

**NCWLOA
General Meeting 2
4/4/2022, 7:30 PM
East Meadow High School**

Pledge of Allegiance

Minutes from Meeting of 3/7/2022 were accepted by Joe Fasano and seconded by Joe Lynch

Treasurers Report:

- Balance of \$11,891.74

OCC Committee:

- Remember Appeals must go to Diane Perribonis within 48 hours of the turnback
- Danny to research what happens with our Coaches ratings
- Danny Spoke to Frank Nocerino and he confirmed he is working on raises for Junior Varsity and Middle School Game Fees. It will be a 3 year contract and they will not entertain a lawyer.

Randi's Rules:

- Look at your Partner before you start the draw
- Mouthguards can not be clear, white or have teeth graphics
- Eye Black can only be one swipe
- No longer ask for a Speaking Captain
- Stick Check must be top and bottom
- Discussed 3 Seconds in the Pie
- False Start in CSA goes to the 12
- Possession Restart in CSA goes to the dot, no one within 4 meters
- Goal Circle Violation-behind the goalie, Goalie false start ball goes on the dot
- Know your Signals and Use Your Flag
- Use the Correct Terms (Draw, Goal Circle Violation)
- Empty Stick, Advantage Foul, Stick only needs to have contact with the ball, not ball possession

Uniform Change Over Dates is April 18th

Jacket/Pullover Update:

- Over 50% of membership has been to the store and ordered their jacket, 1st order has been put in. Have till June 1st to order

Audit Committee:

- Ron DiPrima, Brad Kass, Dave Poli

Election Committee:

- Kerri Anne Terino, Mike Dennett
- Open Positions are Treasurer, OCC Representative, Member at Large (2), Chairperson Elect

Stipends were Approved for 2022 Season:

- Chairperson \$600.00
- Secretary \$500.00
- Treasurer \$500.00
- Webmaster \$500.00

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Bylaw Changes Approved by Majority:

- Motion to accept addition to Article 9. Uniform by Jeff Colten and 2nd by Dave Poli:
 1. All rated officials are required to wear the U.S. Lacrosse-Women's Division approved Umpiring uniform which consists of: Vertically striped black and white collared shirt or jacket. Black Slacks or Black skirt/skorts/shorts for women and black shorts for men. Black socks with shorts, skorts or kilts and black socks with black pants or slacks. Solid Black hat/visor. Whistle, Red, Yellow and Green Cards, Yellow Flag, Stopwatch, Tape Measure, Pencil/Pen and Paper, **Rule Book and Flipping Coin**.
- Motion to accept Article 8. Annual Dues by Joanne Delauter and 2nd by Tom Tabosky:
 1. Any active member with 30 or more years of service to our association shall be exempt from paying the annual NCWLOC dues with proof from BOCES (they will still have to pay USA Lacrosse dues).
- Motion to accept Article 13. Voting by Tama Johnson and 2nd by Tom Tabosky:
 1. Voting by Proxy for proposed bylaw amendments and Executive Committee elections shall be permitted and counted in the vote total. Voting by Proxy may be used for bylaws previously submitted a minimum of ten days prior to the general meeting and for election of Executive Committee members at the general meeting only if the following parameters have been met:
 - Proxy vote is signed and tendered in writing by a member in good standing and given to a member in good standing who is present at the general meeting where voting is taking place authorizing them to cast their proxy vote.
 - The member wishing to vote by proxy must submit to the Executive Committee their reason for not being able to attend the meeting and vote in person a minimum of five (5) days prior to the membership meeting where voting will take place. The Executive will review each Proxy Vote submission on a case-by-case basis and will issue an approval or denial based on the reason submitted.

Discussed Resurrecting the Annual Dinner for 2023 Season

- Dianne Peribonis to research and organize

Motion to Adjourn by Jim Hopper and seconded by Steve Dachtera

In attendance:

Allen, Bala, Brehm, Biello, Cappell, Colton, Comerford, K.Cunningham, Dachtera, Day, DeLauter, Dennett, DiPrima, Dugan, Eisenberg, Fasano, Friel, Frisone, Haas, Hopper, Jacobowski, Jasmin, Johnson, Jurksas, Kass, Lack, Lauterborn, Levine, Licata, Loechner, Lynch, Martinez, McFadden, McKeon, McShane, O'Sullivan, Peribonis, Poidmani, Poli, Polizzi, Prosper, Puglia, Quartuccio, Rojas, Ryan, K.Scott, L.Scott, Sheehan, Simone, Suntzenich, Swiatek, Tabosky, Terino, Thompson, Tralle, Visone, Waring, Waters, Wickes, Zawistoski

Working Late Games:

Berenson, Carro, Fiorinelli