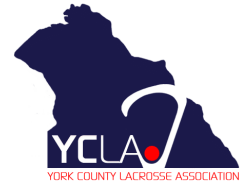


York County Lacrosse Association

Regular Association Meeting Minutes

January 31, 2010 at 3:00 PM
Heidelberg Park Recreation Building
Spring Grove, PA



I. Call to Order

II. Roll Call – Executive Board

a.	Central York	John Yantek	i.	Lions	Frank Young
b.	Wildcat	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.	Warrior	Robert Gartrell
f.	Northern York	Doug Gamber	n.	West York	Pat McCauley
g.	Red Land	Rick Stambaugh	o.	Shooting Irish	? Lloyd
h.	Red Lion	Joe Dashler	p.	York Suburban	Andrea Cellasio-Kehoe

III. Roll Call – Officers

a.	President	Phill Bates	c.	Secretary	Nick Hendler
b.	Chairman	Dan Badolato	d.	Treasurer	David Stickler

IV. Call to Order

Guests in attendance: Dan Wilmot (SPLOA Liaison); Bob Rhein (Eastern York – WLRLG)

V. Approval of Previous Minutes

Motion made by Dave Hagan to approve the meeting minutes from the regular association meeting held on December 15, 2009. Second made by Andrea Cellasio-Kehoe. Motion passed 15-0. The executive board representative for Northern York was not present for the vote, but arrived afterward.

VI. Recognition of Guests and Guest Presentations

a. Bob Rhein from Eastern York.

Bob made a presentation concerning the World's Longest Running Lacrosse Game and the Make-A-Wish foundation, which the WLRLG supports. The event is about reaching out to the community. Bob hopes to make \$3,400 this year in order to grant another wish through Make-A-Wish. 400 payers (at \$20.00 each; 12 per team) would generate enough revenue to grant a wish. The event is on 03/20/2010.

VII. YCLA Treasurer's Report

David Stickler presented the treasurer's report. Motion made by Doug Gamber to approve treasurer's report dated 01/31/2010. Second made by Dan Badolato. Motion passed 16-0.

VIII. Old Business

a. The following motion was made by Dan Badolato and seconded by Phill Bates at the December meeting and is pending vote at this meeting:

"To approve the replacement of the York County Lacrosse Association's By-Laws with the proposed York County Lacrosse Association By-Laws contained in the document numbered REV200912D."

Vote held. Motion approved 12-5. Voting for: Central, Wildcat, Gotham City Thunder, New Oxford, Northern York, Red Land, Red Lion, Lions, South Eastern, South Western and York Suburban. Voting against: Eastern York, Spring Grove, Warrior, West York and Shooting Irish.

York County Lacrosse Association

Regular Association Meeting Minutes

January 31, 2010 at 3:00 PM
Heidelberg Park Recreation Building
Spring Grove, PA



- b. As a result of continuing discussion regarding competition at the U13 and U15 levels during the YCLA regular season, a revision to Article 8 of the proposed York County Lacrosse Association By-Laws has been drafted. The following motion was made by Dan Badolato and seconded by Phill Bates via electronic mail and is pending vote at this meeting:

“To approve the replacement of the York County Lacrosse Association’s By-Laws Article 8 with the proposed York County Lacrosse Association By-Laws Article 8 contained in the document numbered REV201001A.”

The revised Association By-Laws document, document number REV200912D, contains all changes necessary to support this motion excluding Article 8. If the motion to change the By-Laws (reference section VIII.a) is not approved, this motion will be withdrawn.

Vote held. Motion failed 6-10. Voting for: Central, Gotham City Thunder, New Oxford, Red Land, Red Lion and York Suburban. Voting against: Wildcat, Eastern York, Northern York, Lions, South Eastern, South Western, Spring Grove, Warrior, West York and Shooting Irish.

- c. The following motion was made by Mark Sparaga and seconded by Doug White at the December meeting and is pending vote at this meeting:

“To replace the LaxFest event entirely with an event in which the YCLA Championship games for each age division are played on the same date at the same location. The first annual YCLA Championship event shall be held on May 22, 2010.”

The revised Association By-Laws document, document number REV200912D, contains the changes necessary to support this motion. If the motion to change the By-Laws (reference section VIII.a) is approved, this motion will be automatically modified as follows and held to a vote:

“The first annual YCLA Championship event shall be held on May 22, 2010.”

