



BOYS YOUTH LACROSSE OF WASHINGTON

Minutes of November 18, 2009
Meeting of Executive Board

344: A meeting of the Boys Youth Lacrosse of Washington Executive Board was held on Wednesday, November 18, 2009 at 7:00 PM.

345: In attendance: Michael McGinn, Rick Jenness, Susie Petersen, Bob Hodge, Angela Krisinger, and Ron Wright.

346: Minutes of the Executive Board Meeting of September 24, 2009, the Director's Meeting of October 15, 2009, and the Executive Board's Email Communications of November 11, 2009 were reviewed.

MOTION #58: Motion was made by Michael McGinn to approve the minutes of the September 24, 2009, the October 15, 2009 and the November 11, 2009 Meetings as stated. Bob Hodge seconded the motion. Motion was carried by vote of 6-0.

347: Ron Wright noted that there is talk of moving the High School Championships to June 5, 2009, as Memorial Stadium has been double booked for May 22, 2009. No final decision has been made regarding this matter; however, this may/may not impact the BYLW 2010 schedule.

348: Rick Jenness discussed US Lacrosse insurance's coverage. He believes this only covers the players, but will investigate if it also covers the fields, referees, etc., as well.

349: Discussion was held on the four provisional teams from the 2009 season; namely Lake Tapps Lacrosse Club, Eastside Crusader Youth Lacrosse, North County Lacrosse, and Silver Lake Lacrosse.

MOTION #59: Motion was made by Rick Jenness to move the following teams from a provisional status to fully-sanctioned BYLW clubs: Lake Tapps Lacrosse Club, Eastside Crusader Youth Lacrosse, North County Lacrosse, and Silver Lake Lacrosse. Michael McGinn seconded the motion. Motion was carried by vote of 6-0.

350: Items that were followed up on after the Director's Meeting of October 15th included Cheat Sheets for Scorebooks, Honor The Game for the 7/8 Division, season dates, and online registration dates.

Michael McGinn will coordinate with WALOA and will handle the writing of the Cheat Sheets for Scorebooks. He will then forward to the Secretary for laminating. These will be handed out to the

Boys Youth Lacrosse of Washington
Minutes of Executive Board Meeting
November 18, 2009



coaches at the February 11, 2010 meeting. A soft copy will be sent to all clubs, as well.

We will need to order more Honor The Game stickers, as we do not have sufficient supply for all three age divisions. Susie will count stock on hand and report to Rick Jenness, who will then determine how many need to be ordered, once registration is complete.

The general consensus from the Director's meeting was to keep the 2010 season dates as voted upon by the Board in September, 2009; namely March 6th through May 22nd, 2010.

- 351: Michael McGinn reported that he is still in the process of restructuring the Rules and Regulations to more closely align to the official NFHS Rule Book.
- 352: Rick Jenness has been working on the current registration form and has some concerns in its flexibility. He has started a new registration form on SharePoint, which he feels will better suit our purpose, and should have this done by the end of the week. One major advantage for clubs is that they will only need to update their information from year to year, rather than re-entering it time and time again. Rick will send a reminder to all Club Directors once the form is done and registration is live online.
- 353: A brief discussion was held concerning the re-naming of conferences. This topic will be re-visited at our December meeting.
- 354: A tentative date of the schedulers meeting was set for the 3rd week of January, 2010.
- 355: Michael McGinn will reach out to East Region clubs during the 2010 registration period.
- 356: The topic of referees and scheduling, as it relates to GELL was discussed. One major concern is how will billing be handled for inter-league games? The other major concern is how will scheduling on Sportability be handled between the two leagues? Ron Wright reported that he has not been contacted about any of these issues by WALOA or GELL.
- 357: There will be numerous open Board positions after June, 2010. We need to begin to reach out to Directors and Coaches about filling some of these positions. It will be brought up during the Coaches Meeting in February, 2010.
- 358: There seems to be a conflict with the US Lacrosse-WA Chapter convention and WALOA referee training, on January 31, 2010.

Boys Youth Lacrosse of Washington
Minutes of Executive Board Meeting
November 18, 2009



323: There being no further business, the meeting was adjourned at 8:20 pm.

Susie Petersen, Secretary