DLYLA Minutes

5/16/2017

Dawn Taylor, Ian Carter, John Clarke, Dave Flanagan

1. Summer clinics

Because Pius girls program approached Dave Flanagan to practice and scrimmage Pius girl middle/high school players, Pius has agreed to give field space for DLYLA beginner clinics in the morning followed by girl middle/high school players from the area.

Boys and Girls Beginners Clinics:

8:30-9:30am at St. Pius

6/17 Main Field

6/24 Seaver Field

7/15 Main Field

7/22 Main Field

Middle and High School Advanced Practice/Scrimmages:

9:30-11:15am at St. Pius

6/17 Main Field

6/24 Seaver Field

7/15 Main Field

7/22 Main Field

\*Advanced DLYLA Boys Practice/Scrimmages:

8:30-11:00am at Evansdale Elementary

6/10, 6/17, 6/24

7/15, 7/22, 7/29

*\*To be confirmed by Dave Flanagan with Evansdale Elementary*

2. Fall Ball

AYL for boys: It was decided AYL was not an agreeable option to replace DLYLA sponsored Fall Ball.

MAYLA:

- Decided to have DLYLA sponsored Fall Ball teams for boys and girls.

- 6 games (end of sept – early Nov); would need to secure a field for 3 home games per team – last year we were able to get Pius on Saturday afternoons, hoping we can do the same this year.

*\*Dave Flanagan to negotiate fields for Fall Ball boys and girls DLYLA*

- last year we charged $90 if they already had current USL membership and uniform; add $30 for USL membership and $40-$50 if they need a uniform.

- Registration would need to begin in early August or before end of last clinic in July.

3. Fall Clinics

- Need to 1 clinic in September and October at Evansdale as return support for field use.

- Need to schedule clinics on the following dates at Fernbank, BriarVista, McClendon, Laura or Avondale elementary schools: 9/9, 11/11or18 depending on MAYLA end, 12/2.

4. Succession planning – board positions and coaches

*-\* Ian Carter to send everyone on the board the final bylaws used for incorporation for clarification.*

- Board member terms expire end of calendar year 2017

- Bylaws 3.11.(1) Nominations for the officers set forth in Section 3.10 herein will be submitted in writing one (1) month prior to the annual meeting of the Board of Directors.

- Bylaws 3.11.(2) Officers and Parental Representative are not permitted to serve consecutive terms in the same office; a one (1) year period must elapse following an Officer’s or Parental Representative’s two (2) year term prior to becoming eligible for nomination and election for the same office.

- Discussion on Past Presidents voting role:

Regarding the Past President’s, the Bylaws the secretary had at the meeting state:

2.3. Non-Voting Members. The following individuals and entities will be eligible to serve as Non-Voting Members of the Company: (a) parents and sponsors of lacrosse players participating in the Company’s activities; and (b) **the immediately Past President of the Board of Directors**.

3.4. Meetings. The Board of Directors will hold at least two (2) regular meetings during each calendar year, and may call other regular meetings of the Board of Directors or special meetings of the Board of Directors at the call of: (a) the President, (b) the Vice President, or (c) any two directors. Non-Voting Members may attend meetings of the Board of Directors. **The Past President will serve as an advisor to the Board at regular meetings.**

There is no mention of voting by the Past President unless final copy submitted for incorporation state otherwise.

- Noted there is no need amend by-laws to remove HS coach reps as this was already done.

- Board expressed need to find new replacements but no specifics given.

- Ally McMann was appointed Parental Representative in May/June last year but has not been invited to meetings because business has so far been regarding coaching needs. This role will need to be invited to formal annual board meeting.

*\*Dave Flanagan will confirm if Ally is still willing to fill this role.*

4. Misc

- equipment return status

-Ian following up on boys Lightning

-John following up on boys Senior

-Dane following up on all girls

- Marketing to feeder schools in the fall addressed in Fall clinic schedule.

- Spiritwear: Need to either produce and sell more items ourselves or setup with automated vendor program. Tabled for future discussion.

- Budget: Numbers submitted my email and will be updated for end of season changes.

- website/communications: need to communicate clinics as soon as possible. Still need to address future development and use of site long term functionality.

- Boys coaches for future: Derek U11, Ian/Dan U13, Davis U15