

RMLC Fall 2008 Meeting Minutes  
9/27/08 9am  
School of Mines Campus, Golden, CO

President John Robinette  
Treasurer Not Present  
VP West Jason Lamb  
VP East Dave Leach  
Secretary Mike Stone  
Scheduling Officer Not Present

BYU- Jason Lamb  
CU- John Galvin, Dave Leach  
CSU- Andy Flax  
USU- Matt Polityka  
UVSC- Kevin Perkins  
Westminster- Mason Goodhand, Dave Long  
Fort Lewis- John Robinette, Pat McGrath  
Mines- Matt Nobles, Ryan Marsters, Mike Stone  
UNC- Brian Evans  
Metro- Devon Minshall, Drew DeMarie  
Wyoming- Jesse Clement, Justin Williams  
Western- Eric Dinkel  
Regis- Curtis Robinson, Matt Olley  
Utah- Craig Morris  
NAU- Troy Elliott  
Montana St.- Present  
UNM-Officially not a part of our conference-Not present  
Referees Assignor- Anton Schultzki

- 9am- introductions
- 9:05- 2008 season wrap-up and spring meeting minutes approval
  - John Randle still willing to be league treasurer
  - Utah Lacrosse Association- 501 status- how the league has paid money for the last 7 years
  - RMLC in the process of switching to an LLC (Limited Liability Corporation)
  - Next week will be official
  - Everyone will be re-invoiced, so league check due date will be pushed back
  - **Proposed-** Treasurer duties include a stipend of \$1500. First BYU, Second Utah State. Approved Unanimously. Treasurer will receive on yearly stipend of \$1500.
  - All refs paid, most teams and expenses last year done. Exception- New Mexico. Will be pursued in the following weeks.

## RMLC Fall Meeting 9/22/07 Minutes

Taken by Mike Stone Assumed Start: 9:00am Actual Start: 9:10

### Exec Board Present

- John Robinette, President
- Jason Lamb, VP West
- Kurt Dazman, VP East NOT PRESENT
- Mike Stone, Secretary
- John Randle, Finance NOT PRESENT
- Matt Elsner, Scheduling
- Dave Leach, PR

### Teams and representatives

- CU- John Galvin
- CSU-Alex Smith
- Utah-Adam Row, John Owens
- BYU- Jason Lamb, Matt Shnek
- Wyoming-David Ponbry, Jesse Clement, Amanda Hillenbran
- Utah St.-Matt Polityka
- UNM-John Westfall
- UNC-Grant Platte, Brian Evans, Andrew Vance
- NAU- Present, but unknown.
- Mines-Mike Stone
- Fort Lewis- John Robinette, Pat Grant
- Westminster-Mason Goodhand, Dave Long
- UVSC-Kevin
- Regis-Kurt Robinson, Colby Ohayre
- Western St.-Keith Obsheitz
- Metro-James Foote, Alex Thornton
- Mont. St.- Chris Kelly, Ethan Vanamar, Tyson Winner

### Minutes

1. Motion to approve Spring Minutes- Approved
2. Nationals 2007- BYU won- congratulations to all
  - 6 teams total at nationals
  - Pizza Hut Park in Dallas
  - MCLA ran it without USLIA and went excellent
3. Nationals 2008- Texas again
4. Nationals 2009- Dick Sporting Goods Park, Denver
5. MCLA summer meeting minutes overview
  - Div A/Div B is now Div I/Div II
  - Div II- for smaller schools- not less competitive
    - December meeting of MCLA should clear up fog
    - DivIA Football team at your school means lacrosse is Div I
  - Div II teams with 20,000 enrollment-2009 might be DI
  - Graduate Students: NEW RULE: Grads can play at any school as long as they have:

- 12 credit hours (full allotment)
  - Eligibility left
  - National Tournament 2008 dates:
    - RMLC playoffs first weekend in May
    - MCLA playoffs TBA?
  - MCLA college coach's workshop in Philadelphia which overlaps the MCLA NB meeting in December
  - MCLA bylaws in final stages
    - Should be out by December to formally adopt
  - MCLA code of ethics in the works as well
  - National Tournament- consolation games might be taken out
    - Did not abolish them
    - All teams need to stay through Thursday
    - (Irvine banned from tournament for '08)
    - (Calvin AQ in '07, but declined invitation. CCLA has no AC for '08, and Calvin ineligible for 3 seasons)
  - MCLA Magazine- 7 issues
    - Great for all teams
    - Teams encouraged to submit stories
    - DVD's also for sale on collegelax.us of nationals finals
6. Teams on Probationary Status 9:35
- Wyoming did not appeal in spring
  - NAU missed spring meeting
    - Troy
    - 9am and 9pm confusion
    - Were present at tournament
    - Still committed, just made a mistake
  - Motion to Repeal- Fort Lewis. Second- Mont St. In favor All Unanimous Opposed- 0 \*\*\*NAU no longer on probation
  - Snow college and Weaver State are willing to play games, but not quite members. Associated Teams
  - Metro- James Foote
    - Played plenty of teams last year
    - Freshmen numbers are up
    - Dick Sporting Goods Park will be home field, but don't have a contract yet. (based on schedule)
    - Team Exec board is strong
    - Enrollment 20,000Metro, 10,000CU, 8,000CCD
      - If in December, the NBOD approves enrollment standards, Metro would move up.
    - \$3500 check in hand
    - Concern lays with Health and Sciences Center (different entity)
    - Precedent: Claremont

- CU Denver vs. CU Boulder seems like the same thing as CU Denver vs. Metro, but its not.
- No athletic clubs at CU-Denver
- Metro hosts all the athletics
- NCAA structure- Metro has the team- No CU-Denver players allowed.
- Roster is at 16-20. If NCAA structure is adopted, Metro might not be able to field a team anyway.
- The board is trying to make everyone play, we're just trying to avoid a headache in the future.
- If a CU-Denver player has no other opportunity, playing with Metro should be given.
- A CU-Denver player cannot play for Boulder same as a CSU-Pueblo player cannot play for CSU Fort Collins.
- Three possibilities:
  - Stipulations: Official transcripts say School A, B and C and its ok.
  - Stipulations: Only Metro
  - No Metro
- Motion: All in favor of Metro being a full member for 2008 season, as long as current enrollment is from one of the three institutions at the Metro State Campus with 12 credits from that specific school. First Westminster
- Motion to table vote: CSU, second UNC approved.
- Majority of the team is at Metro: 16Metro, 4UCD, 1CCD
- Dividing line- where the money comes from
- Wyo and Wyo tech do not share fees or clubs.
- Metro's three schools pool money together for athletic clubs.
- Metro Issue Tabled until later in the meeting.

