

# MBGLL Board Meeting Agenda

January 5, 2015 8p

Position	Name	Attendance
President	<b>OPEN</b>	
Executive Director	Christine Habermann	√
Treasurer	Steve McGlynn	√
Clerk/Secretary	<b>OPEN</b>	
North Division Director	Julie Stoelzel	√
MetroNorth Division Director	Gant Redmon	√
MetroWest North Division Director	John Moorthead	√
MetroWest South Division Director	Allison Mattson	X
South Division Director	Ian Davies	√
Rules/Umpires Director	<b>OPEN</b>	
Sportsmanship & Compliance Director	Bob Smith	√
Scheduling Director	Kim Perry	X
Select League Director	<b>OPEN</b>	
Training Director	<b>OPEN</b>	
Member At Large	Bob Hayman	X
Member At Large	Sean Linnane	√
Member At Large	Joe Chisholm	√
Member At Large	Alan Robbins	√

X = absent, √ = attending

## Past Business

## New Business

1. Happy New Year!
2. Registration
  - a. Open
3. Coaches' Convention Morning
  - i. March 1 at Governor's Academy
  - ii. Registration Open
    1. MBGLL program coaches receive a \$5 discount (MBGLLCONV15)

- iii. Still need 2 additional speakers
  - iv. Please plan to attend/help
  - v. Still getting a firm handle on possible expenses
    - 1. Will submit grant request to help fund this effort for 1<sup>st</sup> year
    - 2. Have spoken to STX regarding a monetary sponsorship
  - vi. A portion of the proceeds will go to MBGLL
    - 1. Split with H.S. youth coaches this year
    - 2. In future years we may split proceeds with HS Coaches, EMASS, and EMWLUA, depending upon their involvement/sponsorship as we grow
- 4. Jamboree Update
  - a. Searching for a MetroWest South site
    - i. Rice is available but they want to charge us \$5400 this year and \$6000 next year. Last year we paid \$4500. At Chelmsford we are paying \$3500.
  - b. Need field liner for Chelmsford
  - c. Waiting for information from Tabor Academy
  - d. Plan is to see rates at Tabor and then go to Rice and tell them that we can't pay more. Back-up plan is for us to go to Chelmsford and one location.
  - e. John Moorshed may be able to help
- 5. MBGLL Night at Boston Cannons
  - a. Cannons are planning a clinic beforehand (hosted by BU?)
  - b. Targeting May 16 weekend
    - i. Will know exact date/time within 2 weeks
  - c. 2 MBGLL Select teams play during half-time
    - i. How do we select the teams?
    - ii. Teams should be stronger since they will be showcased and televised
  - d. We will need to sell 200 tickets
    - i. 3 tiers of seating – Level A \$27 – face value \$36; Level B \$? - face value \$31; Level C \$20 – face value \$25
      - 1. We can use this as a fundraiser or sell the tickets at our group rate
    - ii. Can sell in advance via MBGLL (will-call tickets) or they can handle sales
      - 1. We still need to guarantee the sale of \$200 tickets
  - e. We are hoping to make this a MBGLL night but can open it up to other N.E. programs if desired.
    - i. Can be used as an added benefit of belonging to MBGLL
  - f. How do we want to proceed? Board decided that the cost of selling the tickets will be a challenge. We should pass this year. Perhaps we look at going to a BU game.
- 6. Harvard Youth Day Update
  - a. Still no word
    - i. Requested more fields this year
    - ii. Still trying to confirm the date
      - 1. 1<sup>st</sup> Choice is April 11

## 7. Sponsorship

- a. Last year the board decided to investigate possible sponsorships
- b. Want to make sure that our girls have shopping options at the Jamboree
- c. Dicks has approached me to sponsor our league
  - i. Am planning to talk to them this month
  - ii. Have reached out to our MBYLL liaisons to see what the boys did with them.
- d. Need to approach STX again regarding their sponsorship
- e. Can also reach out to Comlax (should discuss details with MBYLL before doing so)
- f. John and Christine are going to engage different sponsors to see what they will offer us.

## 8. Grant Update

- a. Submitted grant request for \$4k from EMASS to help cover our training expenses
- b. Will keep board posted

## 9. US Lacrosse National Convention (Jan. 23-25)

- a. Julie, Christine, Ian, Bob are attending – Others who signed up but didn't tell me yet?
  - i. As a reminder, MBGLL will reimburse for reasonable expenses
    - 1. MBGLL will cover a drink or two with meals. If attendees want to do additional drinking, please pay for it separately.
  - ii. No convention block hotel rooms left
  - iii. Early-bird registration discount has passed
  - iv. Attendees, please stay on the phone for a couple of minutes after the meeting to discuss further details

## 10. Sportsmanship and Compliance Update - Bob

- a. All towns have been notified of their status if they are not in good standing.
- b. Bob will send division directors a list of towns not in good standing.

## 11. Upcoming Board Meetings

- a. Feb 2, Mar 2, Apr. 6, May 4, June 1 (dinner)
  - i. Accepting other suggestions for restaurant locations
  - ii. Seasons52.com (Burlington)
- b. 8p start time except for dinner on June 1, which starts at 6:30p

## 12. Other topics