

**WRITTEN CONSENT OF THE EXECUTIVE COMMITTEE
OF THE IYLA - DATED MAY 25, 2017**

This written consent is of the Executive Committee of the IYLA and is adopted on and effective May 25, 2017.

The By-Laws of the IYLA provide for the Management of the affairs of the IYLA in a manner set forth in the Written Consent of the Executive Committee dated on or about February 7, 2017. The IYLA Executive Committee determined because of the timing of this issue, the negative effect of the actions taken and the continued lack of a current list of designated directors or contact information for all directors not being provided from all Programs, action by the Executive Committee was the feasible and appropriate option at this time. This action is being taken pursuant to Section 4.1.1 of the By-Laws which provide that: "The Executive Committee shall have all of the powers of the Board of Directors in the interim between meetings of the full Board of Directors, provided that the Executive Committee shall not be empowered to modify any action taken by the Board of Directors. No action has previously been taken on this issue by the Board of Directors.

Late on Saturday night May 20, 2017 after the tournament, it was reported to the Executive Committee that HSE-Fishers 12U had rolled through the Lower Bracket of the tournament, winning all games by 10 or more goals. Thereafter, on Sunday and Monday, the IYLA received emails and communication that expressed support for and complimented the IYLA but raised concerns about HSE Fishers. HSE-Fisher's Board Member was contacted for information and was advised the Executive Committee was available for a call if HSE-Fishers wanted to discuss the issues being raised. Information from both before and after the tournament was obtained and reviewed and results in the following findings of the Executive Committee with respect to the HSE-Fishers 12U team's participation:

- HSE Fishers voted for age based play, with no exceptions for playing up or down between age levels.
- In early March, HSE Fishers sent an email to several 12U programs on its schedule, stating that the HSE Fishers 12U Travel (A) team intended to play a 14U (very young) and 3 or 4 -10U players on that 12U team.
- That email was forwarded to the IYLA by a coach of one of those programs.
- The Executive Committee sent an email to HSE Fishers to advise that their action was not permitted and they could not play age ineligible players on their 12U team.
- During the early part of that email exchange, HSE-Fishers advised the IYLA in writing on March 12 that it was: withdrawing its "12U Travel" team from IYLA and would notify the other programs it was cancelling the travel team's games.
- HSE Fishers then submitted its rosters for multiple teams to the IYLA on March 26. The team verifications included two 12U teams (Notre Dame and Maryland). The email from its President included a statement: our 12U A team is not participating in IYLA this year.
- Later on March 26 – HSE Fishers sent an updated and corrected submission to IYLA– it added another 12U team (Wisconsin) – and corrected a 14U issue. That second email forwarded the earlier email (which again included the statement HSE's 12U-A team was not participating in IYLA this year)
- No roster was submitted by HSE Fishers for the 12U-Travel (A) team.
- No further communication was received by IYLA about the HSE 12U Travel team and that team did not play any IYLA games during 2017.
- On May 11, per the IYLA request, HSE Fishers submitted its schedule for 12U - showing a record of 0-5 in its home games at the 'A' level (all 5 were lopsided losses – by a combined 50 goals). In that email – HSE stated both its 12U and 14U teams should be in the upper bracket.
- On May 14, when reviewing emails submitted by many programs, Ryan Leitch saw the HSE Fishers email – and sent an email to HSE Fishers to confirm that "the team you are sending for HSE Fishers is the same team that played as A in IYLA – is that correct". HSE Fishers responded to Leitch "Yes, minus a few players". Leitch responded: "Ok. We show your IYLA A team as 0-5 as their record so we are matching them up accordingly. Thanks".
- HSE Fishers received the Tournament Schedule on Tuesday May 16 - showing its 12U team in the Lower Bracket.
- The Brackets were then posted on the website on Wednesday, in advance of the tournament.
- HSE Fishers sent emails to Leitch/IYLA later in the week after the schedule and brackets were sent and/or posted with questions about game timing.
- No issue or mention was made by HSE Fishers about any intent to play their travel team - or about their placement in the 12U Lower Bracket. The IYLA was not made aware in any way it intended to play the team it withdrew from participation in IYLA.
- Beginning Saturday night after the tournament, the IYLA began receiving comments, complaints and statements of dissatisfaction about HSE Fishers participating in the Lower Bracket (and even about HSE Fishers not pulling that team once it learned it was in the lower bracket).

- IYLA reached out to HSE Fishers by email that night and had email exchanges (on May 20-22) to gather information. HSE provided its position that its 14 travel players were contained on the roster verification (split up amongst the 3 teams designated above) and that those 14 players from the Travel team, along with 5 players from those other teams were who played on Saturday, and that all 19 players were age eligible.
- The IYLA website required that a roster be submitted for each team and include, among other items for each team: the team name, a roster of that teams players and a list of its coaching staff.
- HSE Fishers did not submit a roster for the team (its 14 travel players plus 5 others) that played on Saturday – the players were split amongst other teams they submitted. More notable and important though:
 - The HSE Fishers team that played Saturday was essentially their travel team (without the age ineligible players and plus 5 other 12U players),
 - That team was withdrawn voluntarily by HSE Fishers in March (in 3 emails) and did not participate in the IYLA this season, and
 - That team never played in an IYLA game until Saturday.

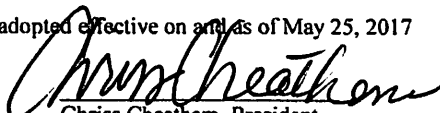
Had the IYLA Executive Committee been made aware of this issue earlier on the day of the Tournament, the IYLA Executive Committee would have taken action to disqualify HSE-Fishers at that time.

Most disappointing, despite many opportunities to do so after its' May 11 email, and all the way up until taking the field for each game on Saturday, HSE Fishers never raised any issue, and in the opinion of the IYLA Executive Committee, was less than candid about its intentions, essentially playing the core of the team that it specifically withdrew from IYLA. The result in the opinion of the IYLA Executive Committee and others was a negative impact on the players and teams in the 12U Lower Bracket and on the IYLA. Additionally, the HSE-Fishers players who were 12U eligible could have played, and by all indications, competed in the 12U Upper Bracket had HSE Fishers allowed them to play in the IYLA this year and appropriately submitted that team and its record for seeding.

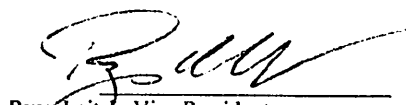
As a result of these findings, the IYLA Executive Committee has reached the following decision and resolutions:

- HSE Fishers 12U team is disqualified from the 2017 IYLA Tournament and all of its games declared forfeits.
- Bloomington 12U is declared the Winner of the 12U-Lower Bracket.
- The IYLA website will be posted to reflect this result, along with the placement of the winners of the other 3 brackets.
- The IYLA Executive Committee recommends: that the full Board of Directors at its next meeting raise and discuss this issue for the purpose of determining whether additional action should be taken as to the HSE Fishers program, including for the 2018 season.

So adopted effective on and as of May 25, 2017


Chris Cheatham, President

Treasurer and Clerk – unfilled positions


Ryan Leitch, Vice President