

January 12, 2009

## MBYLL Board Meeting

All board members were in attendance with the exception of Gus Bickford.

Phil Buttafuoco, Exec. Dir. 2008 and 2009 NCAA Men's Lacrosse Championships, presented various programs and ideas regarding the NCAA tournament on Memorial weekend. Regional directors should communicate these items to their towns (unless Phil attends your regional meeting).

1. Towns that want to buy a block of tickets or facilitate the purchase of tickets so their fans can all sit in the same area can contact Phil directly and he will send a coded ticket order form that could be completed and sent in with in 3-5 weeks of the date he sends it out.
2. There will be a hospitality village just outside the stadium. A motion was put forth by Chris R. and 2<sup>nd</sup> by Bob R. to have MBYLL pay for a tent with the dimensions of about 20X60 and allocated \$2,500 to pay for the tent and a couple of college kids to keep an eye on things and restock items. It was agreed that this would be a central spot possibly surrounded by other towns that purchased a tent. The MBYLL tent will be stocked with sodas, water and possibly hot dogs and burgers. Phil needs to let us know what Gillette would charge to provide food, if too expensive maybe some MBYLL volunteers could handle this and MBYLL pays for the food.

AED & CPR training – Kevin M. has confirmed we can put the paper he created describing the service on the website for each town to utilize as they see fit (Don please put that on the website). Don will complete the process of seeing what the level of a grant might be from US Lacrosse to help defray some of the cost.

CORI – All the information that Gus and Don created regarding this will be put on the website. Gus needs to come up with the brief wording related to the town director sign off that covers the need to comply in order to participate in the jamboree.

Tom Spangenberg will put together a statement regarding MBYLL support of "select" programs that take into account mandatory participation in MBYLL and try to follow the philosophy as well.

## Website:

1. Don will be sending out an e-mail any day now that tells town directors how to definitively sign on and edit contacts info and how to upload Google maps for their fields.
2. Don will set up a "demo" that includes Jimmy T., Darrell Benson and Kevin M. to review how games get added and changed on the website.
3. Board minutes need to be added to the site

Referees:

1. March 5<sup>th</sup> is the 1<sup>st</sup> of 2 referee training of coaches clinics will be held. Brian please confirm the time and place to all.
2. MBYLL encourages all towns to utilize 2 referees (good opportunity to use the younger refs) for U15 games. Pay for this season would be at their regular level (\$67.50 for non-AO refs). Towns that want to have 2 refs scheduled will need to contact Jimmy and Darrell (is this correct Chris?) to have them scheduled.
3. Chris Reynolds will work with Mike Williamson to set up how the on the field process for recertification will work for youth refs.

Coaches clinics – Brian will need to send out a list this week (even if still waiting for a few regions) to regional directors as to what date, location, time and content (drills, referee training, PCA, etc.) for each of the clinics

In order for coaches to get their certification cards, they must be signed up on the MBYLL website by March 15<sup>th</sup>. Don – please let everyone know when the sign-up for the various clinics can be accessed on the website (I would not wait to do this for the stragglers).

If I have missed anything please let me know.

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