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## Program Directors Meeting Agenda: October 26, 2010

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1. Opening Remarks	7:00	Michael McGinn
<i>a. Introduce board members</i>		
<i>b. New BYLW website (Bob)</i>		
<i>c. US Lacrosse update (Brooke)</i>		
2. 2011 BYLW Calendar	7:30	Matthew Alberto
<i>a. Team registration</i>		
<i>b. Schedule development</i>		
<i>c. Meeting dates</i>		
3. Team Registration Process and Q&A	7:45	Bob/Sean
4. Fees for 2011 Season	8:15	Sean
<i>a. Administrative Fees</i>		
<i>b. Referee Fees</i>		
5. Rules & Policy Matters	8:30	Michael McGinn
<i>a. WALOA training policy</i>		
<i>b. Season dates &amp; jamborees</i>		
<i>c. Other business</i>		

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### **Opening Remarks (Michael)**

- Introduce board members
- New BYLW.org website: Register!
  - Bob to demo website?

### **US Lacrosse (Washington Chapter): Brooke**

- Equipment Grants: Equipment grant application deadline, typically late Nov. Application form is online at <http://www.uslax-wa.org/>. Preference is given to new programs.
- Chapter Convention: ???
- High School Championships: May 28

### **BYLW 2010 Calendar (Matthew)**

#### **Fall 2010**

- Nov 20: US Lacrosse Level 1 Coaches Clinic at Eastside Catholic HS
- Nov \_\_: US Lacrosse grant applications due
- Nov \_\_ – Dec 17: Team Declarations for 2011 season

#### **Jan-2011**

- Jan 9: Payment due for team registrations & referee fees
- Jan 21-23: US Lacrosse convention in Baltimore
- Jan \_\_: Board Meeting (sched progress, eligibility waivers, etc)
- Jan 31: Final schedules due

#### **Feb-2011**

- Feb 15: BYLW Coaches Meeting
- Feb 18: Coaching assignments & team contact info due

#### **Mar-2011**

- Mar 12: First regular-season games
- Mar 18: Rosters locked (player names, jersey #'s, & birthdates due)

#### **May-2011**

- May 21: End of BYLW Regular Season (jamborees?)
- May 28: HS State Championships (Memorial Day Weekend)

#### **Jun-2011**

- Jun \_\_: Post-Season General Membership Meeting



### **Team Declaration Process (Bob/Sean)**

- Process: online form on BYLW.org website
  - Sean to send invoice to program Treasurer
  - Payment via check (or Paypal)
- Information Required: same as in past years
  - Program, Division, and Team Name
  - Competitive Level: A or B
  - Jersey color
  - Home field location (optional, if known)
  - Spring Break dates (for scheduling)
  - Preferred non-conference opponents (if any), or other notes
  - Compliance Agreement
  - Treasurer/Billing contact: name & email address
  - \*\* require US Lacrosse membership? \*\*

### **BYLW Finances & Fees (Sean)**

- 2010 Season Financial Review: not complete, transition in process
  - Referee refunds still to come
- Team Registration: \$50 per team
  - No change vs. 2009
  - No funding for jamborees; will invoice conferences for refs
- Referee Fees: \$55 per ref per game (\$18 for 3/4)
  - No change vs. 2009: no contract yet
  - Home & Away teams split cost (and refunds for no-shows)
  - Assume 10 games & 2 refs/game → \$550 per team for season (\$180 per 3/4 team)
- Total Cost per Team: \$600
  - Lower for 3/4 due to 1 ref: \$230 per team
- WALOA wants leagues to contract directly with individual refs

### **Rules & Regulations (Michael)**

- WALOA will train refs to the NFHS rule book (with Youth amendments) only – no league rule modifications

### **Policy Matters (Michael)**

- Mar 12 – May 21 = 11 Saturdays
- Bye week vs. jamboree vs. shorter season