

MBGLL Board Meeting Minutes

February 1, 2016 8p

Position	Name	Attendance
President	OPEN	
Executive Director	Christine Habermann	√
Treasurer	Steve McGlynn	√
Clerk/Secretary	Paul Bartlett	√
North Division Director	Julie Stoelzel	√
MetroNorth Division Director	Greg Moody	√
MetroWest North Division Director	John Moorsehead	√
MetroWest South Division Director	Dave Shanteler	X
South Division Director	Ian Davies	X
Sportsmanship & Compliance Director	Bob Smith	√
Scheduling Director	Kim Perry	X
Select League Director	OPEN	
Training Director	OPEN	
Member At Large	Bob Hayman	X
Member At Large	Alan Robbins	√
Member At Large	Sean Linnane	X

X = absent, √ = attending

Past Business

1. Convention recap (Julie & Paul) **Paul recapped the trip A.K.A Baltimore Blizzard of 2016. A lot of vendors and presenters had canceled due to the weather. We still managed to get a lot accomplished. We attended the New England Mixer and we were able to talk with the board from Eastern Mass Umpires Association.**

New Business

2. Team Registration Update
We currently have 274-275 teams registered without the Select teams. The south is still missing a few towns that have yet to register. With the Select teams we have about 376 teams, which is about the same as last year. The first draft of the schedule will be run after all of the prescheduling meetings are complete.

3. Shopping Days at Dick's Sporting Goods
 - a. March 12-13 at any Dick's store in MA, RI, and NH
It is very important to push the Dicks Sporting Goods Shop day. Showing great participation on these days is a factor for Dicks to make their determination of how much they will help us in the future.
4. Harvard Youth Day
 - a. March 26
 - b. Games start at 8a or 9a Games are earlier this year due to the Harvard Team playing earlier this year.**
 - c. 3 fields – 12 teams
 - d. Do your town teams want to play (U13/U15) **If you want your teams to play please let Christine know via email over the next week or so.**
 - e. PCA sessions from 10:15a – 11:45a
 - f. Crimson vs. Princeton 12p
 - g. Autograph session immediately following
5. Sportsmanship Update (Bob Smith) **Everything is currently updated on line under compliance section of the website.**
6. Jamboree
 - a. Give Aways
 - i. http://www.distributorcentral.com/websites/MercuryLuggage/item_in_formation.cfm?SupplierItemGUID=B6F64971-F1CA-4608-8A55-3392C620681E& \$2 each
 - ii. <http://www.crestline.com/active-shot-24-oz-sports-bottle-110242.aspx> \$1.93 each
 - iii. <http://www.crestline.com/16oz-bike-and-sports-bottle-104745.aspx> \$.83 each
 - iv. <http://www.crestline.com/active-shot-32-oz-sports-bottle-110019.aspx> \$1.83 each
giveaways were discussed. Board agreed to let Christine pick the water bottle that she thinks will be best for the Jamboree.
 - b. Chelmsford confirmed, looking for other location
The south has shown some interest in hosting a Jamboree. They will have to reach out to us. In order for them to host someone will have to step up and help with organizing.
- 7. Scheduling Directors were asked to stay remaining of the board was excused at this time.**
 - a. Division directors – please remind your constituents of your upcoming meetings
 - b. If your meetings are not on the master calendar on mbgll.org, please get Christine the information to post
8. Upcoming Board Meetings
 - a. Mar. 7 (in person), Apr. 4, May 2, May 30 (dinner)
 - b. 8p start time except for in-person meetings & dinner, which start at 6:30p
9. Other topics
10. Division Directors only – Pre-scheduling/Scheduling Meetings

- a. Take attendance
- b. Go through check-list of questions at pre-scheduling meeting and get the results to Christine ASAP. 1 day turn-around, if possible.
- c. Reminders to towns:
 - i. Coaches' Registration is open online under "individual registrations"
 - ii. New England Lacrosse Convention – open for registration under "individual registrations"
 - 1. Coupon Code for \$5 off: MBGLLCON16
 - iii. Upcoming Training – register on mbgll.org under "individual registrations" and on uslacrosse.org (Level 1 & 2)
 - iv. Shopping Days at Dick's Sporting Goods in MA, RI & NH – March 12-13