



BOYS YOUTH LACROSSE OF WASHINGTON

Minutes of October 9, 2008
Meeting of Executive Board

- 210: The meeting of the Boys Youth Lacrosse of Washington Executive Board was held on Thursday, October 9, 2008 at 7:00 PM at the Mercer Island Public Library, 4400 88th Avenue, Mercer Island, WA.
- 211: In attendance: Tim Jones, Rick Jenness, Ron Wright, Bill Hanaford, Walter Valenzuela, Bob Hodge, Michael McGinn, Scott Tracewell, and Susie Petersen. Absent were Dejon Hush and Louis Lucchesi.
- 212: Minutes of the Executive Board Meeting of September 18, 2008 were reviewed. Motion was made by Bill Hanaford to approve the minutes as stated. Motion was carried by vote of 9-0.
- 213: Treasurer, Rick Jenness, reviewed the tentative 2009 budget. He performed a comparative analysis of the past four years' financial statements to observe trends in spending. He then looked at 2008's costs and bumped the majority of major line items up slightly to allow for increase in costs for 2009. With setting registration fees at \$125 for each team (no change from 2008), and adding \$500 for each 5/6 and 7/8 team that registers for referee fees (no change from 2008), and adding \$150 for each 3/4 team that registers for referee fees (new for 2009), his projected income is roughly \$63,000. Projected expenses are roughly \$59,300, leaving a net profit margin of \$3,700. Discussion ensued as to various line item expenses.
- 214: **MOTION #34: A motion was made by Ron Wright that the Executive Board agree to the registration fees and expense line items as set forth by Rick Jenness, and to re-visit the budget once team registration is finalized, to decide if any changes need to be made at that time. Motion carried by vote of 9-0.**
- 215: The Board discussed changes that should be made to the current Bylaws, which were last revised in October, 2008. A discussion was held on the need for a 3/4 representative on the Board, now that the 3/4 teams are fully under the umbrella of BYLW, and would, therefore, have a voice through their regional representative. It was decided there is no further need for the 3/4 Board position.
- A discussion was held concerning the immense size of the Eastside region, and whether it should be divided into two regions. There were both pros and cons for making that decision. It was then

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decided that instead of dividing the region, the Board would add a third At-Large Board position, in hopes that the Eastside teams would be more equally represented on the Board. This is currently an Open Position, and one that could, hopefully, be filled at the upcoming Director's Meeting on October 16, 2008. This move would also keep the number of Board Members at an odd number, as per BYLW Bylaws.

- 216: The Board then looked at changes that should be made to the 2008 Rules and Regulations. The major items that were changed were:
- a) Removing mention of "Juniors" and "Seniors", and replacing this with "5/6 Division" and "7/8 Division", respectively, throughout the document.
 - b) Adding verbiage for the 3/4 Division in Section VII, Playing Rules, as it relates to Paragraph 3 Field & Equipment, and adding Paragraph 6, Time Factors and Scoring for 3/4 Division.
 - c) Removal of specific penalty times in Section VII, Paragraph 10, for both the 5/6 and 7/8 Divisions.
 - d) Added "Games will be played on regulation size fields" under Section VII, Paragraph 10, 3/4 Division.
 - e) Revised Game Time under Section VII, Paragraph 10, 3/4 Division to read "Game time shall be two (2) – 20 minute halves – running clock with a ten-minute half time.
 - f) Deletion of Section XV, Directors Acknowledgement, as it is redundant due to the fact it is already mentioned in Section I, Paragraph 2.

Any other changes were simply of a grammatical nature.

The Board decided that we would provide more detailed rules to each registered team in January, after the Directors have a chance to review these changes and weigh in with any other comments.

- 217: Upcoming registration was discussed. It was decided that team registration would be held from November 1, 2008 through December 21, 2008, and that all payments must be received no later than January 10, 2009. If electronic payments can not be made, payments may be mailed to the Treasurer, Rick Jenness, at his address of: 17316 73rd Ave West, Edmonds, WA 98026.
- 218: Individual regional schedulers should begin preparing tentative schedules in early January, and then should all meet on January 22, 2009 to combine all schedules and fill in the gaps with out-of-region teams. Final schedules are to be completed no later than February

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- 20, 2009, so they can be sent to all Team Directors and posted on Sportability.
- 219: The Board has been approached by five organizations who are requesting Provisional Membership for 2009. Those teams include: Lake Tapps Lacrosse Club, North County Lacrosse, Pacific Cascade Lacrosse Club, Silver Lake (Everett) Lacrosse, and Puyallup Lacrosse Club. This item will be re-visited in January after teams have registered. The Board will also approve all 2008 Provisional Teams in January, providing there are no objections raised.
- Three was some question as to Pacific Cascade's intentions, as Bill Hanaford, Eastside representative, had conflicting information. The Secretary will correspond with Pacific Cascade for clarification.
- 220: President Tim Jones discussed the progress he has made with WALOA in relation to fees for the 2009 season. Most of the contract negotiations that have taken place by WALOA have been at the high school level, to date. Tim will be holding discussions with WALOA members prior to the Director's Meeting on October 16, 2008.
- 221: There being no further business, the meeting was adjourned at 9:00 pm.

Susie Petersen, Secretary