

MAYLA Board and Membership Meeting - July 13, 2010

Meeting Called to Order – 6:40pm

Attendees:

Mark Rowley – Chairperson	Yes
Pam McNabb - Vice Chairperson	No
Tom Pratt – Treasurer	No
Andy Wilson – Boys Select Director	Yes
Rob Mc Master - Boys Rec Director	
Patrick Joyce - Boys Officiating Director	Yes – By Proxy Ryan Roast
Dave Winsness - Girls Select Director	Yes
Liz McFarland – Girls Rec Director	Yes
Veronica Hewgley, Girls Officiating Director	Yes by proxy – Rena Whitehouse
Mike Banik – PCA Director	No
Jeff Flowers- Secretary	Yes
Craig Fuller – Scheduling Director	No
Website Director – Vacant	

Quorum Reached: Yes @ 17 of 27 Members Present & 7 of 13 BOD Members (including proxies)

Membership / Other Attendees : See Attached

New Programs: Mill Creek – Questions were presented as to whether this will be one team or a program. Per conversations with Program Director, the intent to be a develop a program

1st – Jeff Flowers

2nd – Mark Rowley

In Favor – All

Not in Favor – None

Abstentions – None

North Cobb – Questions were presented regarding North Cobb’s intentions to develop a Select team. It was felt that this would not be the case and membership vote was called for to see if concerns were widespread to isolated.

1st Jeff Flowers

2nd Mark Rowley

In Favor – All but West Forstyh

Non In Favor - West Forstyh

Abstentions – None

Treasurer Report – See Attached 1st D. Mullin; 2nd R. McMaster

New Business Westminster – has asked to become member of MAYLA for the fall season with the intent of playing a U-15 Rec Schedule – Discussions were offered that this team will be Select due to composition of the team. Westminster to review

and submit application if interested. Flowers will send Rob McMaster application.

Fall Schedule:

- Game Dates: Sept 11th, 25th; Oct 2nd, 9th, 16th, 23rd, 30th; Nov 6th
- Team Commitments – August 21st
 - Forms must be in and correct NTL 8/25/10 hard date
- Craig Fuller to assist with Manual schedule to coincide with software
- Age Control Dates – 9/1/10
 - West Forsyth and Alpharetta are using 12/31/10 control date
Will petition to MAYLA board for approval
Spring age control date 9/1/10 no exceptions
 - U9 Players born after Sept 1st, 2001
 - U11 Players born between Sept 1st, 1999 - Aug 31st, 2001
 - U13 Players born between Sept 1st, 1997 - Aug 31st, 1999
 - U15 Players born between Sept 1st, 1995 - Aug 31st, 1997
- Committee Make-up– 2 three person committees Official, Select or Rec, 5th At Large
- Mission of the Committee – develop / adjust modifications for rules with goal of adopting of all US Lacrosse Rules as they reference High School Rules.as soon as possible; interpretations of guidelines, addressing of grievances
 - 1st R. McMaster
 - 2nd F. Daniels
 - All in favor

Directors – no nominations

- Nominations Due September 1
- The following positions are open for November office
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Executive Director Search Update

- Search in process
- Survey to go out with job description as starting point

West Forsyth

- Family was struck by lightning incurring significant medical expenses
- Looking to host a tournament to help cover cost of the expenses
- All the profit to go to the family
- 4 game minimum
- Discussion was posed West Forsyth looking for MAYLA to help promote and / or co-sponsor event
 - Liz McFarland suggested that MAYLA Executive Board
Hold a discussion on willingness to co-sponsor these events.
 - It was agreed that MAYLA would promote event by forwarding to membership.
Update: This was completed on 7/18
- \$350 Registration fees

Tournament Director

- If MAYLA is going to do a Fall Tournament, then a Tournament Director should be sought for Fall 2011

Scheduling

- Discussion was presented by Rob McMaster surrounding situation with a program that refused to travel to certain locations, etc. It was concluded that the schedule will be played as indicated; rules and competition committee will have to address

Spring Tournament

- Tentative Rec. tournament is the week April 30-May 1 or May 14-15th
- Location to be determined
- Format of Competitive vs. Jamboree to be discussed

Official Training

- Discussion was held regarding Boys and Girl Officiating Field Sessions similar to what was held last year to get officials up to speed on the rules. Kell to host as a training site; will need second site – Mark Rowley to approach J. Westbrook – shooting for November timeframe for tournament
- Discussion was presented by Jeff Flowers that we need to revisit commitments made in late 2009 / early 2010 to have Boys Officials Assigned / Governed from a central agency similar to GWLUB
- Girls next training session will be the 2nd weekend in Feb

Parent Player Handbook – It was requested that we provide a Parent/Player Handbook via the Website – Jeff Flowers to investigate.

Meeting Adjourned: 9:25pm