:00 PM
Regents Glen Country Club – Box Hill Mansion

I. Call to Order

II. Roll call

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| a. Central York – Dan Wilmot (Proxy) | h. South Eastern – Melanie Greaver |
| b. Dallastown – Phill Bates | i. South Western – Jamie Carver |
| c. Gotham City Thunder – Dave Hagan, Jr. | j. Spring Grove – Doug White |
| d. Eastern York – David Stickler | k. Susquehannock – Absent |
| e. New Oxford – Dan Badolato | l. West York – Pat McCauley |
| f. Northern York – Doug Gamber | m. Shooting Irish – Jeff Antolick |
| g. Red Land – Rick Stambaugh | n. York Suburban – Andrea Cellasio-Kehoe |
| h. Red Lion – Joe Dashler | |

Guests in attendance: Nick Hendler (YCLA Secretary)

III. Presentation – Red Lion Recreation Lacrosse Club (Prospective Member)

- a. Presentation to be made by the Red Lion Recreation Lacrosse Club. The Red Lion Recreation Lacrosse Club is seeking membership in the YCLA. The club's presentation will address the club's structure, membership and facilities.

This presentation is limited to 20 minutes.

Presentation made by Andrea Unger, secretary of the Red Lion Booster Club. Andrea read a letter from the booster club showing support for the Red Lion Recreation Lacrosse Club as a YCLA member club. Stressed that the club has numbers and is non-profit.

Presentation made by Tom Ensminger, assistant coach for the Red Lion High School program. Tom read a letter from Red Lion High School head coach Bill Middleton showing support for the Red Lion Recreation Lacrosse Club as a YCLA member club. Stressed that the club will honor the game.

Presentation made by Mike Shima, president of the Red Lion Recreation Lacrosse Club. Mike read a letter from the Red Lion Recreation Council showing support for the Red Lion Recreation Lacrosse Club as a YCLA member club. Stressed that the families in their club want control back of Red Lion Lacrosse.

IV. Presentation – Red Lion Lacrosse Club (YCLA Member)

- a. Presentation by the Red Lion Lacrosse Club concerning the acceptance of the Red Lion Recreation Lacrosse Club as a YCLA member club. The Red Lion Lacrosse Club will address the impact to their program resulting from the introduction of a second club serving the Red Lion area.

This presentation is limited to 20 minutes.

Presentation made by Joe Dashler, president of Red Lion Lacrosse Club and YCLA executive for that club. Joe read a prepared five page statement which was distributed to all executives. The statement was accompanied by:

- Negative emails sent on behalf of the Red Lion Recreation Lacrosse Club
- Current 2010 membership rates
- A letter concerning trademark infringement sent to the Red Lion Recreation Lacrosse Club
- A Red Lion Recreation Lacrosse Club flyer displaying Red Lion Lacrosse Club trademarks
- Registration numbers for 2010
- Letters from parents showing support
- A letter from Penn Manor Youth congratulating the Red Lion Lacrosse Club for winning the Taylor Sportsmanship award.

- A letter from the Red Lion school district showing field approval through October 2010.

V. Questions & Answers

- a. YCLA executives and officers will address both the Red Lion Recreation Lacrosse Club, and the Red Lion Lacrosse Club, concerning their presentations. Questions may be directed at either club, or both.

Clubs are allowed 4 minutes to answer any questions addressed towards them. In the event a question is asked of both clubs, the Red Lion Recreation Lacrosse Club will answer first, and the Red Lion Lacrosse Club will answer second.

Questions were directed towards both groups. Questions from the general audience were not accepted.

VI. Acceptance of Motions

- a. Any YCLA executive may motion to approve the Red Lion Recreation Lacrosse Club’s request for YCLA membership. If this motion is made, an electronic vote has been approved. Any votes on this motion should be sent via email to the YCLA board email distribution list, and are due by 7:00 PM on Monday, 10/26/2009.

The following motion was made by Phill Bates and seconded by Jeff Antolick:

To approve the Red Lion Recreation Lacrosse Club as a member of the York County Lacrosse Association.

10/26/2009 @ 7:00 PM - Electronic Vote Results: Motion APPROVED 9-5, with one abstention (York Suburban). Electronic vote detail:

YCLA Member & Director	Vote	Reason (If Supplied)
Central York John Yantek	YES	Support from the borough and school. Support from the parents. Believe that the program should be in the hands of the parents. Resources to support the program, fields, players at some age group.
Dallastown Phill Bates	YES	This was a unanimous decision by our board. We feel that the RLRL meets the guidelines provided by the bylaws of YCLA.
Gotham City Thunder Dave Hagan, Jr.	NO	No further comments.
Eastern York David Stickler	YES	We believe parent support and involvement is key to the success of any youth sports program. In every other YCLA club, the parent members have a clear path to effect a change of control if a majority of members desire a change. Unfortunately, the path to effect a similar change of control of Red Lion Lacrosse Club, Inc. has not been presented by the LLC members. We also believe this group deserves the support and encouragement that existing clubs in the YCLA have historically received. We see no reasonable interpretation of the YCLA bylaws, which prohibits the acceptance of this new club.

