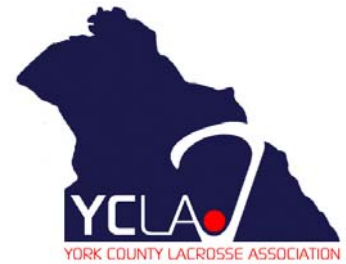


YORK COUNTY LACROSSE ASSOCIATION



Meeting Agenda –

November 17, 2009 @ 7:00 PM

Regents Glen Country Club - 1000 Golf Club Drive, York, PA, 17403 – Champions Room

I. Call to Order

II. Roll call

- | | |
|---|---|
| a. Central York – John Yantek | i. Red Lion Rec – Mike Shima |
| b. Dallastown – Phill Bates | j. South Eastern – Melanie Greaver |
| c. Gotham City Thunder – Dave Hagan, Jr. | k. South Western – Jamie Carver |
| d. Eastern York – David Stickler | l. Spring Grove – Doug White |
| e. New Oxford – Dan Badolato | m. Susquehannock – Dan Gartrell |
| f. Northern York – Doug Gamber | n. West York – Pat McCauley |
| g. Red Land – Rick Stambaugh | o. Shooting Irish – Beth Brennan |
| h. Red Lion – Troy Arnold | p. York Suburban – Andrea Cellasio-Kehoe |

Guests in attendance: Nick Hendler (YCLA Secretary); Dan Wilmot (SPLOA Liaison); LaxWorld

III. Approval of Minutes – October 20, 2009

Motion made to approve by David Stickler. Second made by Doug Gamber. Motion passed 15-0. Susquehannock was not present for the vote, but arrived afterward.

IV. Approval of Minutes – October 23, 2009

Motion made to approve by David Stickler. Second made by Doug Gamber. Motion passed 15-0. Susquehannock was not present for the vote, but arrived afterward.

V. Recognition of Guests and Guest Presentations

- a. LaxWorld

A.T. Bailey of LaxWorld detailed new promotions including Coach Day and Jersey Day. LaxWorld expects to begin carrying women's lacrosse gear in 2010.

VI. YCLA Treasurer's Report

VII. Old Business

- a. VOTE: To impose a moratorium on the acceptance of any new member clubs into the YCLA through June 15, 2010. (Motion: Doug Gamber; Second: Doug White)

Vote 15-0; Approved.

- b. Update from the YCLA Rules Committee on progress made for the following items:

(1) Extraction of articles from the YCLA By-Laws into a House Rules document; (2) Inclusion of all lacrosse rules and conventions used by the YCLA in a rules document which will account for the NFHS rule book, US Lacrosse modifications to the NFHS rule book, and the YCLA rules modifications posted on the SPLOA website used by the officials; (3) Contact rules at the U9 and U11 levels; (4) Use of official's assigning authorities by the YCLA; (5) Formulation of club defection and acceptance policies.

Phill Bates will provide all YCLA Executives a synopsis prior to the December meeting. Based on this synopsis, a motion to approve the rules and bylaw changes may be made at the December meeting, to be voted on in January.

- c. Presentation by Phill Bates outlining proposed requirements for becoming a YCLA member club to be included in the YCLA Rules Document.

Phill's presentation covered: (1) One year probationary period for new members; (2) Requirement that at least one team be fielded by a member club during the regular YCLA season; (3) Must agree to pay fees, use an approved official's assigning authority and submit valid rosters prior to the season.

- d. Update from Phill Bates on PCA certification Grant.

The PCA certification grant has been applied for.

VIII. New Business

- a. The Dallastown lacrosse program must change it's name to Wildcat Youth Lacrosse. This change must be made on the website, Bylaws and in future meeting minutes.

Change has been scheduled. Discussion was had concerning the new Red Lion Rec club's name and the need to differentiate itself from the original Red Lion club. The club is considering using Pride Lacrosse Club as it's name. Website updates are pending a response.

- b. The ByLaws must be updated during the Rules document process. During the update to accommodate for additions and deletions due to the introduction of the Rules document, the ByLaws should be modified to account for stricter membership guidelines, electronic voting procedures, membership requirements and other items. Clubs should consider which items may be currently missing from the ByLaws and which items need improvement.

This was noted by Phill. See VII.b.

- c. Wellspan ImPACT Testing point person needed. Must contact Tina Murphy at Wellspan at 717-812-7041 to get up to speed. Several changes have been made at Wellspan regarding management of the ImPACT program.

Dan Badolato volunteered to be the Wellspan ImPACT Testing point person and will contact Tina Murphy about U13 and U15 level testing.

ADDITIONAL NEW BUSINESS

- d. The US Lacrosse convention is in January.
- e. Gather requirements for combined paint orders.
- f. LaxFest was discussed. Phill Bates is backing a proposal to make LaxFest part of the YCLA Tournament by combining 4 all-star games with 4 championship games. The premise would be to have an all-star and a championship game for each level (U9-U15) during the course of the day. Dan Wilmot suggested that teams playing in the championship refrain from sending players as all-stars.
- g. The World's Longest Running Lacrosse Game has been scheduled for 03/20/2010 at Lanco Field House from 7AM – 1PM.
- h. The Spring Grove Lumberjack Lacrosse Tournament will be held on 05/01/2009. Do not schedule any games on this date if you are participating.
- i. Phill Bates is making arrangements to field a team at the U15 level in the 2010 Keystone Games. The YCLA may need to sponsor a golf tournament to help raise funds for the team.
- j. Scheduling in 2010 was discussed. It was recommended that teams schedule as many games on the following nine dates as possible: 03/27, 04/10, 04/17, 04/24, 04/25, 05/01, 05/02, 05/08 and 05/09. Beginning with the weekend of 05/15, teams should reserve space for LaxFest, or the first round of the YCLA Tournament.
- k. The use of junior officials was discussed at length and it was the general consensus that the YCLA wants to support junior officials to help develop the SPLOA in the future.

The following motion was made by Doug Gamber and seconded by Dave Hagan:

“To approve the use of the South Penn Lacrosse Officials Association (SPLOA) to assign officials for 2010 spring season YCLA league games, thereby making the SPLOA the only such approved officials assigning authority for 2010. Further, to fully support the use of junior officials at the SPLOA Assignor’s discretion, and to approve payment of an Assignor’s fee of \$50.00 per team, and to approve payment of game fees as published for 2010, which remain unchanged from 2009, to be paid in full by the home team.”

This motion will be voted on in the December meeting.

IX. Next meeting date

December 15, 2009 @ 7:00 PM; Regents Glen Country Club – Box Hill Mansion.