

March 16, 2009

MBYLL Board of Directors Meeting

All board members were in attendance with the exception of Brian L.

Guests included Jimmy Tighe & Darrell Benson (EMLOA); Bill Daye – Lacrosse Unlimited and Ted and Gary from BCL Premier Sports.

One item that was supposed to be covered and needs board feedback was the following:

Watertown lacrosse is a new program this year and has requested additional assistance with equipment needs for this season. I would like to recommend we utilize some of what Lacrosse Unlimited has pledged based on their contract to Watertown. 2 more lacrosse nets (about \$600 value, they already received 2 from LU), 2 sets of goalie equipment and 5 long poles (head & shaft). Please get back to me if you do not support this outlay.

Minutes:

- Meeting on referee issues from 6:00 to 7:00 PM (all board members were invited, but Chris R., Gus B. and I participated). It was decided that what EMLOA would support for youth referee recertification for 2009 (possible changes for 2010) the following: 1) Must be signed up for US Lacrosse as a referee and then take the 80 question referee test and pass (56 or better correct); 2) Everyone must complete one game under the supervision of an approved EMLOA referee and have that referee sign-off that that person is competent to do games on their own. If no sign-off after one game, then a 2nd game will need to be supervised. If no sign-off after 2 games then that referee can only participate in games as a second referee partnering with a seasoned referee. Referee fees will be \$67.50 for all refs except for the “supervised” game(s) which will be \$20.
- Bill Daye gave an update on the programs they are proposing for the jamboree as part of their contract with MBYLL. There is a big push to communicate the enhancements that LU is proposing to all towns sooner than later. Please see Kevin McDonald’s email from March 19th for details. Kevin can you provide a copy of Bill’s presentation to all board members?
- CORI awareness and best practices will be shared with MBYLL member towns by Gus B. for next season and Gus will create (ASAP) the wording surrounding what towns must do and post on the MBYLL website.
- Website update: Don will verify to the board that all towns have access to make changes and additions to the site. Don will verify that the changes mentioned in the Feb. minutes have been implemented. Schedules must be sent to DON ASAP and he will upload them on the site.
- Coaches certification cards are on schedule and will be sent to Regional Directors. Questions go to Chris Reynolds.

- Coaches Clinics: Brian will collect and then send to Don for posting on the website, all the presentations given at the various clinics. Potential for mandating sign-up next year on-line will be discussed at the next board meeting. Creation of a book of drills, practice plan, etc., to be distributed to all coaches will be discussed at the next board meeting. Tom Spangenberg has specifics if anyone wants to see details before the next board meeting.
- NCAA tickets – there are 73 tickets (\$129 each) left for anyone to purchase, 1st come 1st serve no limit.
- Bob Rice discussed expenses and the 2008 year looks to be in a deficit of about \$30,000. Due to the balance this is not immediately an issue, but it does point to increasing town fees and jamboree fees for next year. At the next board meeting Bob R. will present audited numbers regarding the actual deficit and then we discuss fee increase as needed. A motion was entered to increase the jamboree fee for 2009 from \$125 to \$150 by Gus and 2nd by Chris R., it was unanimous in favor of the motion.
- A presentation on the viability of Sportsmanager (or any other solution) will be given at the next board meeting (Tom S. – please orchestrate this).
- Gus will lead a discussion about MBYLL's view on "tournament teams" at the next board meeting.

Town directors need to communicate to towns about the \$700 deal for tent space at Gillette for NCAA lacrosse games.

Next meeting will be on April 13th and I would suggest Patriot Place as the destination and Skip Jack's was great. If no objects, Kevin please set this up.

If I have missed anything please get back to me ASAP – Don please post the minutes next week and post last months minutes.