

# **Fall 2023 Meeting Minutes**

# **INTRODUCTION**

Roll Call - Current Executive Committee / D1 and D2 Teams / Teams Applying for Membership

James Madison	here
Liberty	here
Pittsburgh	here
Temple	here
West Virginia	here
Clemson	here
East Carolina	here
NC State	here
Tennessee	Absent
Virginia Tech	here
D2	
App State	here
Davidson	here
Elon	Late
UNCC	here
Wake Forest	here
Charleston	here
Citadel	here
Coastal Carolina	Absent
UNCW	here
Virginia Tech	here
Longwood	here

William & Mary	here
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- Hand in contact form before lunch for all teams.
- Teams need to fill out a QR code survey at some point during the day.
- Introductions of attendees & Board
- Intro Rick Wooten

#### 2023 Season Review

- VT Champs
- UNCC Champs

Season Highlights 2023 reviewed

# **OLD BUSINESS**

#### **Financial Review**

- Chris Demarest review
- Reviewed all income
- Proposal to tie Board to # of teams
- Increased the number of Social media
- Tournament director fees explained.
- Fines at an all time high \$5500.
- 121 games in 2023
- Talked of importance of not changing games late.

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- Treasurer Chris Demarest stepped down.
  - Moving forward D1 & D2 team that is best organized and example of ALC

Chris will choose the award for Demarest dollars in the afternoon.

## Fines / Deadly Sins / Probation Status

- MCLA late game stats cracked down this year, score within hour,
- Directors send out reminders, responsibility is on the team.
- \$6300 in fines.
- 2 weeks from today to appeal.
- Review of probation levels(on slide)
- Voting privileges revoked level 1 etc.
- APP state & Pittsburg on probation

- Sign off is up to the registrar's office.
- NEW MCLA RULES: Canceled game after game approval OOC \$5,000 and post season play that season and the following season.

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## **Game Day Operations**

Game day operations complaints filed.

Review ALC website for all conference information, bylaws, forms etc. File game day form if any issues.

## **Canceled Out of Conference Games**

• \$5000 fine for canceled OOC game if both teams don't agree.

## **ALC Quarter Final Weekend & Tournament**

- Quarter final weekend 2023 was D1 only Will look to adding for D2 possibly.
- Rick will talk about the best times for these games to be scheduled.
- Any questions? No.

#### **Rick Wooten talk**

- Wear mouthguards
- Use approved helmets & balls
- Make sure fields lined properly
- Check schedule in Arbiter
- Refs get scheduled D1, D2/D3 then MCLA
- Game change charges \$100-\$200
- Assign first 2 months by January,
- Avoid Saturdays from 12-4pm.
- NC teams avoid scheduling Friday nights.
- 72 hours, don't just fill out a form. reach out to Rick phone/direct email as well.
- Next year there will be an increase in game fees.
- Apply 6P principle (prior proper planning prevents poor performance)

PSA for officials - need in lacrosse is huge.

## **NEW BUISINESS**

## **ALC Preferred Vendor Presentations**

Crease Pro AI presentation, Training utilizing AI - will send out information after the meeting.

## **Executive Committee Changes and Election**

- Believe there should be changes, and welcome new ideas. EC has had some discussions. Treasurer is appointed
- Mike Zampano will be appointed Treasurer.
- Panchito was recommended for presidency by the Board.
- D1 opening will need to be voted on.
- Brett & Buff staying on for 2024 (DII up for election in 2024)

## **Vote for President:**

Motion	kyle
2nd	Nate Bates
James Madison	у
Liberty	ab
Pittsburgh	у
Temple	у
West Virginia	у
Clemson	у
East Carolina	у
NC State	у
Tennessee	ab
Virginia Tech	ab
D2	
App State	Yes
Davidson	Yes
Elon	Yes
UNCC	Yes
Wake Forest	Yes
Charleston	Yes

Citadel	Yes
Coastal Carolina	Ab
UNCW	Yes
Virginia Tech	ab
Longwood	Yes
William & Mary	Yes
Board	
Competition /Awards/Past President	у
Treasurer	у
DII Director/Secretary	у
DI Director/Vice President	ab
President	у

Panchito voted in as president, no applications for D1 director, Kyle past president, the rest of EC stayed the same.

# D1/D2 directors up for election in 2025

New Team Applicants - William and Mary (Div2) / Longwood (Div2) / Virginia Tech (D2)

Longwood - Well funded, Campus sports director, 8yr window would like to go NCAA D1, trying to build base and consistency at MCLA level. University is 4500, 1000 freshmen. roster size. Hope to stay on as coach. Have shot clocks.

William & Mary - UNdefeated conference play. Full time students \$550-\$700 dues, funded by alumni dues. 5% funded by school. 2 full time trainers. 2 coaches, very nice stadium. Roster size 37. 30-35 range. buying shot clocks.

VTDII - Large population. split 2 teams separate coaching staff and 45/25 players. presented Goals & Objectives. Rules for feeding and dropping players.

Vote for all 3 teams to be admitted:

Motion	Kyle
2nd	Buff
D2	
App State	Yes

Davidson	Yes
Elon	Yes
UNCC	Yes
Wake Forest	Yes
Charleston	Yes
Citadel	Yes
Coastal Carolina	ab
UNCW	yes
Board	
Competition /Awards/Past President	у
Treasurer	Ab
DII Director/Secretary	Ab
DI Director/Vice President	Ab
President	Ab

# **ALC MCLA process**

• Review with your teams.

Appeals process 14 days to appeal.

Game change forms -

- review game change slide
- November 1st game schedules due
- 10 day dead period
- schedule submission form reviewed
- MCLA AQ discussed requirements that are in handbook

## **Review of Probation Levels.**

• Conference Requirements/Paperwork/Forms/Etc.

## **End of Year Awards**

**Talked about requirements** 

- Optic Yellow balls MCLA and ALC tournament.
  - Teams need to communicate ahead of games on what balls will be used and agree.
- MCLA backend and Arbiter, needs to match, need to check arbiter
- ALC Forms changed this year to be one form.

#### 2024-2025 ALC Tournament & MCLA National Tournament

- Lynchburg in 2024 & 2025
- Round Rock 2024

# **MCLA Talking Points**

• DII AL requirements (see slide)

#### **Other Business**

- ALC game of the week
- Preferred vendors
  - o Pearl,
  - travel information
  - MCLA team tent
  - New Balance
  - Scorebreak
  - o will be emailed for contact information
- Needs
  - National Poll, ALC All conference, MCLA tournament

## Voted on new regions for DII and passed

NORTH	SOUTH
APP State	Coastal
Elon	UNCW
William & Mary	Charleston
Longwood	Citadel
VT DII	UNCC
WFU	Davidson

Voted to add DII qtr final weekend. - passed

Quarter Finals	Apl 20+21
North # 1	Bye
North #3 @ North #2	
South #1	Bye
South #3 @ South #2	

Vote to approve new regions and add a quarterfinal weekend that emulates the D1 structure.

	Alignment/Quarterfinals
Team	
Motion	Brett
2nd	Nate Bates
D2	
App State	у
Davidson	у
Elon	у
UNCC	у
Wake Forest	у
Chareston	у
Citadel	у
Coastal Carolina	ab
UNCW	у
Virginia Tech	у
Longwood	у
William & Mary	у

Board		
Competition /Awards/Past President	ab	
Treasurer	у	
DII Director/Secretary	ab	
DI Director/Vice President	vacant	
President	у	
Past President(Kyle)	у	