



## SLA Meeting Agenda Tuesday September 25, 2017

1. Call to Order 7:00 p.m.
2. Attendance:

President	Troy	Present
Past President	Ross	Present
Boys Commissioner	Brian	Present
Girls Commissioner	Chris	Present
Treasurer	Bill	Late
Member at Large	Steve	Present
Secretary	Vacant	

President adjusted the agenda to move the discussion of Fall Line proposed plan to the first topic since a non-board member, Paul Everitt, was presenting the plan.

### Fall Line – SLA partnership:

- Paul presented (summarized) the printed plan that each member had reviewed. Questions on the current size and cost of the Fall Line program
- Thought should be not what SLA gets from Fall Line but what is good for local lax
- President stated one benefit would be increased support for developmental and off-season events
- Steve stated that the emphasis should be a focus on the kids and not what SLA gets
- Troy stated that there have been some first-time players that started with Fall Line in their inaugural season and then came to play with SLA
- Chris likes the idea of a lax enterprise that can standardize the offering within the Fredericksburg area but understands the risk

### Board Support Proposal:

- Short discussion on a concept to pool team representatives that would provide a pool of administrative support to the board and its operations. Discussion centered on where the people would come from and how longevity would be maintained
- Who would be present at meetings, would there be a lead person? Discussion centered on the Secretary position and how that would be handled in terms of voting and decisions

3. Treasurer's Report

- Stafford High informed Tory that there was an outstanding bill for custodial support for our spring season games. Action – Bill will provide a copy of the cleared check that fully paid the bill
- P&L distributed to the board
- Question about the cost breakdown per player, Ross will provide the old model for the board

#### 4. Girl's Program Update

- Chris presented potential numbers for 2018 and discussions ideas with Spotsy which results 3 courses of action, 3-3-3 concept, standard NVYLL (1 team and assess inhouse numbers). Inhouse would have a culminating event.
- 3-3-3 follow-up fall event is needed and addressing school PE teachers to promote implementation in the spring again

#### 5. Old Business

- Fall Programs – Brian summarized the Boys Strategic Plan that was handed out. Briefed participate rate goals that should be achievable. Briefed that we need to pursue the user agreement and seriously consider adopting US Lax ADM.
  - Confirmed the fall plan based on the numbers registered.
  - Spring '18 summary recommends Adopt ADM for 8U, a hybrid for 10U, normal for now, 1<sup>st</sup> year players go rec, 2<sup>nd</sup> go rec with exception
  - Discussion on the how Spotsy inclusion will or will not affect implementation
  - Brian to present operation plan to Spotsy to solicit their input to participate
  - Summary of each age group was discussed
  - Considering submitting a proposed rule change for penalty times
- Spotsy Lacrosse Club – might be looking to rejoin NVYLL which may or may not affect our discussions with potential combined operations. Spotsy and Warrington are applying for membership and may affect our registration and schedule. Brian will discuss playing options with Spotsy prior to their applying.
- Stafford County Parks & Rec – studying the facility use scheduling process and there is no response to requests for field use. Contact info on the website does not follow its own process, SLA submitted a request for multiple field dates but county only provided approval for the first date of the list. Told that Sundays are booked but no one was using the field all day. We have enough data on the inefficiencies of the field scheduling to now address with the P&R Director. Action – President and commissioners to schedule a sit down with P&R director to re-approach user group status and ways to make lax more excusable.

#### 6. New Business

- Fall Line Lacrosse – is SLA ready to take the step to the next level, the priority should be focused on the P&R relationship, what additional exposure to grow the game and entry level participation. Positive is that an off-season effort will bring continuity when the spring rec season ends and that will be helpful but the timing of the effort is counter to current priorities. Fall Line should be stable through the fall and spring then can readdress.
- Other – VALaxCo donated a bag of equipment to SLA, will send them a donation letter.

#### 7. Adjourn – 10:09

Next SLA Board Meeting: **Monday October 16th**