

2017/18 OGLA Board Meeting – 02.18.18

In Attendance: Willie, Sarah, Paje, Meg, Ali, Eileen, Pat, and Ben.
Guests: Brett Monello,

Meeting Brought to Order: Ben called the meeting to order at 8 am.

Minutes from 02.03.18 Board Meeting – Have been distributed for the board to review via email prior to this meeting. Meg motioned to approve the minutes as written, Willie seconded. Motion approved and passed.

Old Business –

Playoffs –

- Ben made a motion to approve LO/Lakeridge to host Championship games for 2018 and 2019. Paje seconded. Motion was approved and passed.

League Structure –

- Meg introduced a motion to provide an exception to the 2018 season allowing teams to cancel non-league games that could not be rescheduled for officiating without penalty to play-off eligibility. Sarah seconded. Motion approved and passed.

Transfer Request –

- Riverdale HS informed OGLA of their wish to align their HS Girls Lacrosse offering along with their other club sport offerings to LO High School. Wilson HS had been hosting Riverdale students wanting to play lacrosse on their team. Discussion followed. Meg introduced a motion to allow Riverdale HS students to use the individual student transfer request guidelines in place to determine which HS would be eligible to host them. Paje seconded the motion. All approved, Willie abstained, motion approved and passed.
- Ben submitted the 9 student transfer requests from Riverdale for Board approval. Seven students would be eligible to play at Wilson, one at Lake Oswego, and one at Lakeridge. Board approved the transfer requests.

Merger of OGLA/OGYLA –

- Ben opened the floor for final discussion.
- Meg introduced a motion to approve the merger between OGLA and OGYLA contingent upon being ratified by the OGLA membership. Pat seconded the motion. The motion was approved and passed.
- Willie introduced a motion to approve updated bylaws that would include youth, all the board to define a member, and expand the board to 15 directors. Meg seconded. The motion was approved and passed.

New Business –

- Willie Hertford tendered his resignation as Secretary of the OGLA BOD effective immediately.

Next Board Meeting –

- Next Board meeting to be held at Wilsonville HS Jamboree weekend. Date and time TBD.

Meeting Adjournment – Meeting adjourned at 9:05 am.