#### 7. Financial Report 10:15

- Overview
  - \$3500 last year and this year per team.
  - October 10<sup>th</sup> last date to get check in if you don't have it today
    - \$100 fine otherwise
- Teams Stressed to BARE MINIMUM check Arbitor for how many refs were at your game.
- Ref Fees 2007- being handled
- 2008- possibly being handed invoices AT the playoffs game they are in.
- Ref assignor fees up from the past due to rescheduling, etc. past the deadline
- \$10,000 in emergency fund, \$11,248.51 in general account
- BYU proposing a recovery of \$2,800 from the 2004 playoffs

- Motion to repay BYU half of the debt in exchange for the issue ended. (Westminster) Second- Dave Leach. Unanimously approved. BYU will be accredited \$1,400 from RMLC general fund.
  - Break 10:35
8. Officials 10:40
- Travel fees will be set by IRS travel fees- not set yet.
  - First 50 miles does not count
  - Anton is the man to go to for specifics (On RMLC website)
  - RMLC finals- how are those refs selected- merit system?
  - Officials are a BIG problem specifically because there are no evaluations besides playoff time. The only things they do are uniforms, read the book, one game with mentor, go.
  - We need the resources or a new ref assignor.
    - Example: Utah County. (More refs than games)
  - Again, ARBITOR! Make sure you fill out the form and evaluate.
  - Officials duly noted
9. Bylaws overview and approval 10:55
- Article IV changes to VP East and West- both developmental and compliance
  - Article VI changes if no other nominees, no election
  - Article VIII exec board can make decisions without whole majority, but can be reviewed at biannual meetings
  - Article XII East/West
  - Article XIV Development sentence at the bottom.
  - Article XXI Probation- not eligible for playoffs, but still a voting member
10. Rules overview 11:02
- 2- Spring meeting is when divisional changes take place.
  - Meeting Minutes will be put into RMLC rules before next meeting.
  - What is comparable medical personnel? -Athletic Trainer (bare minimum student trainer under certification of school athletic trainer.)
  - Need to worry about: Defibrillator, spinal injury issues, etc.
  - Should reworded to “Certified Athletic Trainer or Emergency Medical Personal.”
  - Motion to change verbiage to “Each team must provide a certified athletic trainer or emergency medical personal game-side.” Abstain CSU. Unanimous other wise: approved. 0 against. Rules will be changed. 11:15
11. Forfeit rule
- If you forfeit within 1 week? 48hours?
  - Research forfeit rule
  - Motion to adopt changes to rules of RMLC. BYU Second NAU Unanimously approved. Rules will be changed as stated.
12. Conference Director’s Checklist 11:22

- Schedules will be in by Dec. 1<sup>st</sup> in the allotted format to Matt Elsner.
- Watch out for 12 credits by EVERY player. Be adamant. It is up to the coach and team- not RMLC.

13. LAX WORLD Rep presentation- AT Bailey 11:26

- Last 6 years been at national tournament
- Last year- main or main co-sponsor
- There are plenty of opportunities for teams and RMLC as a whole to take advantage of.
- Thank you to Lax World for coming out.
- Lax World will be at every conference fall meeting in the next three weeks.

14. Breakaway sports as well.

15. National Website, RMLC website 11:36

- National-same site as before
- Dave Leach has helped out a lot with the league before
- Website is a support system for teams- announcements, sponsorships, merchandising (hoodies, hats, shorts, etc.), get it going, get it growing, alumni profiles
- MCLA Magazine- credibility to your team
- Need something unique to RMLC site as opposed to MCLA, collegelax, etc.
- Motion to pay \$1,000 to a PR director (Dave Leach) for website upkeep and expansion as well as obtain far reaching press such as merchandising, articles, etc. (anything else above and beyond) BYU. Second Mines. Approved Unanimously. Dave Leach will be paid \$1,000 a year to go above and beyond in expanding press for the RMLC. 11:57

16. Metro again

- Metro volunteering to stay as ONLY metro campus students.
- Motion to accept Metro State as a Div II team with players only from the Metro school and with the caveat that further research could allow the other two campuses to participate. BYU. Wyoming seconded. Vote: Unanimous to 0. Approved. 12:10pm

17. Break for 30 minutes

18. 12:50 League structure

- Exec board wants to keep the division the way it is.
- Keeping the same east/west split
- DI teams playing DII schedule: Wyoming, New Mexico, Utah St. and therefore will not be eligible for playoffs and the board proposes they do not compete in the RMLC playoffs.
- Last year play everyone in your region and two outside
- This year play everyone in your region and no outside games are mandated.
  - Financially better for struggling teams
  - Financially better for traveling teams with national rank

- The games WILL count towards playoffs.
  - Still 3 out of conference games to get Bid for DI
  - Still 2 out of conference games to get Bid for DII
  - Playoffs-4 teams in DI, 6 teams in DII (top three)
  - (This year, five DII teams from each region will be eligible)
  - Talk of final four and final 8 with two weekends of play.
  - Motion Ft. Lewis, Second NAU- 5v5 Issue remains.
  - Motion Final Four for DII Montana St. UNC
  - Mines/Western Abstain
  - Approved- DII playoffs have final four
19. Playoffs Last year and this year 1:30
- List of Mandatory Requirements
    - Jason Lamb leading the list with the help of exec board
  - Logistics
    - May 2<sup>nd</sup>, May 3<sup>rd</sup>
    - Westminster College, Salt Lake City
    - 1<sup>st</sup> night DII at Westminster 1, 3:30
    - 1<sup>st</sup> night DI at Judge stadium 5, 7:30
    - 2<sup>nd</sup> night at field TBD, depending on cost
  - Reach out to sponsors
  - Banquet? No objections to no banquet.
  - Traveling Trophy –Mike Stone lacrossespecialties.com
  - Senior Showcase –fell through last year
  - Motion to abolish all-star game and senior showcase game CSU second UNC (Montana State Abstain) 8-5 Passed- No more special games.
20. Director Pay increase by \$1,000. BYU second UNC. Unanimously approved. Director pay goes from \$2,000 to \$3,000.
21. Preseason Poll- In by Nov 15<sup>th</sup> Mont. St. Second Mines. Unanimously approved.
22. Other issues
- CSU-
    - Bylaws, etc.-What are the conditions that can put teams on probation?
    - We need an actual procedure.
    - MCLA is currently approving new bylaws.
  - All are encouraged to come to National BOD meetings to get more involved.
  - If national minutes and records are public, the more accessible they are, the better.
23. Meeting Adjourned 2:04pm

Rocky Mountain Lacrosse Conference  
Annual Fall Meeting  
September 23, 2006  
University of Colorado  
Boulder, Colorado

Presiding RMLC Executive Members:

President: John Robinette  
Compliance Officer: West: Jason Lamb  
Secretary: John Randle

Teams Represented:

Brigham Young University (BYU)  
University of Colorado (CU)  
Colorado School of Mines (Mines)  
Colorado State University (CSU)  
Colorado State University - Pueblo (CSU-P)  
Fort Lewis College (fort)  
Montana State University (MSU)  
Regis University (Regis)  
University of Northern Colorado (UNC)  
University of Utah (Utah)  
Utah State University (USU)  
Utah Valley State University (UVSC)  
Western State College (Western)  
University of Wyoming (Wyoming)

Non-RMLC Teams Present:

Metro State  
Northern Arizona University  
University of New Mexico  
Westminster College

Minutes taken and prepared by RMLC secretary John Randle

9:00am meeting commenced with John Robinette

1. 2006 wrap-up. Awards and certificates were handed out.