Vote held. Motion approved 16-0.

- d. The following motion was made by David Stickler and seconded by Phill Bates at the December meeting and is pending vote at this meeting:

“To approve a payment of \$385.00 to Bollinger Insurance for renewal of Directors and Officers Insurance.”

Note: Due to timing of the due date for the payment, Phill Bates authorized this payment to be made via electronic mail. The motion has been modified as follows:

“To approve Bollinger Insurance as the carrier for Directors and Officers Insurance for 2010.”

Discussed.

- e. Update on pending website updates: Dallastown to Wildcat change, the Lions Lacrosse Club addition and Red Land Lacrosse Club updates.

Discussed.

- f. ImPACT testing update from Dan Badalato.

Dan requires numbers for participation from each club by 02/08/2010.

- g. Follow up on mass-order requirements from David Stickler. Items that may be ordered this year include paint, balls, nets, goals, mouthpieces, tape and ice packs.

York County Lacrosse Association

Regular Association Meeting Minutes

January 31, 2010 at 3:00 PM
Heidelberg Park Recreation Building
Spring Grove, PA



Survey sent. David needs responses from Northern and Spring Grove by 02/28/2010.

- h. Discuss preparation for the World's Longest Running Lacrosse Game, which has been scheduled for 03/20/2010 at Lanco Field House from 7AM–1PM.

Discussed.

- i. Follow up on 2010 scheduling discussion. The recommend dates of play for the spring season are 03/27, 04/10, 04/17, 04/24, 04/25, 05/02, 05/08 and 05/09. Teams must not schedule games after 05/13 as space should be reserved for the YCLA Tournament games and the YCLA Championship games.

Tuesdays and Thursdays are very open as far as officials and fields are concerned due to the fact that the YAIAA does not typically have high school games on those days.

Discussed. Note: The Penn Manor U13 tournament is on 05/16/2010 and several teams will be participating.

- j. Follow up on payment of \$592.00 due to Positive Coaching Alliance for PCA certification of board members, parents and coaches in 2010. 02/27/2010 was identified as a possible date for the coaches certification meeting and the board members and parents meeting should be set up for March.

IX. New Business

- a. Members must report any contact information changes to the Secretary ASAP. Please send, via email to Nick Hendler, any updates for the contact information (name, phone, email) for your executive board representative, disciplinary board representative, head coaches and scheduler, as well as any updates on your field locations. Executive board representatives can login here:

http://www.yorkcountylacrosse.org/restricted/member_contact_information.php

With login information previously provided to check their current information. Executive board representatives can view the YCLA Field Map here:

http://www.yorkcountylacrosse.org/ycla_field_locations.php

To identify any field location changes that may be necessary to report.

Discussed.

- b. Provided the motion in section VIII.a is approved, discuss charging the Rules Committee with monitoring the impact those changes have on the game during the YCLA Spring Season and the YCLA Tournament, and to provide a report on that impact at the regular association meeting in June.

Discussion postponed until next meeting.

- c. Dave Hagan inquired as to the status of Gotham City Thunder due to the changes in the By-Laws that were just passed. According to the new By-Laws GTC's membership would be automatically suspended at the end of the season for failure to field a team and failure to pay dues. On the one-year anniversary of their suspension, their membership would automatically be revoked.

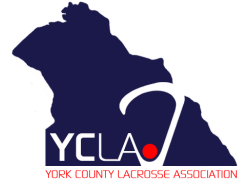
The following motion was made by Doug Gamber and seconded by Pat McCauley to be voted upon at the next regular association meeting:

"To revoke the membership of Gotham City Thunder for failure to pay dues for the current fiscal year."

York County Lacrosse Association

Regular Association Meeting Minutes

January 31, 2010 at 3:00 PM
Heidelberg Park Recreation Building
Spring Grove, PA



- d. Phill Bates discussed taking teams to the US Lacrosse Festival and/or the Keystone Games.
- e. Phill Bates recommended competition be fully discussed and the proposal be reviewed for 2011.

X. Next meeting date

The next meeting is scheduled for 03/14/2010 at Regents Glen. PCA for Club Board Members will run from 4:00-6:00 PM and the YCLA regular association meeting will begin at 6:00 PM.