Upstate NY Chapter

Minutes - 3/12/12

Board Members;

David Alexander	*Scott Bowen*	~~*Steve Chambers*~~	*Noel Ebner*	~~*Andy Farrell*~~
Paul Fietta	~~*Greg Gebhardt*~~	~~Fred Jackson~~	Bill LeMon	~~*Charlie Lockwood*~~
~~*Phil Luckette*~~	*Otey Marshall*	~~*Steve Miller*~~	*Joe Mueller*	~~*Steve Silky*~~

Associate Members*:*

~~*Regy Thorpe*~~	~~*Gary Gait*~~	~~John Sardella~~	~~*Bob Leary*~~

Legend; ~~Strikethrough~~ = did not attend meeting *Italic = current USL Member*

Meeting Schedule – ~~January 16th~~, ~~March 12th~~, May 14th, August 13th (cookout?), September 10th & November 12th.

Note from the President; 2012 Plans for New Board Member recruitment, Hall of Fame & Chapter website.

Minutes; Review from 1/16/12 meeting – approved. Call to order 6:05pm, adjourned 7:45pm

Finance; Treasurers Report – as of 2/29/12 there is $23,896.75 (all in cash). Securities were dissolved as they were up for renewal.

- Pricing received from Brine, Maverik & STX for Holland Patent JV & Modified programs. All but Brine are using Graph-Tex to put the packaging together and all but Brine include Cascade helmets. Others; Easton (no response) & Gait (pending).
- Board approved $4000 Grant/Loan combination. Will notify HP and setup meeting to determine items to be purchased.

Current Board Members status & New Board Member Recruitment;

- Chapter email.
- Just Lacrosse website.
- Establish requirements & create an application – review & comment. Send to remainder of Board for comment by 3/16/12. After approval it will be sent out to membership, posted on website and submitted to Just Lacrosse.

Hall of Fame; No report.

- 2012 date?
- Next set of Inductees in 2012 need to be Player focused.
- Consider an Induction Ceremony every year instead of every two years to reduce the backlog of eligible inductees.
- Setup a Silent Auction and have Raffles at the Induction.
- Need copy of Nomination Form from Steve M. To send out to membership, post on website and submitted to Just Lacrosse.

LaxBash – have in the Fall on the years there is no Hall of Fame.

Website – Dave A. & Noel E. discussed and reviewed the USL website materials.

- Dave A. Will take lead on submitting information to USL and maintaining the site.
- The Hall of Fame Nomination Form will be posted on the website.
- The Hall of Fame Nomination Form, Chapter Boundary Map, list of Zip Codes and Hall of Fame nomination criteria will also be posted.
- Board Member list along with the Game Affiliations will be included.

Chapter outreach to membership;

- Monthly email & website.
- Scholastic Coaches – Phil suggested we become a resource for them with the looming cuts in programs - **open**.
- The Chapter currently serves the following Zip Codes;
    - 13000 – 13607
    - 13700 – 13999
    - 14800 – 14999
    - A map that shows the boundaries is complete.

New Business;

- Chapter to have oversight or input into the USL Girls All American selection process - **waiting for information from USL.**