2. Congratulated CSU on 4<sup>th</sup> National Championship. USU was recognized for hosting successful 2006 playoffs.
3. Summer National Meeting was discussed in brief and RMLC body was informed of the split from the USLIA-MDIA to the MCLA.
4. MCLA talking points are attached.
5. New teams presented themselves and to be eligible they are to meet the following criteria: school and club sports backing, \$3500.00 check in hand, facility availability, sufficient number of players, acceptable funding.
6. Motion was brought to the table to accept University of New Mexico and it was seconded. 10 were in favor, 2 were opposed and 1 abstained.
7. Motion was brought to accept Metro State and all were opposed.
8. Motion was brought to accept NAU and it was seconded. All were in favor.
9. Motion was brought to accept Westminster College and it was seconded. Many concerns were discussed and contingencies were given to this team (i.e. they must enter as a "B" team) and all were in favor.
10. Teams were advised of the outcome.
11. Question raised regarding USU's status as an "A" team. They would like to remain so for 2 years and then reassess if still not competitive. USU will be moved down by the conference if they are still playing as is in 2 years. This vote was unanimous.
12. Question was brought to the body that now with the added teams would it be advisable to have 2 regions.
13. Motion was brought Mines and seconded by the Fort to divide into 2 regions. This passed unanimously. The Western Region will be: WSC, FLC, Westminster, UVSC, UNM, NAU. The Eastern region is made up of the remaining teams.
14. Mines made a motion that each team play 5 teams within their own region and 2 teams out of their region. Western seconded this. 6 were in favor and 3 were opposed.
15. Western made a motion to increase the number of teams in the "B" playoffs from 6 to 8. Kyle seconded. 8 were in favor, 1 opposed and 1 abstained.
16. Mines made a motion to have the top 4 teams from each region go to playoffs. 9 were in favor and 1 abstained.
17. John Robinette suggested cross seeding for teams with regards to "B" teams in the playoffs. Mines made a motion for cross seeding, NAU seconded the motion. Nine were in favor, and one abstained.
18. A decision was made by the voting body, upon the suggestion of John Robinette, that Anton Schulzki continue to be paid \$100.00 per team. \$50.00 of every \$100.00 will be spent on cross training of refs.
19. Election of Board Members are as follows:
  - Secretary – Mike Stone (Mines)
  - VP East – Kurt Dzman (Western)
  - Treasurer – John Randle (Independent)

20. Conference Director's Checklist – Please see attached
21. Anton Schulzki spoke to body. There will be no major rule changes that he could foresee. There will be fee increases of unknown amounts, there is a need for more officials, and all "B" teams will have 2 man crews while all "A" teams will have 3 man crews. Concerns were brought to Anton regarding travel costs and he assured the body that he is doing all possible to cut down on travel costs of the refs. He also stated that fall ball ref fees would be \$75.00 per ref.
22. John Robinette reviewed rules of competition on the Bylaws. Gloves and helmets must be of the same color. He went over all legal field requirements. He specifically put before the body a proposal of a \$500.00 fine for any home team each time that they do not supply legal trainers at a game. The body agreed.
23. Every team must have a representative at each conference meeting or the missing team will be put on probation.
24. The national web address may change but our information shall remain there.
25. Dave Leach will continue on as the RMLC Web Administrator.
26. John Galvin spoke about playoff facilities at CU. There are 3 turf fields and a stadium available. Discussion concerning the banquet took place and Jason Lamb suggested that the banquet be eradicated. This was agreed upon after John Robinette motioned for this to occur. There were no objections.
27. Awards will be announced at the championship games.
28. Jason Lamb suggested that the All-Star game become the Senior Showcase game. The teams will be fielded with seniors (and juniors if the need arises). As well, each team in the voting process will get to choose seniors and 2 alternates. This was agreed upon. No more All-Star game.
29. Last year's award process was spoken about. It was agreed that it was poor. Western recommended adding to the stat input page a spot where coaches can rate 5 players. John Robinette will call Daryl Fernquist to talk about possibilities. Other talk was about the type of awards players should receive. The decision was made to give plaques to Coaches and MVP's and framed paper awards to others.
30. The dates for the playoffs are April 26 and 27, 2007.
31. Mines recommended eliminating consolation games at the finals. Jason Lamb disagreed since the teams were present. Mines made a motion to eliminate the games, Western seconded, 7 in favor and 4 against.
32. In the open discussion a question was brought forth about eligibility with graduate students. They may play as long as they have not used their 4 years of eligibility. As well, they must be carrying at least 12 credit hours.
33. John Robinette thanked all for attending and the meeting was adjourned at 3:20pm.

Rocky Mountain Lacrosse Conference  
Annual Fall Meeting  
September 24, 2005  
Fort Lewis College  
Durango, Colorado

Presiding RMLC Executive Members.

President – John Robinette  
Compliance Officer west – Jason Lamb  
Treasurer – Mason Goodhand  
Secretary – John Randle

Teams Represented

Brigham Young (BYU)  
University of Colorado (CU)  
Colorado School of Mines (Mines)  
Colorado State University (CSU)  
Colorado State University – Pueblo (CSU-P)  
Fort Lewis College (Fort)  
Montana State University (MSU)  
University of Northern Colorado (UNC)  
University of Utah (Utah)  
Utah State University (USU)  
Utah Valley State University (UVSC)  
Western State College (Western)  
University of Wyoming (Wyoming)

Non-RMLC Teams Present.

New Mexico  
REGIS

Minutes Taken and prepared by RMLC Secretary, John Randle

9:00AM meeting commences with John Robinette

1. Awards and certificates for 2005 were handed out.
2. A brief of 2005 National Playoffs was presented. Of mention UVSC. UVCS played USD in the championship game.
3. The site for the 2006 Nationals was discussed and the site was not yet decided.

4. The National Meeting g in Boston was discussed and minutes from that meeting were handed out.
  - a. A new council has been established (IMLCA) referred to as “old guard” coaches conference.
  - b. There will be three eligibility checks during the season of 2006.
  - c. The new all encompassing National Website is underway.
  - d. Referees will be receiving more comprehensive evaluations from coaches in 2006.
5. For Treasurer’s Report, please see attached. Prepared by Mason Goodhand.
6. Upon completion of the National website, our RMLC website may be discontinued.
7. Mason Goodhand made a motion for the RMLC to issue checks, for the budgeted amount, to the team hosting Conference playoffs, given that the expectations set by the executive committee are met. See attached for criteria. This motion was seconded by CSU and passed unanimously.
8. An executive action was taken and accepted in April 2005 by the Executive Committee of the RMLC to adopt tie brie breaking rules. Adopted from the patriot League

This was then moved to be put into the RMCL By-Laws by Western and seconded by Fort Lewis
9. By-Laws and Rules of the RMLC are reviewed
  - a. A mechanism of determining which teams will play in division A is discussed.

