

01/14/14 Board Meeting

Tuesday, January 14, 2014 5:18 PM

INDIANA YOUTH LACROSSE ASSOCIATION MONTHLY MEETING JANUARY 14, 2014 AGENDA

Attendees

- Chriss Cheatham, IYLA
- Dan Gray, IYLA, Zionsville
- Rob Green, IYLA
- Leslie Sherman: IYLA/US Lax
- Brendan Fitzgerald, Cath Lax of Indy
- Nate Anderson, Center Grove
- John McGrath - IOLA (IN Officials Lacrosse Assoc) representative
- Paul Deinlein - IOLA representative
- Steve Hood - IOLA representative
- Roger Wentz - Westfield
- Kevin Shette - SLDM
- Greg ? - Carmel
- Denny ?- Little Rebels
- Scott Brown - Park Tudor
- Ryan Lietch? - Carmel

Phone

- Nate Anderson - Center Grove
- Terry Roberts - Noblesville
- Phil Daubenmire, IYLA
- Courtney Veigel, IYLA/St Simon
- Gerald - Evansville
- Shannan Lindzy - Penn Jr. Lacrosse
- Fred Bengal

Review of upcoming meeting dates, times and location. This information can also be found on the IYLA website: www.indianayouthlacrosse.org

Meetings are held the second Tuesday of each month.

Tuesday, November 12, 2013

Tuesday, December 10, 2013

Tuesday, January 14, 2014

Location

Foster Hall at Park Tudor
7022 N. College Avenue
Indianapolis, IN 46240

Call In Information

If you are unable to physically attend the monthly meeting, we encourage you to participate via the "Call In" number. Please note that when calling in we ask that you identify yourself and the IYLA club/organization you are representing. When matters requiring a vote, only the individual with the authority to vote for your IYLA club/organization will be considered eligible to vote.

(317) 805-4372

Code: 4300#

Old Business

- Reading of the minutes of the last meeting, November 12, 2013 by IYLA Secretary Rob Green.
Leslie Sherman - Motion to approve
Chriss 2nd -
No objections.
- The date has been set for the 2014 IYLA Annual & Scheduling Meeting.

Saturday, February 22, 2014

Park Tudor School

7022 N. College Avenue

Indianapolis, IN 46220

Girls Youth Scheduling

Park Tudor School

Saturday, Feb 22, 2014

3pm - 5pm

New Business

- Announcement: The dates for the US Lacrosse Level 1 and Level 2 Coaching Clinics are set for Saturday and Sunday February 22 & 23, 2014. These clinics will be held at Park Tudor. Information has been emailed to the IYLA contact person(s) for your club/organization. Please make sure this information is distributed immediately to your membership. There are minimum registration requirements that must be met in order for US Lacrosse to conduct these clinics. This is the only local opportunity for certification before the beginning of the spring season. **PLEASE NOTE**: The location of the 2014 IYLA Annual & Scheduling Meeting and the US Lacrosse Level 1 and Level 2 Certification Clinics are both on the Park Tudor School campus. IF THE INDIVIDUAL WHO TYPICALLY ATTENDS THE IYLA ANNUAL MEETING IS ALSO PARTICIPATING IN THE US LACROSSE CERTIFICATION CLINICS ON SATURDAY, FEBRUARY 22, 2014 PLEASE SEND A FULLY INFORMED AND AUTHORIZED INDIVIDUAL TO THE IYLA MEETING IN THEIR PLACE.
 - Cost is \$70
 - Leslie Sherman, through US Lax, can make reimbursement funds available if any program needs it
 - She reminds all that there is follow up online course and background check required to finish either program to be certified
 - Chriss C - please be sure to have a representative at the scheduling meeting if any coach will be tied up with the coaching clinic
- Announcement: The transition from the current IYLA website to the IYLA League Athletics website is in its final stages. The new IYLA LA website will be functional and demonstrated at the 2014 IYLA Annual & Scheduling Meeting.
- Presentation: ILOA representative, Paul Deinlein, would like to address the IYLA and its members regarding the ILOA's Officials' Training Program. We welcome Paul, the ILOA and their continued efforts

to train officials to provide the safest playing environment for the youth of Indiana to participate.

- Referees organization is offering to schedule games (5% of game fees) and assign referees to 34 Boys for a (5% of referee fees).
- Offer is also extended to in-house leagues
- Intention is to better train/prepare referees to help with rule transitions - many changes this year involve safety
- Cost to become certified for youth leagues (approximate \$45 + \$55 uniform/equipment)
- Each referee must be re-certified each year
- Believe they will be do a better job of spreading games among fully certified programs, and will ensure at least 1 adult for supervision
- "Blackout" days will still apply (typical days HS games are schedules)

3/4 Scheduling of games & referees

This is a program decision to be made by each program.

