

MBYLL Board of Director's Meeting  
Executive Summary Minutes  
April 12, 2010

Attendance: Stu Brown, Paul Zaylor, Tom Spangenberg, Bob Trocchi, Chris Fagon, Ken Swenson, Kevin McDonald, Bob Rice, Chris Reynolds, Gus Bickford, Don Devaney (Representing US Lax EMass Chapter), Mike Ciavola (Representing Kleen 'n Hard Sports)

Meeting called to order at 7:10 PM

- a. Mike Ciavola from Kleen 'n Hard Sports made a presentation regarding his companies sports equipment cleaning services. The presentation was made with that MBYLL consider to have Kleen 'n Hard Sports at the Jamboree providing their services. Further due diligence was to be done on Kleen 'n Hard Sports and a decision for Jamboree participation would be made at the May Board meeting.
2. Stu Brown made a motion to pass the March 15, 2010 minutes. Kevin McDonald 2<sup>nd</sup> the motion. The minutes passed 10-0
3. Don Devaney provided an overview of the EMass Chapter of US Lacrosse. The presentation provided the MBYLL board an understanding the Chapter's goals and mission. Additionally Don made the board aware that EMass had a Grant program where Lacrosse Organizations such as MBYLL could apply for Grant funding intended to further promote and enhance the game. MBYLL will look to see what programs it provides and potential new programs it could provide and apply for appropriate Grant Funding.
4. Website: The MBYLL board reported that use of the website was going very well. 26,000 hits have occurred since going live. The functionality is continuing to increase, schedules and referee assignment has gone well. Communication between programs, field directions and officials is working as anticipated. Jamboree registration is tested and ready to go on the Live Date (April 18<sup>th</sup> @ 6:00PM).
5. Officials: MBYLL will continue to work with EMOLA around communication of the Associate Official program and its interaction with both the U-15 level and U-9 level specifically. Communication protocols and regional assignment seem to be the areas of improvement needed.
6. Jamboree: Sign up for the Jamboree is ready to go starting on Sunday April 18 at 6:00 PM. Sign up will continue for two weeks at which time, a waiting list will be created and used. Teams will be slotted and informed for their specific days on May 1<sup>st</sup> with the Jamboree schedule being produced by May 21<sup>st</sup>. A motion to reduce the Jamboree fee for U-9 teams to \$100 per team was proposed by Kevin McDonald and 2<sup>nd</sup> by Bob Rice. The motion passed 9-1.

7. The MBYLL position paper on select leagues was discussed. The boards final version of its position will be reviewed and distributed to all town directors. A summary version of the paper will be posted to the website after distribution to the town directors has taken place.
8. Initial discussions around Regional Re-Alignment took place. The only action to currently take place would was to generate a footprint map of all towns who participate in MBYLL and color code the map by region. With the continued growth of MBYLL, travel is becoming an issue for some of the regions so the board needs to look at where we are regionally currently and see if regional re-alignment makes sense. No action other than creating the maps is taking place at this time.
9. The Board discussed and provided feedback regarding a rules matrix to make it easier for officials to understand the differences when officiating the different levels of play (U-9 through U-15) within MBYLL, high school and college. The board provided Chris Reynolds what rules they felt were most important to distinguish. Chris will present this to US Lacrosse and they will both research and produce the document.

Motion to adjourn the meeting was made by Ken Swenson, 2<sup>nd</sup> by Chris Reynolds. The motion passed 9-0. Meeting adjourned at 10:48 PM.

Respectively submitted,

Bob Trocchi  
Secretary  
MBYLL