

# ICBA MEETING

Wednesday, September 10<sup>th</sup>, 2009

7:30 PM

Lower Moreland Community Center

## Agenda

- I. Welcome
- II. Travel Representative
  - a. Primary
  - b. Alternate
- III. League Voting
  - a. Each organization will receive one league delegate vote.
  - b. 75% or more organizations must agree for rule change to take effect.
- IV. Competition Committee
  - a. 6 members on each committee
  - b. Boys Competition committee
  - c. Girls Competition committee
  - d. Competition committee responsibilities
    - i. Yearly team placements review
    - ii. Grade exception review and approval for anything over 3 Grade Exceptions on a team.
    - iii. Player movement review and approval
    - iv. Exception review for situations not covered by ICBA rules
    - v. Rule change recommendations will come from the competition committee's but can only be approved by membership
  - e. Committee Nominations must be provided to ICBA by September 17<sup>th</sup>, (Date change per meeting)**
    - i. Jose Gomez will chair Girls Competition Committee
    - ii. Warren Blatt will chair Boys Competition Committee
    - iii. Chair will hold deciding vote in case of ties
    - iv. Committee will discuss issues over email or phone
    - v. Appointments will be posted online
- V. League Age Directors Boys and Girls will have separate directors.
  - a. Age Directors will be responsible for monitoring league and reporting back issues that require attention.
  - b. Age Director Positions
    - i. 9's Division 1 & 2
    - ii. 10's Division 1 & 2
    - iii. 11's Division 1 & 2
    - iv. 12's Division 1 & 2
    - v. 13 's Division 1 & 2
    - vi. 14 's Division 1 & 2
    - vii. 15 – 17 age groups
  - c. League Director Nominations must be provided to ICBA by November 4<sup>th</sup>, (Date change per meeting)**
- VI. Team & Organizational Checklist **(Due on November 4<sup>th</sup>)**
  - a. Team Fee's (\$100 per team)

- b. Birth Certificates (per player)
  - c. Roster (per team)
  - d. Facility Waiver (per location)
  - e. Player Medical Release forms (per player)
  - f. Grade Exception form where applicable
  - g. Black Out Dates
  - h. 7 Home Games
  - i. Division Placement request 1 or 2 (added per league meeting on Sept 10<sup>th</sup>)
  - j. 8 year old teams and 15 and up would like to have proposed teams counts for these ages asap to communicate back to teams that have committed teams already.
- VII. Organizations boundaries
- a. **Zip Codes due by October 2<sup>nd</sup>**
  - b. Shared Boundaries please include who they are shared with
- VIII. Proposed Rule Changes – Rules will be voted on in the November meeting once organizational composition is finalized.
- a. Man to Man for 8 & 9 year old age groups only
  - b. No press for 8 & 9 year old age groups
- IX. Schedules
- a. Schedules will be posted late November
  - b. Organizations will have a week to review posted schedule and request changes but both teams must agree to the changes.
- X. Tournaments
- a. Boys Tournament – Southampton
  - b. Girls Tournament – Lower Moreland
  - c. Space Limited please submit application ASAP
  - d. Fee & Registration due by Nov. 21<sup>st</sup> for tournament.
- XI. Organizational Fee Collection
- a. **Final Organizational Fee's due October 2nd at normal rate**
- XII. Q & A
- XIII. Meeting adjourned

#### 9-10 Meeting Minutes:

1. Future Meetings should be split for boys and girls when boys and girls specific topics are being covered.
2. Games times during the season (m-f games can start no earlier than 6:15 and no later than 8:30, Saturday Games can start no earlier than 8:00 AM and no later than 8:00 PM and Sunday Games will begin at Noon and begin no later than 8:00 PM)
3. Teams are responsible for notifying each other and referee assignor if game is being cancelled due to weather.
4. Competition Committee nominations are due no later than September 17<sup>th</sup>.
5. Division 1 or 2 requests are also due November 4<sup>th</sup>.
6. Ref Assignor Contact info will be posted on the website
7. Playoff configuration will be emailed to organizations in the late November time frame.
8. ICBA will host all star games this year without cost to organizations.