

York County Lacrosse Association

Regular Association Meeting Minutes

March 14, 2010 at 6:00 PM
Mount Pisgah Church
Wrightsville, PA



I. Call to Order

II. Roll Call – Executive Board

- | | | | |
|------------------|----------------|-------------------|-----------------------|
| a. Central York | John Yantek | i. South Eastern | Melanie Greaver |
| b. Wildcat | Phill Bates | j. South Western | Jamie Carver |
| c. Eastern York | David Stickler | k. Spring Grove | EXCUSED |
| d. New Oxford | Dan Badolato | l. Warrior | EXCUSED |
| e. Northern York | Doug Gamber | m. West York | Pat McCauley |
| f. Red Land | Rick Stambaugh | n. Shooting Irish | Beth Brennan |
| g. Red Lion | Joe Dashler | o. York Suburban | Andrea Cellasio-Kehoe |
| h. Lions | Frank Young | | |

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 Knights)

V. Approval of Previous Minutes

A motion was made by Doug Gamber and seconded by Jamie Carver to approve the minutes. The motion was approved with a 13-0 vote.

VI. Recognition of Guests and Guest Presentations

- a. Bob Rhein of the Eastern York Knights.

Bob discussed the need for more players at the World's Longest Running Lacrosse Game (WLRLG). The economy and weather issues seem to have affected registrations. Players will receive a bag, lunch and one hour of play for their \$20 donation which funds a wish through Make-A-Wish. The event honors the memory of Travis Sipe.

VII. YCLA Treasurer's Report

Current account balance is \$1098.00.

VIII. Old Business

- a. The following motion was made by Doug Gamber and seconded by Pat McCauley at the January meeting and is pending vote at this meeting:

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

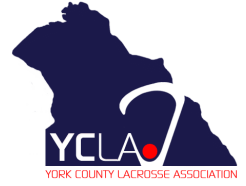
This motion was passed with a vote of 12-0. The Red Lion Lacrosse Club abstained from the vote. The website, By-Laws, etc. have been updated.

- b. ImPACT testing update from Dan Badalato.

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Dan needs the number of players from each club on each team. He needs a breakdown of those who are over ten and those who have taken the ImPACT test before. The cost for U11 players to take the test is approximately \$10.00 per player.

- c. 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.

Order delivered.

- d. 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.

- e. Follow up on 2010 scheduling.

Discussed.

IX. New Business

- a. Eastern York requested an exemption for Matt Rickabaugh, a small third grader whose birthday is 08/21 to play at the U9 level. A motion was made by Dan Badolato and seconded by Andrea Cellasio-Kehoe to approve the exemption. The motion was passed with a vote of 14-0.
- b. Northern York requested an exemption for Alec Martin, a player with an undeveloped skill set, whose birthday is 09/07 to play at the U11 level. A motion was made by Andrea Cellasio-Kehoe and seconded by Doug Gamber to approve the exemption. The motion was passed with a vote of 14-0.
- c. The SPLOA and YCLA coaches were notified of the rules changes put in place earlier this year. We are good to go for the season now.
- d. Field location changes were made for several clubs – check the website.
- e. The following motion was made by David Strickler and seconded by Dan Badolato, to be voted on electronically by the board:

"To require sideline managers to attend the meeting between coaches and officials held prior to the game."

If approved with at least a two-thirds majority vote, this motion would result in a By-Law change to section 11.03.01.04, which currently reads:

"Each team will be asked to provide a designated Sideline Manager to help encourage, maintain and manage the sportsmanlike behavior of spectators and fans."

Section 11.03.01.04 would be modified as follows:

"Each team is required to provide a designated Sideline Manager to help encourage, maintain and manage the sportsmanlike behavior of spectators and fans. Sideline Managers are required to attend the meeting between coaches and officials prior to the game."

RESULT:

This motion failed to reach the quorum needed to officially record a vote.

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As per our By-Laws, section 2.08 requires a quorum of one-half (50%) of the executive board members in office in order to execute any action on behalf of the board. In this instance, 7 members responded with votes, which represent 46% of the board (15 members total). The members who did submit votes are listed with their vote below:

Shooting Irish: YES; Warrior: NO; Spring Grove: NO; Red Land: YES; Eastern: YES; York Suburban: NO;
Red Lion: NO

X. Next meeting date

04/18/2010 @ 6:00 PM @ Mount Pisgah Church