



**BOYS YOUTH LACROSSE OF WASHINGTON**

Minutes of February 3, 2010  
Meeting of Executive Board

- 364: A meeting of the Boys Youth Lacrosse of Washington Executive Board was held electronically on Wednesday, February 3, 2010.
- 365: In attendance: Michael McGinn, Rick Jenness, Susie Petersen, Bob Hodge, Louis Lucchesi, Angela Krisinger, Dejon Hush, and Ron Wright.
- 366: Minutes of the Executive Board Meeting of November 18, 2009 and December 17, 2009 were reviewed.

**MOTION #61: Motion was made by Ron Wright to approve the minutes for the Executive Board Meeting of November 18, 2009 as stated. Rick Jenness seconded the motion. Motion was carried by vote of 8-0.**

**MOTION #62: Motion was made by Rick Jenness to approve the minutes for the Executive Board Meeting of December 17, 2009 as stated. Ron Wright seconded the motion. Motion was carried by vote of 8-0.**

- 367: Rick Jenness, Treasurer, discussed the final registration figures for the 2010 season. There are a total of 89 teams, made up of 37 7/8 teams, 33 5/6 teams, and 19 3/4 teams. This represents a 13% growth for the same teams over the 2009 season; however the total number of teams is down overall due to the Eastside teams creating their own league this season. Revenue stands at \$46,970 and all clubs are paid in full.
- 368: A discussion was held concerning the conferences and scheduling. Bob Hodge mentioned that many of the TYLA teams are interested in scheduling eleven games. This will be verified after the final schedule is released. Ron Wright will run a report from Sportability and forward to the Treasurer so additional invoicing can take place for the extra games.
- 369: Conference names were discussed. The idea of aligning with the DII high school teams was mentioned to try to get away from compass points to allow for future growth and realignment. It was noted the DII has six conference names and we only need three at this time.

**MOTION #63: Motion was made by Louis Lucchesi to retain our current conference names of North, Central, and South for the 2010 season. Bob Hodge seconded the motion. Motion was carried by a vote of 8-0.**

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370: President Michael McGinn has been trying to restructure the Rules and Regulations to only list exceptions to the NFSHSA Rule Book. He presented his proposed changes. The Board reviewed those proposals, as well as adding some additional suggestions.

**MOTION #64: Motion was made by Angela Krisinger to adopt the amendments as discussed by the Executive Board and present to General Membership at the upcoming meeting on February 11, 2010. Motion was seconded by Bob Hodge. Motion carried by a vote of 8-0.**

371: Topics to be discussed at the February 11<sup>th</sup> meeting include: Schedule of Events, Honor the Game stickers/flyers and Rule Books to be handed out to each team, voting on the 2010 Proposed Rules and Regulations, Lystedt Law compliance, WALOA updates, Website "Referee No-Shows" and "Referee Evaluations", and the 5/6 Honor The Game games and 7/8 All-Star games to be played at the Boys High School Championships.

372: There were numerous age-waiver requests which were reviewed individually:

- Thane Birrer, Lake Tapps 3/4 – This player is in 4<sup>th</sup> grade, small in size and new to the game.

**MOTION #65: Motion was made by Angela Krisinger to grant a waiver to Thane Birrer for the 2010 season. Ron Wright seconded the motion. Motion carried by a vote of 8-0.**

- Isaac Trosvig, Silver Lake 7/8 – This player is currently in 8<sup>th</sup> grade, roughly 5'2" and 130 pounds. He does have some experience, but is not an aggressive player.

**MOTION #66: Motion was made by Louis Lucchesi to grant a waiver to Isaac Trosvig for the 2010 season. Ron Wright seconded the motion. Motion carried by a vote of 8-0.**

- Tolin Black, Gig Harbor 5/6 – Although this player could play on the 7/8 team, the request is to play him down to 5/6. The reasons is that he started school early due to academic ability. Were it not for that, he would be a 6<sup>th</sup> grader this year. He is brand new to the sport and a very non-aggressive type of kid.

**MOTION #67: Motion was made by Ron Wright to grant a waiver to Tolin Black for the 2010 season, aligning him by age rather than grade. Rick Jenness seconded the motion. Motion carried by a vote of 8-0.**

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The Secretary will contact each team to let them know of the waiver requests. A suggestion was made to create a Waiver Form for clubs to submit in the future so the Board has all the pertinent facts for basing their decisions.

373: Dave Hulsoor of Mukilteo Lacrosse Club requested that the Board look at the concept of organizing youth teams by weight class as opposed to age. A discussion was held as to the merits of this proposal.

**MOTION #68: A motion was made by Rick Jenness to maintain our current age/grade structure. Motion was seconded by Ron Wright. Motion carried by a vote of 8-0.**

374: There being no further business, the meeting was adjourned at 8:45 pm.

Susie Petersen, Secretary