

## 2008-09 CCLA League Meeting Minutes – Fall Meeting

- League President General update and intro
- All teams present
- Discussed CCLA Board positions and needs for voting
  - No nominations received for any open board positions
  - Anthony Stamatopoulos reelected as secretary
  - Tim Gallagher reelected as treasurer
  - Andy Sharp reelected as Div II commissioner

### National Meeting update – MCLA:

- The CCLA game contract system will added nationally
- Game contract system to be integrated into the MCLA national site
  - Will be handled by the team that runs the MCLA mag
  - Lots of backend and frontend capabilities
  - Added costs to each team (one-time costs)
    - 150/team – approximately \$4000.00/conference
    - No maintenance costs
    -
  - Website should go live soon. Anticipated in the Fall of 2008
- CCLA may want to see if we can look at getting out of the contract with Daryl Web (CCLA website host)
  - Board (and the league) needs to explore whether we can move our needs, functionality and internal tracking capabilities over to the new providers
- Motion by Charlie Mark (Dayton) to explore whether the league will look into moving forward with national site
  - Motion passed unanimously

### National Update & MCLA Annual Meeting Update:

- 09 tournament will be held at Dick's Sporting Goods Park in Denver, CO (May 12-15<sup>th</sup>)
  - All teams need to play 2 OOC games within your respective division
- National has assured the leagues that the national game contract system will be functional in time for teams to input games (times, date & location)
  - Need
- WCLL has split into two conferences
- National By-laws and Operating Procedures are being updated and should be out to the CCLA Board soon
  - CCLA board to distribute to the league
  - Will have prior to the season

- Insurance for teams – highly recommended
  - US Lacrosse, your school, outside sources
- Talked about having AED's
  - **Look at possibly doing a bulk order for the entire CCLA**

**Officials Update – Clark Bell CCLA Assignor:**

- Clark went through official's presentation outlining the Arbiter
- We would like to try to provide some feedback via the arbiter reviews to the officials
  - Clark will look into how we can get review information to the refs
  - No set fees for fall events
    - Holding to 3 officials for all fall events
    - No charge typically for travel – Clark tries to avoid any travel fees

**CCLA Budget and Financials:**

- Covered league budget
  - Fines & ending balance
  - National dues have been increased from **\$1,000 to \$1,300**
    - Largely due to the national tournament - \$50,000 increase
- **We will be sending a projected budget to all CCLA teams**
- Discussed the large expense of the CCLA tournament
- We need to distribute the national budget to the CCLA
- Fines for eligibility submission
  - Some issues with communication with our teams and the appropriate national recipient **(IE; Doug Carl)**. Goes to the national eligibility chair.....
  - **We will get our own E-fax number.** All teams to send fax to both the CCLA and MCLA so that the league can document the process and provide “back-up” for our member teams

Vice President-Eligibility      Doug Carl      [coach.carl@sonomalacrosse.com](mailto:coach.carl@sonomalacrosse.com)

**Eligibility:**

- All players need to have 12 credits
- Players who compete in 4 or less games due to injury can appeal to regain their lacrosse season.

**New Team's presented:**

- 3 new team's applying
  - John Carroll
  - Aquinas
  - Davenport
- 2 Team's observing:
  - Butler
    - Intro presentation provided by club pres & VP

- Looking for a coach
- Louisville
  - Have a head coach – Greg Harris
  - Presentation by Scott Howe

**Team Acceptance Voting:**

- John Carroll - unanimous
- Aquinas – 2 against
- Davenport – 5 against
- All three teams added to D2

**League Alignment:**

- Div I to stay the same with historic divisional alignments
- Div II alignment proposed per traditional rivals (IE: Conferences, geographical, ect....)
- Proposed divisional breakdown proposed and approved
- Oakland moved to D2

**All CCLA league voting:**

- Brad (CMU) added to voting subcommittee
- Bob (Davenport) and Murle (GVSU) nominated for subcommittee
  - Murle Greer elected to awards subcommittee

**Tournament:**

- We will use Google Map to determine distance from tournament location to participating schools competing
- E-Board will notify the league and all participating teams of the tournament seeding and schedule
- Alignment of the tournament discussed
  - Motion for 6 teams from each division without any consolation games
    - 20 for 3 against and 4 abstain
  - League would like to remove the consolation games
- Top two teams from each division make the tournament
- Motion presented to increase tournament to 12 teams – 6 in D1 & 6 in D2 without any consolation games

**CCLA rankings and preseason voting by all teams:**

- All teams submitted preseason rankings for the CCLA
- Press release to follow to media outlets
- Rankings completed

**Meeting Adjourned at 4pm:**