



**NSYLA Board of Directors Meeting Minutes
Oct 26th, 2011**

Wednesday, 6:30 – 8:00 PM @ Northborough Library

***BoD's Present:* Don Axline, Ric Carreras, Bob Flynn, Macauley Gillis, Jim Hegarty, Peter Larsen, Rich Luongo, Bruno Nardone, Tom Purcell, Dave Roche, Danny Whitt,**

***BoD's Absent:* Chris Arcona, Eileen Cremin, John Doyle, Morgan Hall, Marty Healey, Scott King, Dave Pierce, Mary Trimboli, Michael Virgil,**

Guests:

Agenda

- Introduction and welcome Bob Flynn
- Review and Approve Previous Meeting Notes Scott King

Action Item(s): Motion to accept minutes passed.

- Elections for Board of Directors

Action Item(s):

The following people were elected for the Board Officers:

President	Bob Flynn
Vice-President	Tom Purcell
Treasurer	John Doyle
Clerk	Chris Arcona

The following people were elected for a two year term ending Sept 30 2013:

**Jim Hegarty
John Logan
Ric Carreras
Macauley Gillis
Danny Whitt
Marty Healey**

The following Board Members continue (term is Sept 30, 2012):

**Don Axline
Scott King
Eileen Cremin
Morgan Hall**



Mary Trimboli

The following Board Advisors agreed to continue:

Rich Luongo

Pete Larsen

Michael Virgil

Fred Mueller

Action Item(s): Chris Arcona will need to file the new officers with the Secretary of State as we do each year.

- Financial report
 - Spirit Wear update

John Doyle

Fran Flynn

Action Item(s): Barbara Virgil closed the books on Sept 30, no change from last board meeting. John Doyle needs to file the annual 990 taxes.

Bob reported for Fran that we have only received three design entries for the new t-shirt. We will extend the deadline until the next board meeting.

- Process for interested Young Officials

Jim Hegarty

Action Item(s): Jim provided an analysis of the AO program from last season. A motion passed to have the returning 2 AO's continue, and allow the six new boys to take the course on either Nov 19th or Dec 10th. If they pass the EMLOA test, NSYLA will reimburse them for the \$30 class fee. We will take the two boys who score highest on the test to give us 4 AO's for the Spring. The other 4 boys will be a taxi squad that we can use if the main four cannot perform their duties.

- Equipment needs

Jim Hegarty

- League wide equipment purchase for spring is opportunity for discount

Action Item(s): Jim will send out an email to the coaches to create custom first aid kits specific to what the coaches feel should be included.

- MBYLL update

Morgan Hall/Peter Larsen

- Report from Select sub-committee on new MBSYLL teams

Action Item(s): Bob covered the small fee increase to register teams with MBYLL. Bob also reviewed the major rule changes coming for youth in 2012.



- **5 Minutes of penalty time you foul out**
- **Any player ejected misses next game too**
- **Checking allowed 3 yards from ball not 5 yards**
- **U11 One-pass rule will be played**
- **Handshake – no fist bumps allowed after game**

Peter then reviewed the decisions from the sub-committee meeting on the Select program. The team registration fee will be \$995 for Select, which includes referee fees.

- **19 players and 2 goalies (taxi squad players will be used on an equal basis to always have 19 players)**
- **Players who have registered will be kept to one person**
- **Evaluation will be done during the normal evaluation that is currently done during preseason**
- **Taxi squad numbers will be determined based after tryouts but should contain at least 4 players.**
- **Coaches will be determined after tryouts**
- **Separate registration will be sent out to all U13/U15 players on Dec 1 and will close on Dec 10**
- **Cost will be \$100 per player (\$25 discount for each player after 1st), taxi squad fee \$25 per player**
- **Eligibility (in season) - player must make 2 out of 3 town practices (from Sat – Thur) to play on Friday**

Questions still remain

- **General Eligibility - first year players not eligible, everyone eligible?**
- **Preseason evaluation form needs to be enhanced to be able to evaluate players who registered for the select team**
- **What are the measurements to be used to evaluate these players?**
- **Should this be made public?**

- **Field Needs – Need Friday nights also now (2 fields) Morgan Hall**
Action Item(s): Morgan is in charge of this, see if he needs assistance.

- **Review calendar for 2012 season**
 - **Nov 2 - On-line registration for returning players opens**
 - **Nov 9 - Info Night is scheduled at Northborough Library**
 - **Nov 10 - Registration opens for all**



- Nov 23 - Registration closes
- Nov 30 - Board decides on number of teams and waitlist decisions
- January – Teams and payment due to League
- February - Lax 101 (1 or 2 nights?) Peter Larsen

Action Item(s): eMail the registration flyer to both Rec Departments and ask if they can send it out.

Don and Dave will be putting the signage out next week in both towns.

- NSYLA update
 - March 9 planned start date
 - April 1st Games begin
 - June 16/17 Jamboree

Action Item(s): Bob reported that Brine will be providing longer game shorts for order. This addressed the complaint from the older boys who were out of uniform for games. The Board reiterated that it is expected that all boys will wear the proper uniform at games. It is not fair to expect some parents buying the correct uniform, and having other players choose to wear shorts from other programs. Players out of uniform should not expect to play. Shorts can be provided in the case of financial hardship.

- NCAA Men's Lacrosse Championships at Gillette Stadium in 2012
 - Coordinator is Rob Fossey

Action Item(s): Tabled

- New Business

Action Item(s): Sponsor Fees should be formalized. A subcommittee will be formed to draft a policy which we will publish to get more sponsors.

We are exploring a one day clinic with Trilogy for Jan 17th. Need to find an indoor location. Anyone wishing to help with this should contact Bob Flynn.

We announced the Friends of Northborough Dance & Auction on Nov 19th.

- Next meeting Nov 30, 2011
- Adjourned @ 8:20PM