



**BOYS YOUTH LACROSSE OF WASHINGTON**

Minutes of August 24, 2009  
Meeting of Executive Board

287: The meeting of the Boys Youth Lacrosse of Washington Executive Board was held on Thursday, August 24, 2009 at 7:00 PM at the Mercer Island Public Library, 4400 88<sup>th</sup> Avenue, Mercer Island, WA.

288: In attendance: Michael McGinn, Rick Jenness, Susie Petersen, Bob Hodge, Walter Valenzuela, Bill Hanaford, Tim Jones, Dejon Hush and Ron Wright.

289: Minutes of the Executive Board Meeting of May 14 2009, and the Coaches / Director's Meeting of June 11, 2009 were reviewed.

**MOTION #49: Motion was made by Rick Jenness to approve the minutes for the Coaches / Director's Meeting of June 11, 2009 as stated. Tim Jones seconded the motion. Motion was carried by vote of 9-0.**

**MOTION #50: Motion was made by Ron Wright to approve the minutes for the Executive Board Meeting of May 14, 2009 as stated. Bill Hanaford seconded the motion. Motion was carried by vote of 9-0.**

290: HB 1824 – Lystedt Law – Concussive Head Injuries. A discussion was held on the new Lystedt Law, with which all youth sports teams must comply. BYLW's stance on this matter is that it is each individual club's responsibility to make sure that all parents, players, coaches, and directors understand this rule. BYLW will add this acknowledgement as part of the online registration for 2010. Ron Wright will forward a copy of the form to Bob Hodge to post on the website, so that all clubs have easy access to the information required of them.

291: A review of the new website took place by Webmaster Bob Hodge. Some suggestions included adding a logo, changing the title "Information" to a more descriptive title, adding a "Referee No-Show" form to help facilitate clubs in notifying BYLW for referee refunds, removal of the Field Lists, as this is a duplication of what is in Sportability. The Regions will have links to individual clubs homepages, as well as contact name for each club. Only Administrators can update program data and team data. A scoreboard has been built in to keep track of wins and losses, not actual game scores. This can easily be turned on and off.

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Schedulers will be given a password for posting these standings each weekend.

292: Bill Hanaford brought up numerous topics from a recent Eastside meeting. One issue concerned scheduling – Eastside wants weekday games. However, BYLW’s contract with WALOA prohibits this, as weekdays are for high school games and Sunday’s are for the men’s league. BYLW only has Saturdays to schedule games.

293: While we were on the topic of scheduling it was brought up that many teams schedule more than the 10 games that are included with the team registration, which means they haven’t paid for referees for the additional games, and BYLW has been left to absorb these fees.

**MOTION #51: Motion was made by Michael McGinn to invoice and collect fees for the 2009 season from teams who scheduled more than 10 games and used WALOA referees before these teams will be allowed to register for the 2010 season. Susie Petersen seconded the motion. Motion was carried by vote of 9-0.**

294: After a lengthy discussion of issues involving the East region and several of its member programs, Walter Valenzuela offered to arrange a meeting between BYLW and the East region directors, hopefully before the next BYLW Executive meeting on September 24<sup>th</sup>, to discuss the issues at hand. Walter will make it known that this is a mandatory meeting for all Eastside clubs. If the Director cannot attend, they must send someone in the Director’s place.

295: Angela Krisinger had noted her desire to become the North Region Rep, replacing Scott Tracewell.

**MOTION #51: Motion was made by Michael McGinn to approve Angela Krisinger as the North Region Representative. Susie Petersen seconded the motion. Motion was carried by vote of 9-0.**

295: There being no further business, the meeting was adjourned at 9:00 pm.

Susie Petersen, Secretary