

MBGLL Board Meeting Minutes

November 3, 2014 8p

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

X = absent, √ = attending

Past Business

New Business

1. Welcome
 - a. Contact Information
2. Division Meeting Review/Feedback
 - a. [Continue with both annual and division meetings](#)
3. Registration
 - a. Available for testing
 - i. [Administrators can test now](#)

- b. Please register teams but don't pay
 - c. Goes live Nov. 15
- 4. Coaches' Convention Morning
 - a. Should we push people to attend Longmeadow's Coaches' Convention
 - b. Location
 - i. Hillside school gave verbal OK but hasn't sent paperwork
 - 1. Not confident that this is going to happen here
 - ii. Can go to Dana Hall School (not ideal location)
 - iii. Have an in at Tabor but that is a little far south
 - iv. [Go to Dana Hall, Christine will work this lead](#)
- 5. Scheduling Update
 - a. Prep help confirmed – Rich Burgess will prep all divisions
 - b. Will need volunteers who are highly knowledgeable/skilled in Excel
 - c. [Kim Perry will continue to act as scheduling director, run the initial schedule, and manage in-season scheduling concerns](#)
- 6. Jamboree Update
 - a. I have verbal approval to use Chelmsford's site this year (negotiating price)
 - i. Submitted paperwork but don't have permit yet
 - b. Searching for a MetroWest South site (still not sure if Rice is available)
 - c. [MBYLL may be looking for another site for their 3rd weekend – Perhaps we can make them close to each other?](#)
- 7. Harvard Youth Day Update
 - a. Requested more fields this year
 - b. Am trying to confirm the date
 - i. Options: March 7, April 11
 - ii. [Request April 11 as a first choice](#)
 - iii. [Board towns will play this as an extra game](#)
- 8. US Lacrosse National Convention (Jan. 23-25)
 - a. Who wants to attend?
 - i. Julie, Christine, Steve? Bob, Ian
 - ii. As a reminder, MBGLL will reimburse for reasonable expenses
 - iii. Airfares are approx. \$60-\$90 each way so book now
 - iv. Need to register by Nov. 30 to get reduced ticket cost
 - v. [Attendees should make their own registrations and submit expenses to MBGLL](#)
- 9. Sportsmanship and Compliance Update – Bob Smith
 - a. Towns recorded that did not attend required meetings
 - b. Division directors are asked to reach out to towns that did not volunteer
 - c. [Bob and his SAC committee will notify towns of their 1st warning status, if applicable](#)
 - d. [Only towns that have volunteered for a position will receive the registration link](#)
- 10. Google MBGLL Board Site
 - a. Please email me your email account that you use to log in on Google. If you don't have an account, please create a gmail account and sign in. We use our

MBGLL Board site to communicate at the board level, store important documents, etc.

- b. I shared the site with those who sent me accounts
- c. If you can't see a document, please let me know and I will check the settings
 - i. Some of the documents can only be downloaded

11. Upcoming Board Meetings

- a. Dec. 1, Jan. 5, Feb 2, Mar 2, Apr. 6, May 4, June 1 (dinner)
 - i. Accepting suggestions for restaurant locations
- b. 8p start time except for dinner, which starts at 6:30p

12. Other topics

- a. Cannons girls night out
 - i. Several board members take girls to the games and they seem to have a good time
 - ii. Christine will reach out to the Cannons to flush out the day
- b. Two high school girls are interested in giving back to MBGLL (from Westboro)
 - i. Christine will introduce them to Sean to coordinate a clinic