

# MBGLL Board Meeting Minutes

November 7, 2016 8p

Position	Name	Attendance
Executive Director	Christine Habermann	√
Treasurer	Steve McGlynn	X
Clerk/Secretary	Jon Schuman	X
North Division Director	Paul Bartlett	√
MetroNorth Division Director	Greg Moody	√
MetroWest North Division Director	John Moorthead	X
MetroWest South Division Director	Dave Shanteler	X
South Division Director	Ian Davies, <b>OPEN</b>	X
MetroBoston Division Director	Julie Stoelzel	√
Sportsmanship & Compliance Director	Bob Smith	X
Scheduling Director	<b>OPEN</b>	
Select League Director	Jon Shuman, <b>OPEN</b>	X
Training Director	<b>OPEN</b>	
Member At Large	Bob Hayman	X
Member At Large	Alan Robbins	X

X = absent, √ = attending

## Past Business

## New Business

1. Division Meeting Review
2. US Lacrosse Meeting Review (Steve, Mark, Ryan)
3. National Convention Jan. 20-22 (must have worked in a board position for 1+ years)
  - a. Attending? [Christine](#), [Greg](#), [Paul](#), [Julie](#)
  - b. My presentation – [Greg](#), [Paul](#) & [Julie](#) will act as panel members for Q. & A.
4. Define goals for the board
  - a. Active participation in the league

- b. Spread the fundraising messages
  - c. ??
  - d. Create formal 5-year plan
- 5. If MBGLL were having a really bad day, what would that look like?
  - a. Sued
  - b. Web site lost
  - c. High number of personnel transitions
  - d. Nobody willing to volunteer
  - e. Christine's computer lost/damaged
  - f. ??
  - g. Lose officials – MBGLL has no control over this organization
  - h. Christine will start putting this Risk Management Report together for the board's review
- 6. Fundraising dollars go towards???
  - a. Keeping low registration fees = low player fees
  - b. Increased training opportunities for coaches
  - c. Lacrosse-focused events for players
  - d. ??
  - e. Coaches' education
  - f. Player opportunities
  - g. Jamboree
  - h. Sponsor discounts extended to towns
- 7. NCAA finals
  - a. Do we want to get tickets for the board?
  - b. Good Sportsmanship winner prize?
  - c. Tent for MBGLL participants to tailgate in (rent grill)
  - d. Coverage
  - e. ??
  - f. Julie and Christine will stay in Foxboro this weekend to help with tent duty
  - g. Greg will coordinate this effort with Gillette
  - h. We will notify our constituents on the plan asap
  - i. Phil is looking into blocking seating space for MBGLL
  - j. MBGLL will purchase board members' tickets
- 8. New England Convention
  - a. February 26, 2017
  - b. Need day-of-event coverage
  - c. Speaker registration is open
- 9. Upcoming virtual board meetings 8p unless otherwise noted; Using Google Hangouts:  
Nov. 7, Dec. 5, Jan. 9 (6p in-person) Feb. 6, Mar. 6, Apr. 3, May 1, Jun. 5 (6p board dinner)
- 10. Other
  - a. Christine will contact Storm Lacrosse about group tickets
  - b. Continue to follow-up on Fall Ball – is there support from our towns?
- 11. Thank you