



CCLA 06-07 Fall Meeting Minutes

- A. Roll Call
 - a. EMU and IUP are not present
 - b. Will be notified of disciplinary actions
 - c. Michigan and Calvin were late due to traffic
 - B. Summary of Minutes
 - a. Summary of 2054 meeting minutes read
 - b. Accepted by voice vote
 - C. Split from USLIA
 - a. Robbie briefly reviewed league split from USLIA and creation of MCLA
 - i. John Paul will elaborate later.
 - D. Game Contracts
 - a. Need for
 - i. Makes teams correlate schedules prior to schedule submission.
 - ii. Verifies procedures for game cancellation and rescheduling.
 - b. Submission
 - i. Due Dec 1st
 - ii. Home Teams Submit with Team Schedule to Secretary
 - iii. Both Home and away teams must sign forms.
 - c. Electronic Version
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- i. Charlie Marks and Matt Holtz will work on creating electronic version for CCLA Website
- ii. Due Date Oct 1st, if this can not be complete paper copies will be submitted.

E. Scheduling

- a. Due Date, Dec 1st
- b. Submission to Conference
 - i. Email to Secretary
 - ii. CC the Conference Assigning Authority, CAA
- c. Web updates
 - i. MCLA website
 - 1. Secretary will update
 - 2. Correlate with CAA
 - ii. Arbiter.net
 - 1. CAA will input
 - 2. Correlate schedule with Secretary
 - iii. Teams must verify schedules 1 week prior to start of season.

F. Officials Update

- a. Arbiter.net
 - i. Will be used again
 - ii. New coaches need to contact Clark so they can be added to the site.
- b. Rules Changes
 - i. No new rule changes for 2007 season.

G. National Update

- a. Split form US Lax
 - i. National E-Board voted to separate from US Lacrosse during fall meeting
 - ii. The new league will be the "Men's Collegiate Lacrosse Association", MCLA

- iii. MCLA will still have representation with US Lax.
 - iv. Responsible for our own budget
 - v. Responsible for our own national tournament.
- b. National Official Issues
- i. Contract negotiations
 - 1. Necessary because of splint from USLIA
 - 2. The board is negotiating travel allowances and fees
 - ii. Observer Program
 - 1. Similar to the NCAA program.
 - 2. Retired officials will audit certain games across the country
- c. Tournament Issues
- i. MCLA will be responsible for organizing tournament
 - ii. 99% sure it will be run in Dallas
 - iii. Local Organization will have onsite planning responsibility as part of tournament contract.
- d. National Dues.
- i. MCLA is now responsible for league wide budget.
 - ii. Dues have increased to \$1000
 - iii. National Dues will be readdressed next year.
- e. Insurance
- i. Teams are no longer required to join US Lacrosse
 - ii. So US Lax insurance is no longer included.
 - iii. School Coverage
 - 1. Teams are encouraged to verify their internal school insurance coverage.
 - iv. Covered members
 - 1. National E-board, Conference E-boards, National Tournament.

H. CCLA Budget Update

a. Refunds/Debits

i. Refunds

1. All teams requested refunds rolled into 2006-2007 Dues

ii. Debits

1. All debits over \$200 due by Oct 31st.
2. All debits under \$200 have been rolled into 2006-2007 dues

b. Team Reports

- i. Available for email submission if Treasurer is contacted.

c. CCLA Dues

i. CCLA \$700

ii. MCLA \$1000

d. Payment Dates

- i. 1st Invoice is due Dec, 1st, 2006

e. Late Penalties

- i. \$10 a day each day after Dec 1st, 2006

I. Introduction of Applying Teams

a. Saginaw Valley State

- i. Presented information on school and team.
- ii. B-School are encouraged to play them

b. Rose-Hulman Institute

- i. Applied for admission as a B Level Team. Not accepted as a B Level team.
- ii. Admission reopened. Accepted as a B Level team.

c. Northern Michigan

- i. Applied for admission as a B Level Team. Accepted as a B Level team.

- ii. Admission is contingent on a letter from any high school neutral site being used. School AD must sign letter to insure NMU can use the field on the given date/time
- iii. Letter must be submitted with schedule and game contract

J. By Laws update

- a. Rolling updates.
 - i. Updates made to language
 - ii. Will be submitted to membership
- b. E-Board Pay
 - i. Commissioner/Treasurer/Secretary
 - 1. \$1000 + reimbursable expenses
 - ii. Vice Commissioners
 - 1. \$500 + reimbursable expenses

K. Creation of Guidelines and CCLA Document lists

- a. Coaches Guideline forms will be created to aide new coaches and better define roles and relationships.

L. Structure of Sub-Divisions

- a. No changes to teams
- b. No Crossover is required at the B level for 2007 Season

M. CCLA Tournament Brainstorming

- a. Dayton will prepare a proposal
- b. Commissioner will investigate Toledo
- c. Improvements
 - i. Field responsibilities must be clarified prior to tournament.
- d. Tournament Director
 - i. E-Board will consider hiring a Tournament Director to work with the Vice Commissioners to oversee local support and direction.
- e. Format
 - i. Last weekend in April

- ii. Consolation game is continued through 2007 season

N. All-CCLA Voting

a. Award Subcommittee Created

- i. Chaired my Vice-Commissioners
- ii. Made up of one coach from each sub-division, North/South
- iii. Subcommittee determines final All-CCLA and All American lists.

b. Team Make-up

i. Teams

- 1. 1st, 2nd, 3rd, Honorable Mention
- 2. 3 spots at each position, Honorable Mention can be reasonably larger.

ii. Positions

- 1. Attack, Midfield, Defense, Goalie, Long Stick Midfield, Specialist.

c. Process

- i. Coaches will issue an unbiased and honest submission of their own players for consideration.
- ii. If a team does not vote, then players from that team can not be considered for post-season awards.
- iii.
- iv. Players should be ranked by their coaches in order of worth.
- v. This list will then be vetted by the Award Subcommittee for final submission.

O. CCLA Board Voting

a. Vice Commissioner – A

- i. Matt Holtz voted to two year term

b. Vice Commissioner – B

- i. Andy Sharp voted to two year term

c. Secretary

- i. Owen Blank voted to two year term

- d. Treasurer
 - i. Lisa Paul, 1 year Remaining
 - ii. Tim Gallagher voted Asst Treasurer to aide in transition.
- e. Commissioner
 - i. Robbie Heaps, 1 year remaining
- f. Past Commissioner
 - i. Vacant
- g. Award Subcommittee
 - i. A Level, 1 year tem
 - 1. Buffalo/Michigan
 - ii. B Level, 1 year term
 - 1. Grand Valley/Dayton

P. Preseason Poll Conducted.