

2016/17 OGLA Board Meeting – 10.2.16

In Attendance: Ben, Brett, Jim, Willie, Jay, Christie, Sarah, and Paje.

Meeting Brought to Order: Ben called the meeting to order at 9:03 am

Minutes from 8.28.16 Board Mtg – Ben distributed the minutes from the previous meeting for review and approval. Brett moved to accept the minutes as written, Jay seconded, the motion was unanimously approved and passed.

Old Business –

Redmond Update (Ben)

- Ben briefly informed the Board Members that our insurance carrier had named a legal counsel to represent OGLA in this case. Brett recommended that the board carefully review OGLA insurance policy to understand what, if any, potential legal expenses would not be covered under the policy. Ben agreed to review the policy this next week.

Scheduling (Brett)

- Brett shared a scheduling document with the board that outlined the minimum contest requirements by a member to be eligible for play-off consideration. In addition, the memo provided each member recommended contests to meet their out-of-league contest requirements. Discussion followed.

League Structure (Ben)

- Ben shared a document outlining the changes/restructuring to each of the respective leagues. Consideration was made to provide parity within each league, travel time, and expected expansion within the geographic area. Discussion followed
- Jay made a motion that OGLA submit the Scheduling and League Restructuring to member coaches for a vote to ratify the changes. Brett seconded motion, the motion was unanimously approved and passed.

Scholarships/use of OGLA funds (Ben)

- Ben put forth the request by Lax NW to sponsor a hole at their annual Doug Foster Memorial Golf Tournament. Discussion followed relating to best uses of OGLA's limited funds. Ben tabled discussion for another meeting until a motion could be put before the board for a vote.

2016/17 Season Overview - Important Dates (Ben)

- All Coaches Fall Meeting was set for October 16th from noon to 3pm at Wilsonville HS. Brett confirmed that OWLUA would be present at the All Coaches Fall Meeting and would need the floor to address the coaches in attendance. Ben confirmed with the Board that the purpose of the break-out sessions was to establish League

Representatives. Discussion followed on various topics including number of coaching vacancies.

- The next Board Meeting set for 11am immediately preceding All Coaches Fall Meeting at Wilsonville High School on October 16th.
- November Board Meeting set for November 6th at 4pm in Beaverton

Coaching Support – (Ben)

- Ben asked the Board if new coaches would be mandated to attend the “new coaches sessions” and if so, what, if any, consequences would be handed down in the event a new coach refused to attend. Discussion followed. The Board members felt it important that new coaches attend these sessions and suggested that in the event a coach refused to attend, they would either forfeit their first game or would have to provide community service hours at the state playoff games. Brett made a recommendation to consider including a segment on crisis management for new coaches to deal with issues related to; officiating, coaching, parents, players, etc,. Additional discussion followed relating to OGLA’s role/liability towards governing some of these issues/topics that may be State/Federal Laws and/or School/Club policies. Ben took the recommendations and discussion and will table to continue at the next Board Meeting.

Website Data – (Ben)

- Ben shared with the Board that the Website Confidentiality Policy was not available to put forth for a motion. Ben did mention that additional discussion relating to supplying this ratified policy to each member team to acknowledge by signing and returning to OGLA to have on file.

New Business -

Aloha Players – (Ben)

- Aloha HS does not have a program and those players that do want to play Girls Lacrosse this next season asked for Board approval to allow them to play on the Southridge HS team. Discussion followed concerning the precedent this creates and additional information/background for this request. Ben tabled until next meeting after he was able to get additional information.

Nike Coaching Clinic – (Ben)

- Nike will hold their annual coaches clinic for January 7th, 2017. Coach TBA.

Step-up Clinic – (Ben)

- Clinic is scheduled to occur on Friday, December 2nd, site TBA. A recruiting forum is tentatively scheduled to occur the night before on Thursday, December 1st, site TBA.

December to Remember – (Ben)

- This event is scheduled to occur on Saturday, December 3rd, at Pacific University.

Battle of the Border – (Willie)

- This event is where the State Finalists from Oregon play the State Finalists from Washington. This event is scheduled to occur on Saturday, March 18th, at Lake Oswego HS.

Meeting Adjournment – Ben motioned to adjourn the meeting at 10:20am, Willie seconded the motion, unanimous vote, meeting adjourned