- b. Jason Lamb moves that the votes from every team in the conference collectively decide who is to play at the A level. This was seconded by CSU and passed unanimously.
  - c. By September 1<sup>st</sup> of each year, any team wishing to change to the A level must notify the league President. This is so it may be presented at the fall meeting so a vote can occur to determine if the team may play at that rank.
10. Specifications of Home Team responsibilities were discussed. Six balls must be placed at the end lines, fields must meet NCAA specifications and a trainer Water and ice must be provided.
  11. Referees will submit reports after every game on the condition of the field and uniforms.
  12. Each team must have a representative at the bi-annual meetings or they will not be eligible for play.
  13. Vice Presidents of the Eastern and Western regions of RMLC are elected. From the East, the VP will be Joe Darnell, from UNC. From the West, the VP will be Jason Lamb, from BYU.
  14. All remaining officers retain their positions. Matt Elsner, from CSU-P, is appointed by John Robinette as the Scheduling Officer. David Leach, was appointed Development officer by John Robinette.
  15. US Lacrosse Men's Division Conference Director's Checklist was reviewed. Dates of eligibility checks were checked and discussed thoroughly.
  16. National website should be up and running by November 1, 2005.

17. A motion to mandate is made by Mason Goodhand the scorer's table to have room for a minimum of one seat for a visiting team statistician is seconded by Western and passed unanimously.
18. Bob Diano with Queen City Lacrosse was introduced. Emphasis was placed on the need to order custom gear now, if wanted, due to the fact that one will not be able to be able to do so in the spring.
19. Anton Shulzki described possible rule changes for the 2006. These are still to be voted on. The following are potential changes:
- a. Proposed 30 second change of possession clock
  - b. Box will be replaced by a single restraining line on both ends
  - c. All subs must occur during 30 seconds.
  - d. 20 seconds to midfield and 10 audible/visual count to restraining line.
  - e. Once ball is in offensive restraining area, it may not leave.
  - f. Possibly "down, whistle" as opposed to "Down, Set, Whistle" for face-offs.
20. A proposal was made, and discussion took place, over whether A teams that are mandated to play B conference season would be eligible for conference finale playoffs. Western motioned that these teams would be eligible, Wyoming seconded the vote was unanimous.
21. CSU made a motion whether 4, 6, or 8 B teams will go to conference finals. Western seconded the motion. A vote was taken and it was decided that 6 teams would go. The seeding format goes as follows. The #1 and #2 teams get a bye; #6

plays #3 and #5 plays #4 on Thursday. The winners on Thursday will advance to semi finals on Saturday.

22. Thier was discussion as to when to hold the spring meeting and every body agreed that Friday morning would be the best time.

23. John Robinette suggested those interested in hosting conference finals make their bid. USU made a motion to host, Mines seconded. See attached for proposal.

24. Fort made a motion to make this a 3-day event, Western seconded and it passed.

25. CSU made a motion that there is no All Star game, USU, seconded, however this motion failed to pass.

26. The floor was opened to teams wanting to join the RMLC. Regis made a bid to join; questions were put to the team and appropriately answered. Money was tendered, and Regis has been accepted with no probationary period. John Westfall from New Mexico spoke and decided to apply in the spring of 2006.

27. A discussion on team travel took place. A motion by Mason Goodhand for a mandate that all RMLC teams use buses or commercial travel over 200 miles was made. This was seconded by UNC. Fort opposed. The motion passed.

28. The meeting was adjourned by John Robinette at 2:15 pm.

Rocky Mountain Lacrosse Conference  
General Meeting  
October 2, 2004  
University of Northern Colorado  
Greeley, Colorado

Presiding RMLC Executive Members

President – John Robinette  
Compliance Officer - East – Flip Naumburg  
Compliance Officer - West – Jason Lamb  
Treasurer – Mason Goodhand  
Administrative Assistant – Nathan Daniels

Teams Present

Boise State University (BSU)  
Brigham Young University (BYU)  
University of Colorado (CU)  
Colorado School of Mines (Mines)  
Colorado State University - Fort Collins (CSU)  
Colorado State University – Pueblo (CSU-P)  
Fort Lewis College (Fort)  
Montana State University (MSU)  
University of Northern Colorado (UNC)  
University of Utah (Utah)  
Utah State University (USU)  
Utah Valley State College (UVSC)  
Western State College (Western)  
University of Wyoming (Wyoming)

Minutes taken and prepared by RMLC Admin. Assist, Nathan Daniels.

8:30 AM Meeting Begins  
Formalities, Introductions  
Every team is handed a copy of the RMLC Bylaws & Team Info Sheet

8:45 AM Roll Call  
All Teams Present  
All Executive Committee Members Present

8:50 AM Discussion of Financial Status of RMLC  
Discussion led by Treasurer, Mason Goodhand  
Presentation of two financial summary sheets, please see attached documents  
1. Creation of Three Accounts

- a. Operational Fund
    - i. All Monies will be deposited into this account. The account will be used to pay daily operational expenses and the treasurer will have the ability to access this account without direct approval from the Executive Committee.
    - ii. Annual or Bi-Annual invoices must be presented to and approved by the Executive Committee.
  - b. General Fund
    - i. At the end of the year all monies in the operational fund will be divided equally between the general fund and the emergency fund.
    - ii. This fund will be used to finance operations approved by the Executive Committee. The treasurer will not have direct access to these monies.
    - iii. Annual or Bi-Annual invoices must be presented to and approved by the Executive Committee.
  - c. Emergency Fund
    - i. At the end of the year all monies in the operation fund will be divided equally between the emergency fund and the general fund
    - ii. This account will be used only with the approval of the Executive Committee. The treasurer will not have direct access to these monies.
    - iii. This fund will be capped at \$10,000.00.
    - iv. This fund will be used to cover any liabilities that the RMCL may possibly incur, including end of the season debt, possible legal fees, medical expenses in the case of an emergency, and so on.
2. Brief Discussion on How Utah Lacrosse Association keeps the RMLC books.
- a. Each team has individual accounts, RMLC has individual account.
  - b. Lots of entities using ULA for tax reasons.
  - c. New fund structure should keep RMLC finances more organized.

9:10 AM Minutes submitted for the record from the Spring Meeting  
Unanimous vote on minutes being submitted

9:15 AM Review of RMLC Bylaws

1. All Rules were presented to each team.
2. Major rule is Rule 2, giving scheduling authority to the Executive Committee.
3. Review of RMLC Executive Committee voting procedures.
  - a. Executive Committee will consist of the following

- i. President
- ii. Compliance – East
- iii. Compliance – West
- iv. Treasurer
- v. Admin. Assist.
  - i. At Large Nominee
- b. Voting on Executive Committee
  - i. Voting will be done by majority vote
  - ii. Each Member will receive one vote
  - iii. President will not vote except in the event of a tie
  - iv. President vote will break tie in Executive Committee matters

9:25 AM Vote on Acceptance of Bylaws

Vote Results

1. Unanimous in Favor of accepting Bylaws

9:30 AM

Officiating Summary

Led by RMLC Official Assignor, Anton Schulzky

1. Rules Changes
  - a. Face-Off
    - i. Midfield line required to be 4in. thick, face-off sticks will not be allowed to touch the line.
  - b. Clearing Change
    - i. There will be 20 seconds to clear the ball from the defensive half of the field
    - ii. There will be 10 seconds to advance the ball from the midfield to the offensive box
    - iii. There will no longer be a defensive box, no inside out penalty.
    - iv. Time will be kept by a clock/stopwatch on the official
2. Official Recruitment and Retention
  - a. Teams need to locate individuals interested in officiating.
  - b. Bigger concern for remote locations such as MSU, Western, Fort, Boise.
  - c. New officials will be required to attend a clinic
  - d. Will spend time shadowing experienced officials
3. Review of Last Season
  - a. Anton was able to see most crews work games
  - b. No major complaints = No real problems
4. Incorporate officials report into website
  - a. Make coaches have to fill out evaluations before game stats and summaries are entered.
5. New Travel Package
  - a. Details are coming in the future
6. Game Fees

- a. Still being determined, will be set nationally.

