

## MBYLL Board Meeting Minutes

July 2009

The following are the minutes from the July 13th 2009 board meeting. All board members were present-Bob R., Bob T., Gus B., Chris R., Kevin M., Paul Z., Brian L. (last meeting), Tom S. Phil Buttafuoco was a guest.

The May board meetings were approved unanimously.

Phil discussed the past NCAA games at Gillette and the future regular season games (April 3rd double header D I games) and the bid for the 2010 quarter final games. He mentioned that if board members were interested in tickets for the games in Baltimore this memorial Day, get in touch with him. The board stated that MBYLL is still committed to supporting D I lacrosse in the region.

2009 Jamboree update - Kevin McDonald and Don Devaney and the other board members who helped out are to be commended on an excellent job on this year's Jamboree. It was agreed that the board needs to do a better job of communicating to towns as to how the logistics and timing work, so expectations are managed. We would like to assign a board member to this communication task (any volunteers?) who is not actively running the event (that excludes Kevin M.). We are in the process of scheduling a meeting with Joe and Bill from LU to let them know they fell short of creating a "new and better" experience as outlined in their bid. The September board meeting will deal with the various issues in more detail. Kevin M. to produce a document that explains the various nuances involved with running this complex event. The survey of our members will ask questions related to the jamboree.

Technology - Gus B. committed to being the "web master" for one year from this meeting. We went out to 3 vendors for the job of managing the MBYLL website and the crucial aspects of what we need. A motion was put forth by Gus and 2nd by Tom S. to go with League Athletics (LA) as per their agreement and cost subject to final negotiations (training, etc.). The vote was unanimous to accept. Chris R. will determine if LA will handle individual town's registration money and what that might mean. August board meeting will include a review of the final contract for approval. It was mentioned that the contract should have an escrow provision that guarantees MBYLL owns all the data associated with the website, etc.

The MBYLL Year in Review & Survey: Stu to complete the final revisions and then Chris is to share the final version (due by July 17th?) of the survey so this can go out by the end of JULY 2009.

Expenses: There was a discussion on the various possibilities MBYLL can save on expenses. Some of the ideas were Cannons tickets (they will be invited to the Sept. board meeting), scheduling costs, BOD meetings, other ideas are welcome. The idea of can we commercially market MBYLL more effectively be accomplished? Bob Rice to prepare and present a balance sheet with the most recent data at the August meeting. We will set all 2010 fees by the September board meeting so towns can plan accordingly.

It was requested that each board member provide an e-mail with their thoughts on how MBYLL should interact with "select" leagues (all have done this as of today) and we would have an in depth discussion at the August meeting to determine the leagues position and how we should move forward.