



BOYS YOUTH LACROSSE OF WASHINGTON

Minutes of September 24, 2009
Meeting of Executive Board

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

305: In attendance: Michael McGinn, Rick Jenness, Susie Petersen, Bob Hodge, Steve Lytle, Bill Hanaford, Angela Krisinger, Dejon Hush and Louis Lucchesi .

306: Minutes of the Executive Board Meeting of August 24, 2009, and the Coaches / Director's Meeting of June 11, 2009 were reviewed.

MOTION #52: Motion was made by Bill Hanaford to approve the minutes for the Executive Board Meeting of August 24, 2009 as stated. Angela Krisinger seconded the motion. Motion was carried by vote of 9-0.

307: A Profit and Loss By Season report was presented by Rick Jenness. He noted that for the last three years, BYLW has lost money on referees, which is also the largest expenditure. This is primarily due to better referee coverage by WALOA and jamborees.

A discussion was held concerning bringing club fees more in alignment with actual expenditures. The total registration fee would not change, but we would simply change how much is club registration fee and how much is for referees for the season.

To assist clubs in reporting no-shows for referees, there will be a page on the website. This will help facilitate refunds at the end of the season, as well.

308: The 2010 calendar was discussed in detail. Dates schedulers need to work around are the High School Championships (date TBD), and Memorial Day weekend on May 29th.

MOTION #53: Motion was made by Bill Hanaford to have the season run from March 6 through May 22nd, 2010, which would allow for 10 Saturday games, 1 bye weekend, and one jamboree weekend. Angela Krisinger seconded the motion. Motion was carried by vote of 9-0.

309: Discussion was held as to the registration period for the 2010 season.

MOTION #54: Motion was made by Bill Hanaford to open registration on November 14th, 2009, with a registration



deadline of December 13th, 2009; and payment to BYLW by January 10, 2010. Angela Krisinger seconded the motion. Motion was carried by vote of 9-0.

310: The date for the next Coaches Meeting was set for February 11, 2009.

311: A discussion was held on the Lystedt Law and how BYLW is handling this. As BYLW does not handle player registration, it will be each club's responsibility to uphold the law and have coaches, parents and players aware of the new law. Steve Lytle is to forward some information to Bob Hodge for posting on the BYLW website for easy accessibility for all clubs.

312: A review of the Director's Acknowledgement form took place. Michael McGinn agreed to obtain the 2010 NFHS Boys Lacrosse Rules Book at the US Lacrosse Convention in January.

MOTION #55: Motion was made by Michael McGinn to replace "Seven Duties of a Coach" with "Lystedt Law" on the Director's Acknowledgement form. Angela Krisinger seconded the motion. Motion was carried by vote of 9-0.

313: The Code of Conduct form was reviewed.

MOTION #56: Motion was made by Rick Jenness to make no changes to this form for the 2010 season. Bill Hanaford seconded the motion. Motion was carried by vote of 9-0.

314: The 2009 Rules and Regulations were reviewed. A discussion took place on the types of body checks allowed for the different age divisions, and how we need more regularity from the referees on these calls.

MOTION #57: Motion was made by Michael McGinn to add language in Section VII, Paragraph 10, Sub-paragraph 3/4 Division that no body checks are allowed for this age division. Angela Krisinger seconded the motion. Motion was carried by vote of 9-0.

315: The agenda for the October 15th Director's Meeting was briefly discussed. Topics of discussion are to include, but not limited to, Budget Review, Fee Structure, US Lacrosse-WA Chapter Level II Coaches Training on January 30-31, 2010, vote on revised Rules and Regulations, Registration, and the 2010 Season Schedule.

316: At 9 pm, the Library closed, and the meeting moved outside of the Library. Steve Lytle discussed the aftermath of the BYLW/Eastside Director's meeting on September 17th, 2009, and the possibility of

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the Eastside Region withdrawing from BYLW. A lively discussion was held and Steve Lytle said he would go back to the Eastside Director's and share the discussion. A decision is to be made in time for the BYLW Director's Meeting on October 15th, as to whether or not any of the clubs will be withdrawing.

317: There being no further business, the meeting was adjourned at 10:00 pm.

Susie Petersen, Secretary