For more information, please contact

§ Paul Deinlein:

- Discussion: Still working to confirm the dates for the 2014 IYLA Boys 5/6 & 7/8 State Tournament and the 2014 IYLA Girls Tournament.
- Vote: Shannan Lindzy of Penn Junior Lacrosse has provided the following information regarding their proposed IYLA membership. This information is for review and a vote on their membership will be taken at this meeting. This is the second year for the PJJ program. PJJ is requesting IYLA membership beginning Spring 2014 as a **school based program** for one (1) 5/6 boys travel team and one (1) 7/8 boys travel team. Their desire to do so was strengthened by the IYLA's requirement that all IYLA participating youth teams located within the Indianapolis metropolitan area travel outside the Indianapolis metropolitan area a minimum of two (2) times per season.
 - **Who:** Penn Jr. Lacrosse (PJJ) is open to all students in grades 3-8 who attend the Penn-Harris-Madison School Corporation. Students may attend any one (1) of the following schools:
 - § Middle Schools
 - Discovery
 - Grissom
 - Schmucker
 - § Elementary Schools
 - Bittersweet
 - Elm Road
 - Elsie Rogers
 - Horizon
 - Madison
 - Mary Frank
 - Meadow's Edge
 - Moran
 - Northpoint
 - Prairie Vista
 - Walt Disney
 - **Field Location(s):**
 - § Home Field:
 - Schmucker Middle School
 - 56045 Bittersweet Road
 - Mishawaka, IN 46545
 - § Alternate Field:
 - Marian High School

- **Teams to be added this year:**
 - § One (1) 5/6 Boys Team
 - § One (1) 7/8 Boys Team
 - § One (1) 6/7/8 Girls Team
- **Board Members:**
 - § Shannan Lindzy, President
 - § Mark Schuring, Vice President of Boys
 - § Amanda Brown, Vice President of Girls
 - § Karin Warner, Secretary
 - § Stu Warner, Director of Coaching – Boys
 - § Jeremy Brown, Director of Coaching – Girls

Motion (Name): Ryan L made a motion to accept PJJ as a school based program

Second (Name): Martin Brown

Discussion:

- Must all players attend the Penn School system? Yes. All private school players must play for the catholic league team nearby. Students outside of the Penn School system have other nearby teams.
- It was discussed that programs are admitted in their entirety, and specifying teams should not be necessary. Chriss Cheatham agreed with that point

Results: Unanimous vote to accept Penn Jr. Lacrosse into IYLA

Announcement: IYLA is discussing eliminating the rising (all-star) game for girls. The all-star team will still be named, but just will not play the game. The state final game will then be played just before the HS Girls championship (May 31st). The girls winning team may receive a trophy. T-Shirts to be discussed.

- **Vote:** IYLA Eligibility Rule: All attendees were provided two (2) document handouts. The first was a copy of the IYLA ER as it currently exists. The second document was a “Redlined” version of proposed revisions of the IYLA ER to better reflect the growth and inclusion of new and existing clubs and organization.

The following announcements were presented:

PLEASE NOTE: The “Redlined” version of the proposed version of the IYLA ER will be first presented and a vote taken on the document and proposed revision *in its entirety*. If the IYLA majority does not vote for the proposed version *in its entirety*, the IYLA will then vote on either grouped portions of pertinent proposed changes, *or if necessary*, individual items.

PLEASE NOTE: It is the intent of the IYLA Executive Committee and the IYLA membership that the IYLA ER vote take place at this meeting, Tuesday, January 14, 2014. It is imperative for the growth of the sport in Indiana, and to best effectively serve the youth of this sport, that this vital portion of our mission be addressed and resolved in a manner that affectively serves the needs of the IYLA membership at this point in time.

- The document was reviewed & discussed section by section. As discussions wrapped up, notes were taken based on majority agreement in the room and on the phone. There was considerable conversation on all points. On a few sections, a vote was taken to determine majority preference. Other changes were accepted without objection. Roberts Rules of Order were followed reasonably well throughout the process. Ryan L of Carmel was capturing and authoring the revisions as discussed and accepted throughout the process. In the interest of time, his

notes/revisions as reflected in the revised ER will stand as the official changes of record.

Discussion:

- Evansville clarified they draw from 5 surrounding counties. The league acknowledged this is not a concern since they are the "next nearest" program. It was asked if all the players are Indiana residents, to which Gerald responded "yes"
- No one in attendance was certain if participants in IYLA are REQUIRED to be an Indiana resident. IYLA board discussed following up with Bollinger (US Lax insurance) to verify.
- Concern was discussed about a possible negative effect of the grandfather clause on new programs. It was further discussed that it would not be beneficial for any team to force players/parents to move after starting with a particular program.
- Concern was discussed on the timing of the ER changes for this year.
- Concern was expressed about the effect on the Northside program if the Catholic Lacrosse Club is admitted if the grandfather clause was not extended down to the 3/4 level.
- A possible change was provided for the ER Grandfather Clause: Any kid, any age, that has shown up on a roster for 2 prior years, can be grandfathered. All players who do not have a two year history with an existing team cannot be grandfathered.
- After further discussion of variations and options and a straw vote - the majority seemed in favor of a grandfather clause is to apply to any player, any age if they have played for a prior team, can choose to stay or move to a new program any year while enrolled in IYLA, but if they ever move, they cannot move again.

Results: The Eligibility Rules were accepted based on the changes Ryan L captured and will present in writing to the IYLA board for disbursement.