

COWLOA Meeting 1/11/2015

Attendees: Bill G., Deb W., Bill A., Marty S., Bice D., Vera J. and Dale.

Location: Panera in Reynoldsburg

Agenda:

- € **Recap action items from last meeting**
 - € **Action Required:** Tournament Playoff eligibility/requirements to be led by Vice President, Dale R
 - € **Action Required:** Bill G. to finalize the 2015 calendar details & post to COWLOA website
 - € Set-up 2015 Nominations
 - € Determine if manuals are necessary to print
 - € Revisit COWLOA dues by potentially bringing it down to \$40/year
- € **Review of the calendar (see page 2)**
- € **Scheduling update**
- € **Setting the Dues for 2015 (see page 3)**
- € **Finalizing the Rules Interpretation Meeting/Business meeting.**
- € **Discuss by-laws**

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2015 COWLOA CALENDAR

January Dates

Jan 1 **Mandatory**—USL Membership must be paid to be eligible for Playoffs
Jan 11 COWLOA Board Meeting 11:00 AM @ Panera at 256 and 70E
Jan 23-25 Officials Women’s Lacrosse Convention @ Baltimore, MD

February Dates

Feb 1 & 7 High School Girls Training 1:30 PM-4:00 PM
Feb 1 **Mandatory meeting**—Rules Interpretation Meeting and COWLOA Business Meeting @
Upper Arlington High School, times outlined below
Feb 15, 22 Adult Rookie Classes Begin 1:30PM-4:00 PM
Feb 23 First day of coaching starts

March Dates

March 1 Adult Rookie Class 1:30 PM-4:00 PM
March 7 Scrimmages Begin
 Scrimmages begin (see master schedule on Arbiter)
 JV Pre-season Playday @ Coffman (local re-rate opportunity)
 Classroom Training for all officials being rated 8 AM-10 AM
March 15 All officials gather to take the mandatory lacrosse test @ Clintonville Panera
March 21 All dues must be paid and online test completed
March 22 Middle School Pre-season Playday @ DeSales 12:30 PM-6:00 PM (new officials)
March 23 Season begins

April Dates

April 10 New District Clinic (local officials may audit for a fee) @ Thomas Worthington
April 10 **Mandatory meeting**—@ 6:00 PM-7:30 PM @ Thomas Worthington
Dinner will be provided by COWLOA
April 11 New District Rating & Local Re-rates @ Thomas Worthington High School (Hannigan-
Galipault tournament)
April 11 **Mandatory participation**—Hannigan Tournament @ Thomas Worthington High School
April 18 JV Playday (Apprentice & LI rating day) @ Hilliard Davidson High School

May Dates

May 3 5/6 Grade Tournament @ Dublin Coffman High School
May 16-17 Middle School State Tournament @ Dublin Coffman High School
May 11 High school playoffs begin
May 29 State Semi-finals in Columbus, Ohio
May 30 State Finals in Columbus, Ohio

June Dates

June 12-13 Ohio Cup

2015 Officials Dues

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US Lacrosse Membership	\$50
COWLOA	\$35
Rookie Fee Training Class fee	\$75 adults & \$50 high school students

2015 Elections

President	2 year term
Secretary	2 year term
Advisory Board	2 year term

Please refer to the Central Ohio Women's Lacrosse Officials Association Constitution and Bylaws for more details.

http://www.cowloa.org/uploads/Constitution_and_ByLaws_of_COWLOA_Approved_1-30-2011.pdf

The President(2 year term) shall:

1. oversee the operational, administrative and financial actions of the association, working in its best interests to preserve its integrity and to insure compliance with the guidelines set by US Lacrosse;
2. assist the Vice President to schedule the Annual Rules Interpretation Meeting and assist with the agenda;
3. attend the National Convention / Rules Interpretation (or appoint proxy),
4. together with the Vice-President, appoint other positions as necessary.

The Secretary (2 year term) shall:

1. keep minutes of all business meetings;
2. disseminate the minutes to the membership through e-mail or posting them on a designated website.
3. draft and send correspondence as directed by the President and Vice- President.

Advisory Board Member (2 year term) shall:

1. meet with the Officers as needed to discuss any business relevant to the operation of the association;
2. bring to the attention of the Officers, any issues that have been cited by members of the association and assist in their resolution;
3. investigate any issues or incidents brought to the attention of the association regarding the conduct of any association member who is in violation of these by-laws, US Lacrosse Guidelines, Ohio Schoolgirls Lacrosse Association Procedures, or will bring discredit or ill-will to the association;
4. recommend actions to be taken, if any, against association members including verbal or written warnings, fines, forfeiture of assigned games or suspension of membership.

-End of Meeting-