9:55 AM

Election of New Officers

1. Administrative Assistant
  - a. Overview of Responsibilities
    - i. John Randle only interested party
      1. Vote was unanimous
2. Scheduling Officer
  - a. Overview of Responsibilities
    - i. Al Garner only interested party
      1. Vote was unanimous
3. Development Officer
  - a. Overview of Responsibilities
    - i. James Stewart on interested party
      1. Vote was unanimous

10:05 AM

Checklist Review

1. Checklist was distributed to each team
2. Major Dates Include
  - a. Schedules into Conference
    - i. November 1
  - b. Conference Schedule turned into USL-MDIA
    - i. December 1

10:10 AM

Player Eligibility

1. Eligibility Requirements given to each team
2. All Player Eligibility requirements for RMLC are the same as the national standard set by USL-MDIA

10:20 AM

Break

10:45 AM

Conference Schedules Established

1. Division B teams established
  - a. West
    - i. BSU
    - ii. UVSC
  - b. East
    - i. CSU-P
    - ii. Fort
    - iii. UNC
    - iv. Mines
    - v. MSU
    - vi. Western
    - vii. Wyoming
2. Division B Schedule distributed
  - a. Please see attached document with Division B schedule

3. Some Concerns
  - a. Most teams have to play a game home or away that they hosted or traveled to last year. Conference schedule will alternate home and away each year from now on.
  - b. Division B teams are free to play additional RMLC opponents, those games will not count toward RMLC playoff seeding

10:50 AM RMLC Championship Weekend – 2005

1. Request for Venues
  - a. Univ. Northern Colorado, Greeley, CO
    - i. No other venues offered
  - b. Vote on UNC
    - i. Unanimous in favor
2. Date
  - a. April 28,29,30
3. Attendees
  - a. RMLC Exec. Com. Will establish a bracket and determine seeding
  - b. Plan will be given to RMLC teams before spring season play begins
  - c. Should be all inclusive, with first round losers playing additional games

11:00 AM Website

1. Need to get updated content
  - a. Player profiles
  - b. Articles
2. Contact Information
  - a. Each team needs to make sure it is up to date
3. Directions to Field
  - a. Should be on RMLC website
4. Photos
  - a. Should we get the RMLC Championship Weekend – 2004 pictures on the site
5. Stats Update
  - a. Can we keep face-offs, clears, etc?
6. Referee Evaluations
  - a. Need to incorporate into stats/game summary section
7. Content/Contact
  - a. All website content goes through Dave Leach

11:20 AM Weather Concerns

1. Established the 48-Hour Rule from last year
  - a. A game is considered a cancellation if it is canceled prior to 48 hours in advance of the game and is approved by the Executive Committee. If a game is cancelled within the 48 hour period

the initiating team is charged with a forfeit. If the game is cancelled due to weather conditions the home team is charged with a forfeit. All decisions can be appealed to the Executive Committee

2. Vote on 48-Hour Rule
  - a. Vote Passed 12 -2
    - i. Two Nay
      1. CU
      2. Mines

- 11:30 AM Scheduling on Easter
1. Request for no games in remote locations on that weekend
    - a. Includes anyone not in the Denver or SLC area
  2. No games will be allowed to be played on Easter Day
- 11:35 AM Identification of Team Contact
1. Each team needs to establish one person to vote for RMLC issues
    - a. Should either be Head Coach or President
    - b. They will be the official contact for the team in all RMLC matters
  2. Teams can include other people on the email list, contacts, etc, but only one person will be able to be designated as the official voice for the team
- 11:40 AM Financial Summary of RMLC Championship Weekend, 2004
1. Financial concerns of BYU
    - a. Loss of approximately \$2200
    - b. Proposed that the RMLC cover that cost
  2. Championships were allotted a \$4200 budget
    - a. Should we cover additional cost?
  3. No Vote Taken, but one will be put before the conference in the future
    - a. Need to finalize the budget before we can vote on this
- 11:48 AM Small thanks for the help
1. Kind words and a little clap for the Admin Assist, Nathan Daniels
    - a. Thanks, it means a lot.
    - b. Good luck in the future with everything
- 11:50 AM Sponsor Presentation
1. Queen City Lacrosse
    - a. Please consider them in the future
- 12:00 PM Meeting Adjourned

## **RMLC Fall Meeting – 2003**

### **RMLC Executive Committee**

RMLC President – John Robinette  
RMLC Vice-President West – Mason Goodhand  
RMLC Vice-President East – Flip Naumburg  
RMLC Treasurer – Dave Leach  
RMLC Administrative Assistant – Nathan Daniels

Minutes provided by Nathan Daniels

### **Session I**

- 4:00 Introduction of Executive Committee
- 4:10 Officiating Issues Discussed
1. Recommendation of RMLC to file for 501-C Non Profit Organization
  2. Use the same address as the ULA
  3. Create a separate account for the RMLC for ULA to manage
  4. Budget the following
    - a. \$500 – CPA
    - b. \$300 – ULA management
- 4:25 Scheduling Issues
1. Discussion of National Deadline of Dec. 15<sup>th</sup> and a recommendation of a Nov. 1<sup>st</sup> Deadline for RMLC teams to submit schedule to conference
  2. Anton Schulzki – RMLC Assignor Cell Phone 719-440-8386
  3. Grant Nielsen will be assignor for Utah in the future.
  4. Frank Lynch will be head trainer.
  5. Still looking for a chief official for the conference
  6. Mike O'Malley Cell Phone 801-652-5578
- 4:45 Goals for the Conference Presented by John
1. Budget – Want an itemized budget. Clarify why the expenses are what they are
  2. Bylaws – The 'constitutional' framework of the conference.
  3. Policy – The functional guidelines by which decisions are made. Need to formalize the Executive Committee and the Group Membership and what roles each play. Executive Committee decides on matters effecting individual teams, group membership votes on issues that affect all teams.
  4. Executive Committee Membership
    - a. President – John Robinette
    - b. V.P. West – Mason Goodhand
    - c. V.P. East – Flip Naumburg
    - d. Treasurer – Dave Leach
    - e. Admin. Assistant – Nathan Daniels

5. Functional Committee Structure – Create committees that hash out the details of specific topics over which they are assigned. Committees will be presented later in Session II.
6. Compliance Issues
  - a. Dates
  - b. Penalties
  - c. Post Season Status
7. League Clinics – Discussed the possibility of having a coaches clinic and perhaps also a clinic for players. More effort needs to be done regarding this.
8. Timeline – There was a need to develop a timeline for the teams so as to know what the responsibilities were of each team throughout the fall and into the spring.
9. Competition and New Teams – Scheduling restrictions, team status in the conference and post season eligibility were all discussed.