YCLA Member & Director	Vote	Reason (If Supplied)
New Oxford Dan Badolato	NO	<p>It was felt that this request for permission is predatory in nature, not for the growth of lacrosse at Red Lion, but aimed at the eventual demise of an existing club (see emails).</p> <p>Further it was felt that Gotham City should split away separate from RLYC and run strictly as an overflow team, able to play in tournaments of their choosing and continue to operate clinics - a valuable function. This would allow one vote in the YCLA, since same parties run both organizations.</p> <p>Further, it was felt strongly that RLYL MUST guarantee STRONG parental involvement.</p>
Northern York Doug Gamber	NO	<p>Red Lion Recreation's approach is somewhat questionable and untimely.</p> <p>However, not being a member of YCLA does not prevent RLLC from creating a club and playing YCLA teams (Northern plays teams outside of the YCLA each season).</p> <p>Voting NO at this time does not mean that Northern would vote the same way when asked again in 2010.</p>
Red Land Rick Stambaugh	YES	<p>Red Land is voting yes to allow Red Lion Rec to be a member since it appears our By-laws don't allow us to exclude an organization based on geographic proximity to existing clubs or anticipated deterioration of YCLA clubs. However, we believe YCLA should mandate that Red Lion Rec differentiate them better (different name) from the existing Red Lion Lacrosse Club.</p>
Red Lion Joe Dashler	NO	<p>For the reasons outlined at the meeting.</p>
South Eastern Melanie Greaver	YES	<p>No reason submitted.</p>
South Western Jamie Carver	YES	<p>1. Community has the right, if they are not happy, to quit, find another club, or create their own. RLRLC created their own club and should be given the opportunity to expand and grow the sport in their area.</p> <p>2. Though RLYL will have a parent board, there is still the possibility for them to ignore the parents and make their own decision, as they are still a private entity.</p>
Spring Grove Doug White	NO	<p>Reason may be submitted at a later time.</p>
Susquehannock Dan Gartrell	YES	<p>No reason submitted.</p>
West York Pat McCauley	YES	<p>No reason submitted.</p>

YCLA Member & Director	Vote	Reason (If Supplied)
Shooting Irish Jeff Antolick	YES	<p>1. I have educated our board on the issue and asked for each of their votes in return. The Yes vote reflects the majority of our board members votes.</p> <p>2. We feel the best interest of the children is to allow the Rec club to be a member so that there are no defections from the Red Lion area to other clubs, thus overflowing the neighboring community's rosters or worse, that a child would not play the sport at all.</p> <p>3. Red Lion Rec's fees are lower for the startup ages of U9 and U11 and appear to have the support for these two age groups. It was also stated that they would not discriminate against any child that wishes to move to Red Lion Rec. Red Lion Youth appears to have the support for U13 & U15 and it was also stated that they would not discriminate against any child that wishes to move to Red Lion Youth. It appears both clubs can exist each with two groups playing in the Spring.</p> <p>4. The hope is that Red Lion Youth and Red Lion Rec can now come together and become ONE organization run by the community and that Gotham City Thunder can continue to offer lacrosse to those who would have limited ability to play at other clubs due to roster limitations as stated as the purpose of Gotham City Thunder.</p> <p>5. To our knowledge, the YCLA has never declined membership to any group asking for instatement to YCLA with proper credentials. We don't feel that starting a precedent of declining a club based on location is appropriate at this time especially without prior discussion within the board. On the other hand, we also understand the consequence of potentially allowing any club to be voted in due to dissatisfaction with how their current area's club is run. The difference in this case, however, is the voluntary/ elected board membership versus club ownership by a private company and as such the opportunity (or lack there of) to provide change to the leadership of the club.</p> <p>This was a very difficult decision for our club. We hope that the YCLA as a group can work together with these three (two) parties to compromise the situation and allow the best situation possible for the children of the Red Lion community. We will be available to assist in any compromising efforts by any of the clubs involved.</p>
York Suburban Andrea Cellasio-Kehoe	ABSTAIN	Our executive board is in deadlock; evenly split between a yes and a no vote. Official vote is abstention due to lack of executive board consensus.

VII. Next meeting date

- a. November 17, 2009 @ 7:00 PM; Regents Glen Country Club - 1000 Golf Club Drive, York, PA, 17403 – Champions Room.