

# AGENDA – CGLA BOARD MEETING

## FEBRUARY 7, 2007

### 1. Kimberly Wallace – President

- Welcome
- Introduction of Board Members: Wendy Zerr – V.P., James Beram – Treasurer, Angie Flachman – Secretary, Kate Dresher – E.D.
- Introduction of delegates and guests (Admin. must submit a letter/email to reinstate you if you're a repeat delegate, by-laws require this. Send to Angie Flachman, Secretary).
- Please refer to CGLax.com for all information regarding the upcoming season. Make sure coaches, parents and players use this sight. If you have questions, suggestions or something that needs to be posted, please contact Kimberly Wallace, President ([fivewallaroos@yahoo.com](mailto:fivewallaroos@yahoo.com)) or Kate Dresher, E.D. ([kdresher@msn.com](mailto:kdresher@msn.com)).
- Vote to approve November 14, 2006 board minutes.
- Vote to approve new or returning delegates.
- Vote on what to charge 4<sup>th</sup> grade teams for the 2007 season.
- 4<sup>th</sup> grade teams – if only playing half field, field MUST be lined accordingly; including lines for 8 meter arc, and a minimum of flat cones for the goal circle, otherwise the game shall be played full field, no exceptions.
- Sportmanship cards this year mandatory in conjunction with sideline managers at every game. Zero tolerance policy.
- It is the home teams responsibility to contact officials assigned to games in the event of a cancellation. If officials are not contacted the evening prior to the games, the home club will be responsible for payment to the official(s).
- Commitment to travel to games, i.e. Fort Collins, Evergreen, CO Springs.

### 2. Wendy Zerr – Vice President

- Fundraising report
- Retail update and projections

### 3. James Beram – Treasurer

- CGLA books will be closed for the season June 30, no exceptions. This will be posted on the web and CWLOA will announce to officials. Officials will be paid on site this year at the CGLA festival for games worked.

- Financial update
- Voted to increase teams fees from \$415 to \$500. Vote passed. As always, if any team or player has a hardship, please contact President or E.D.

#### 4. Hillary Patterson – Youth Liaison, CWLOA

- Reminder of systems
- Official feedback – if desired, give feedback regarding officials via email to Hillary Patterson ([pattersh@comcast.net](mailto:pattersh@comcast.net)) (cc: President and E.D)
- Laminated Cards – quick reference for officials regarding rules during games if needed, also available for coaches. They will be ready to hand out to coaches at coaching clinic on February 28<sup>th</sup>.
- Mandatory use of sportsmanship cards this season.
- Official talks – For \$25 officials will address teams, clubs, parent groups etc. regarding rules.
- New US Lacrosse rules – Q & A
  - A - Flags/cones
  - B - Substitution area
  - C - Goalie padding
  - D - Mouthguards
  - E - Numbers on jerseys
  - F - 4<sup>th</sup> yellow card

#### 5. Angie Flachman – Secretary

- Update
- Still looking for replacement, please submit qualifications via email to Executive Board.

#### 6. Kate Dresher – E.D.

- Coaching certification process
- The season
- Important dates/calendar
- 8<sup>th</sup> grade pilot program
- Fundraising efforts
- Important forms on website
- All other important information I'm sure I'm missing ☺ !!

**7. Kimberly Wallace – President**

- **Meeting adjourned**