5:30 Compliance Issues Discussed

1. Discipline measure was to be decided by Executive Committee. Minor infractions should be dealt with on a case by case basis. Major issues should include probation.
2. Probation was set as the following
  - a. Conference Dues are due at beginning of season.
  - b. Probation lasts the duration of the season.
  - c. Teams on probation have schedule set by the Executive Committee
  - d. Schedule will consist of 6 Conference games 4 Away and 2 Home
  - e. No Post Season Play

5:45 Conference Dues

1. Dues from last year were \$820
2. Dues broke down as follows
  - a. \$300 – USL
  - b. \$150 – Ref Assigning
  - c. \$125 – Web Design
  - d. \$100 – All-Star
  - e. \$300 – Playoffs
  - f. \$75 – Bookkeeping – ULA
  - g. \$170 – President's Salary
  - h. \$100 – Conference Representative at National Meeting
  - i. \$200 – Conference Meeting
3. Total Dues for this season - \$1500

## **Session II A**

### 6:35 Intro of Executive Committee and Team Representatives Committee Members and Committee Structure

1. Policy Manual
  - a. Dave Hunt – UVSC - Chair
  - b. Alain Rodrigue – Boise State
  - c. Jim Strewing – Western State
2. Eligibility and Compliance
  - a. Jason Lamb – BYU – Co-Chair
  - b. Flip Naumburg – CSU – Co-Chair
  - c. Glen Walker – Boise State
  - d. Chris Kelly – Montana State
  - e. Alex Smith - CSU
3. Scheduling and Competition
  - a. John Galvin – CU - Chair
  - b. Dan Kicker – Utah State
  - c. Pat Foley – Northern Colorado
4. Championship and Awards
  - a. Mason Goodhand – Utah – Chair
  - b. Sorrel Coulson – CU
  - c. Brian Hoy – Montana State
5. Communications and Website
  - a. Dave Leach – Chair
  - b. Robby Kerch – Wyoming
  - c. Mark Bosso – Western State
6. Alignment and Expansion
  - a. Nathan Daniels – Utah State – Chair
  - b. Joe Silvestri – Montana State
  - c. Paul Gonzer – Western State
  - d. Eddie Vega – Utah State
7. Sponsorship and Promotion
  - a. Reid Brubaker – Fort Lewis
  - b. Dan Schmidt – Utah
  - c. Kyle Sullivan - Wyoming

### 6:55 Break into committees and work on individual issues

## **Session II B**

- 9:10 Power of Executive Committee
1. Deals with issues concerning individual teams
  2. Needs to have members vote on issues affecting everyone
  3. Membership is presented
- 9:15 Creation of Voting Page on RMLC website  
Use voting page to confirm receipt of vital information
- 9:25 Policy Committee Report
1. Theme of regulations should be 'non-draconian'
  2. Firm policy for notification of team infraction
  3. Keep the conference informed of decisions made
  4. Create the bylaws and constitution with the assistance of other conferences' bylaws
- 9:40 Eligibility and Team Roster
1. Further information will come later.
  2. Criterion for teams to be in GOOD STANDING
    - a. Meet all National Requirements
    - b. Meet all Conference Requirements
    - c. Meet all Conference and National Deadlines
    - d. Participate in all scheduled games
  3. Probation
    - a. Conference Dues are due at beginning of season.
    - b. Probation lasts the duration of the season.
    - c. Teams on probation have schedule set by the Executive Committee
    - d. Schedule will consist of 6 Conference games 4 Away and 2 Home
    - e. No Post Season Play
    - f. No voting privileges
  4. New Team Status
    - a. Must pay full dues (\$3500) at fall meeting
    - b. Voting privileges are not granted until second season
    - c. Maximum Number of games is 10
- 10:00 Scheduling and Competition Report
1. 48 Hour Rule Concerning Game Cancellation
    - a. Away team commits to travel
    - b. Home team forfeits if game is not played
    - c. Executive Committee decides on all disputes
  2. Game Score must be entered with 4 hours from the end of play on that day.  
Home team is Responsible.
- 10:10 Vote on Item #2
1. Vote Results

- a. Unanimous vote in favor of proposal

10:15 Final Draft of the 48 Hour Proposal for Vote

1. A game is considered a cancellation if it is canceled prior to 48 hours in advance of the game and is approved by the Executive Committee. If a game is cancelled within the 48 hour period the initiating team is charged with a forfeit. If the game is cancelled due to weather conditions the home team is charged with a forfeit. All decisions can be appealed to the Executive Committee.

10:45 Vote on 48 Hour Rule

1. Vote Results
  - a. Unanimous vote in favor of proposal

10:50 Sponsorship and Promotion Report

1. Series of suggestions
  - a. Selling advertising on the webpage
  - b. Improve Exposure
  - c. Bright Discounts
  - d. Grow High School Awareness

10:55 Alignment Proposal by Mason Goodhand

1. No Division A and B
2. All team required to play five RMLC games to be eligible for post season play
  - a. Exception for Geographically Remote Teams
    - i. Boise State
    - ii. Montana State
    - iii. Fort Lewis
    - iv. Western State
  - b. Geographically Remote Teams can use two non-RMLC games to count towards their five
3. Forfeits do not count for the forfeiting team, but do count for the team subject to the forfeiture
4. Post Season Play will be consist of two tournaments
  - a. The top four teams will play in a single elimination tournament and the winner of that tournament will receive the Automatic Qualification to the National Tournament from the RMLC
  - b. The next eight teams will play in the Rocky Mountain Shootout.
5. All post-season seeds will be based on Laxpower Rankings
6. Teams not playing the full schedule in the Rocky Mountain Shootout will be subject to probation for the next season.
7. Rocky Mountain Shootout and the Conference Championship will be played at the same location on the same dates if possible.
8. Proposal presented by Mason should be included in the minutes

- 11:20 Vote on League Alignment Proposal
1. Vote Results
    - a. Unanimous Vote in favor of proposal

- 11:25 Vote on Site for Post Season Play
1. Proposed the University of Utah Host
  2. In the event that the University of Utah is not able, BYU will
  3. Vote Results
    - a. Unanimous Vote in favor of proposal with one abstaining - CU

### **Session III**

- 1:20 Montana State University
1. Presents proposal for admittance into the conference

- 1:30 Vote on Montana State Admission
1. Vote Results
    - a. Unanimous Vote in favor of proposal

- 1:35 University of Wyoming
1. Presents proposal for admittance into the conference

- 1:45 Vote on University of Wyoming
1. Vote Results
    - a. Unanimous Vote in favor of proposal

- 1:50 New Website – Dave Leach
1. Several designs are presented
  2. Input is given by many
  3. Unanimous decision to give Dave the ability to make the final decision

- 2:00 National Checklist – Jason Lamb
1. Checklist is given to each team outlining dates and responsibilities of teams.
  2. Checklist should be added to the minutes.

- 2:20 Vote on changing RMILL to Rocky Mountain Lacrosse Conference, RMLC
1. Vote Results
    - a. For – 8
    - b. Against – 2 UVSC, Boise State

- 2:30 Budget
1. Breakdown
    - a. \$300 – US Lacrosse
    - b. \$150 – Ref Assigning
    - c. \$125 – Website
    - d. \$300 – Playoffs

- e. \$100 – All-Stars
- f. \$75 – Bookkeeping – ULA
- g. \$150 – President
- h. \$100 – League Rep
- i. \$200 – Meeting Expenses
- 2. Total Conference Dues - \$1500
- 3. Ref Fees
  - a. Two Man Crew - \$125 per person plus \$50 Travel
    - i. Total Cost - \$300
  - b. Three Man Crew - \$115 per person plus \$50 Travel
    - i. Total Cost - \$395

- 3:00 Establish Probation Teams
- 1. Colorado School of Mines
  - 2. Colorado State University – Pueblo
  - 3. Schedules are made for both teams

3:10 Meeting is adjourned

- **Proposed-** That RMLC form a LLC. BYU, Second Utah State. Unanimously approved. RMLC will form LLC.
- 9:15- Last year
  - Congratulations Westminster on a national title.
  - 2009 National Tournament in Denver at Dick's Sporting Goods Park
  - National Development Program will set up the tournament. RMLC is not obligated or expected to do anything.
  - Note: Cost is \$200,000. Therefore, the dues per team went from \$1,000 to \$1,300 nation-wide.
  - Members urged to do a little something to showcase our league.
    - Maybe set up a booth, Maybe advertising, Maybe hospitality tent, Maybe visit high schools, Maybe visit professional games, Maybe email list of all high school coaches and send out stuff every three weeks for two months prior, Maybe high school teams can sell tickets and keep some of the profit, etc.
    - Kurt Dzaman contact there and we'll see if these ideas can take off.
- 9:26- Boston National Meeting Review
  - PCLL- WPI, Stonehill college are now DII
  - San Jose is now DI
  - MCLA.us to be updated by LaxMag guys- approved on second try.
    - \$150 per team going out to them. In return, 20 subscriptions are going to every team.
  - Proposal to expand DII bracket to 16 teams- did not pass- 12 teams still
  - WCLL split into two conferences- SWCLC- South West Collegiate Lacrosse Conference
  - Some board members want a watchful eye on CollegeLax.us and their poll taking abilities. Purpose supposed to be to avoid national playoffs with teams playing their own conference in the first round. There will be a five member committee that seeds the national tournament. Nominations for committee are allowed right now.
  - Consolation games will be held to two games. No longer three.
  - SWCLC North and South teams available online and as handout from Robinette
  - **All-Conference Awards will now include short-stick D-middle.**
  - DI and DII must play 8 MCLA teams. DI must play DI. DII may play DI or DII. For at large bid- DI needs 3 Out of Conference Matches. DII needs 3.
  - MCLA Bylaws and Operating Procedures have been approved and were handed out here.
  - December 12<sup>th</sup> in Baltimore @ Marriott Waterfront- Next National Meeting with workshops and clinics. Around \$50 to register. IMLCA runs it.
- 9:51 Probationary Teams- Wyoming, UNM, Western
  - Western missed last spring's meeting
    - Eric Dinkel

- Lost Coach/President last year
    - School wasn't behind them
    - This year, new story- school good, players good, numbers up, new guy leading, New Alumni coach
    - No motion- Western still on probation
  - Wyoming missed last spring's meeting and was already on probation
    - Roads Closed
    - Lost coach/president last year just as western
    - A lot of freshmen
    - Showed up to Durango for two games on three days notice
    - Act of God was reason not present at meeting
    - Montana State still curious as to Wyoming's absence at their game last season. -That was an act of god as well.
    - Coach- Brian Green
    - David Pomeroy proponent of DI status
    - **Proposed-** Wyoming removed from probationary status- Motion Mines, second Fort Lewis. For 12, Against: Utah State, Montana State. Wyoming has been removed from probationary status and will be eligible for playoffs.
    - **Proposed-** Western removed from probationary status. Motion Mines, second UVSC. For: Fort, UNC, Wyoming, Western, Mines, CSU, 9 against. Western is not removed from probationary status.
- 10:21 Officials
  - Paying Refs by mile still.
    - Encouraging multiple games per weekend for "problem location" teams. That way we only pay refs once for the travel there.
  - Discourage adding games in January. **Final schedule due by Dec. 15<sup>th</sup>.**
    - \$20 rescheduling fee for times or anything not Act of God related.
    - **\$50 any game added after Dec. 15<sup>th</sup>.**
  - Open ended- be aware we can make geographically distant teams pay more of the grunt of ref travel fees. In the past, sharing has been to foster growth even for distant teams.
  - Need to get "becoming an official" process/paperwork online.
  - **Proposed-** 10:40- Form a committee to create a process by which scheduling is handled every year. Perhaps a scheduling committee that analyzes geographies, home-field status, spring break, etc. That process will be proposed this April at the spring meeting. Motion Westminster, Second Fort Lewis. Unanimous Approval. A committee will be formulated to analyze the process and give a proposal next spring for 2010 and beyond.
    - People that want to be considered: Jason Lamb, Troy Elliott-NAU, Montana State, Drew DeMarie-Metro, Board
  - Fall Ball- Referees are independently contracted. Nothing to do with MCLA. Arbitor website can supply you with contacts if needed. (Right now, rates are \$45 for running clock and \$100 for full game.)
  - New Passwords for Arbitor- email Anton

- Thanks to Anton- a lot of time for not so much money. So, thank you.
- 11:18 Bylaws and Rules of Competition available online.
  - Always reshaping, but modeled after MCLA.
  - Reemphasis- Trained medical staff at game or \$500 fine and on probation.
- 11:24 BREAK
- 11:33 2008-2009 Important Dates & Deadlines Handout
  - **Nov. 15th, have schedule in to Matt Elsner**
  - 72 hours after every game- game report due
  - (a) Fax eligibility roster to Doug Carl, (b) Mail original to President, John Robinette, (c) keep your own copy
    - Make sure there are NO cross outs. Have to reprint the form and resign everyone.
    - Instructions to be posted on the website for eligibility roster logistics
    - Suggested conference call in early January for all coaches just to be reminded of eligibility, 48hour rules, scheduling changes, etc.
- 11:47 RMLC Website
  - Memorabilia soon to go on website
  - Fantasy League possibilities are too far off with financial restrictions
    - Still need guys to help out with that programming if we want to still pursue it
  - Send Dave Photos, etc.
  - Podcasts and Blogs highly suggested
- 11:57 League Structure
  - Discussion on Wyoming and Utah State moving up to DI officially
  - **Proposed-12:25-** DI teams play DI schedules. Motion Westminster, Not seconded- discussion continues
  - Jason Lamb- not best for Wyoming and Utah State, but if conference thinks so, that's what's best.
  - **Proposed-** Wyoming and Utah State play DI schedule, and DI playoff eligibility includes playing all 5 other teams in the conference. Motion Mines, Second Westminster. Against: BYU, CU For: Everyone else. Approved- Wyoming and Utah State are now DI schedule teams. Outside of that is up to them.
- 12:35 BREAK- Lunch
- 1:20 **Preseason Poll due by Nov. 1<sup>st</sup>**
- 1:21 Playoffs
  - DI final four go to playoffs
  - DII final four last year.
    - Discussion on 4, 6, or 8 team bracket
    - Motion to table bracket formation until playoff location is determined.
  - Location
    - Dick's Sporting Goods Park- \$35,000
    - All-City Stadium

- CSM willing to host playoffs with new turf field and surrounding area stadium. Advertising could be great for Denver.
- Some have a worry about lack of attendance due to nationals being two weeks later at Dick Sporting Goods Park. Others say it will only boost attendance.
- Las Vegas High School group willing to host playoffs for RMLC.
  - Great advertising for schools
  - Little or no cost to league
  - “If we don’t do it this year, another MCLA conference may take it from us.”
  - Need to keep playoffs in Colorado according to the bylaws and tradition.
  - Many teams budgets already based on a Colorado playoff location.
- **Proposed-** Playoff location in Las Vegas for 2009. Motion Westminster, Second NAU. For: uvsc nau fort utah westmin unc (byu-**CORRECTION: Obtained 9/12/08**) utah state (western-**CORRECTION: Ineligible to vote-still on probation 9/12/08**). Against: Regis, mont st., mines, csu, metro, cu. 9-6 Approved. (**Current Vote:7-6. Wyoming never voted 9/12/08**)
- **Proposed-** DII playoffs will have 6 teams and will go Thursday, Friday, Saturday. First: NAU. Second: UVSC. Unanimously approved.
- All-Conference Teams
  - Same as last year. Thanks to Mike Stone for putting them together.
  - Mike is open to future improvements/suggestions.
- 2:05 Fall Tournaments
  - Mines Fall Brawl October 25<sup>th</sup>
  - Trick or Treat Cancelled
  - CSU settled
  - Western October 18<sup>th</sup>/19<sup>th</sup>
  - Tiller Tournament at Kansas State Lawrence, Kansas Nov. 1<sup>st</sup>
  - Best of the West Oct. 31<sup>st</sup>-Nov. 1<sup>st</sup>
  - Open Forum
- 2:13 Open Forum
  - Rocky Mountain Lacrosse Showcase in July
  - Nothing Else
  - Meeting Adjourned 2:15

## **RMLC 2005 Fall meeting Treasurers Report** **Saturday, October 15, 2005**

The ULA covered for the RMLC when our account was overdrawn during the summer months. (\$1,970). All but one team overdrew their 2005 Operations deposit and the failure to invoice the teams in a timely manner at the end of the season resulted in a cash flow shortage. The newly accepted invoicing procedures for the 2006 season and beyond will eliminate the cash flow problems for future seasons.

### **Financial status of RMLC**

After all 2005 post season invoices and 2006 pre season invoices are collected and the RMLC has repaid the ULA loan, we will have the following resources available.

**2005 League Operations Fund** \$1,706.50 (Book keeping fees, travel expenses and a few other admin expenses still to be paid from 2005 season)

**2006 League Operations Fund** \$23,800 (14 teams x \$1700)

**2006 League Emergency Fund** \$6,500 (1/2 of all RMLC 2005 end of year resources, not to exceed 10k)

**2006 League General Fund** \$6,500 (1/2 of all RMLC 2005 end of year resources, plus any Emergency fund in excess of \$10,000)

**2005-06 Team Operations Accounts** \$25,100 (All teams except CSU-P have \$1800 in their operations deposit accounts. Because of a late fee for the 2004 USL membership paperwork, CSU-P has \$1700 in their ops deposit.)

We are waiving the first financial fine as outlined in the newly accepted RMLC invoicing policy (Attach 1). This means that current invoice payments may be made any time up to Oct 15, 2005 without penalty. However, any team that has not paid there fees / deposits to the RMLC by Oct 15, 2005, **WILL BE** removed from the schedules of other teams in the league. If they get their payments in by Nov 1, **they will face a \$300 reinstatement penalty** to be readmitted to the league. (Deducted from their operations deposit.) Contact Niki at the ULA office to confirm receipt of your payment. (ULA office, (801) 255-5343, [niki@utahlax.org](mailto:niki@utahlax.org))

The RMLC 2006 Dues and Fees Plan is attached and has been approved. (Attach 2)

## **Mase Goodhand**

Mason Goodhand,  
Treasurer, USLIA-Rocky Mt Lacrosse Conference  
(801) 897-0795

ROCKY MOUNTAIN INTERCOLLEGIATE LACROSSE LEAGUE (RMILL)  
 2003 FALL MEETING AGENDA  
 SALT LAKE CITY, UT SEPTEMBER 26 & 27

Friday 4pm-6pm- Session I Executive Committee Meeting

1. 2003/2004 Goals. What are we trying to accomplish
2. League financial status (ULA account)
3. Status of teams (UVSC, Mines, CSU-Pueblo)
4. Budget creation
5. USLIA National updates (Jason)
6. League Structure (A & B)
7. Playoffs/Tournament
8. Timeline- dates

Friday 6pm Dinner Break

Friday 6:30 pm- 10pm- Committee Sessions (Discuss the various issues related to your area and formulate clear ideas for implementing any new procedures, enhancing existing ones, or doing away with things)

1. Policy Manual and Bylaws – Chair UVSC
2. Eligibility and Compliance- Chair BYU west, CSU east
3. Scheduling/Competition- Chair CU
4. Championship/Awards and Recognition- Chair Utah
5. Sponsorship/ Promotion and Marketing- Chair FLC
6. Alignment and Expansion- Chair Utah State
7. Communication and Website- Chair CSM and Dave Leach

Saturday 9:00am-11:00am Session II Committee Reports.

Each committee chair will have no more than 10 minutes to address the group with their information. There will be an additional 5 minutes for group interaction and discussion on each topic. If a particular hot topic is still being discussed after 15 minutes, we will table that discussion until after all committees have presented.

- |       |  |
|-------|--|
| 9:00  | Policy Manual and Bylaws – Chair UVSC                |
| 9:15  | Eligibility and Compliance- Chair BYU west, CSU east |
| 9:30  | Scheduling/Competition- Chair CU                     |
| 9:45  | Championship/Awards and Recognition- Chair Utah      |
| 10:00 | Sponsorship/ Promotion and Marketing- Chair FLC      |
| 10:15 | Alignment and Expansion- Chair Utah State            |
| 10:30 | Communication and Website- Chair CSM and Dave Leach  |
| 10:45 | Additional discussion if needed                      |

11:15-11:45 Vendor Presentations

Lunch Served

12:00-1:00 Recruiting Roundtable

- 1:15                    Session III     RMILL Organizational Meeting  
                          OLD BUSINESS- UVSC 2002/2003 dues
- 1:30                    NEW BUSINESS
- 1.New Team Presentations- Univ of Wyoming, Montana State Univ.
- 2:00-4:00            2. Acceptance/ Additions to Bylaws and RMILL Policy Manual  
                          Utilize info obtained from committee reports
1. League Structure- Vote on acceptance of new teams
2. Team Responsibilities
3. Officials Fees
4. Player Eligibility
5. League Dues- Budget Approval
6. Playoffs
7. Website
8. Compliance Timeline
- 4:15-5:15            Session IV     RMILL Scheduling
- 5:15-                   Session V (if Necessary) Wrap up any tabled topics.  
                          Adjourn Meeting