US LACROSSE - Minutes
March 20, 2012

Meeting was called to order by Michael O'Brien, President, promptly at 7pm at Washington University, Goldfarb Building.

Present: Michael O'Brien, Keith Brisotti, Judy Anderson, Robert Panke, Wayne Jaeckli, Kathy Shortelle, Amanda Wellford, Tamara Boots, David Boots, and Jennifer Vogel.

1. Welcome - Review and approve minutes from February 21, 2012. The minutes were read and approved with a motion from Judy Anderson and a second by Bob Panke.

2. Keith Brisotti - Level 1 and level 2 Coaching Clinic – We had 73 coaches attend the level 1 clinic and 53 attend the level 2. The Chapter will owe approximately $3000.00 for the $25.00 per coach offset that was approved before the clinics. SLYLA paid for lunch. The women's trainers were great!

3. Banquet Update - Jennifer Vogel – This year's banquet will be at Spazio's Westport on Lackland Road on Tuesday June 12 from 6:30-9:30pm. The meal will be Italian Buffet with salad, lavosh, roast beef, 3 pasta choices, desserts, coffee, tea, and lemonade. The cost will be $35.00 a person with Complimentary attendance for all Award Recipients, All State and All American Players, and High School Boys and Girls Head Coaches. Full refunds will be provided for award recipients who registered in advance of being named. We have seating for up to 300 people. It was requested that no alcohol be served as children are present so the cash bar was removed. Tamara and Jennifer will work on centerpieces. Tamara will also do the invitations and brochures. Wayne Jaeckli had suggested that we have a guest speaker – Gary Gait?

3.5 Brian Livingston – Letter from Hazelwood – Thank you for the 8 sets of equipment donated by the chapter. Letter in its entirety is on file for review upon request. Brian also notified the board that he would like to see MSLA head coaches be level 1 certified by 2013 and level 2 by 2014 to move lacrosse in our area forward.

4. Train the Trainer announcement – August 11-12 hosted at Lindenwood Saturday is a training session for the new trainees and Sunday will be the level 1 class as taught by the new trainers with supervision of the US Lacrosse. We are looking for 2-3 local coaches on the men's and women's side to sign up for the Train the Trainer. There will be an application process sent down by US Lacrosse with qualifications to apply. That will be sent out as soon as received by the chapter. The board voted to offset the Sunday level 1 class by $15.00 per person. Lunch is TBD whether will be provided etc.

   PCA – It was requested to see if we could do a PCA clinic with the August training. Keith Brisotti will look into that.

5 Crooked Arrow - May 18, when and where? – We woild like to organize some sort of group event. Gio with KYL had been talking to staff with movie and was to get back to Tamara Boots.

6 On-line registrations. We are unable to do at this time due to changing websites. A form will be designed and mailed out. Need bank info for set-up so that we may receive credit card payments. Tamara's contact – Square UP with a 3.5% fee and .15 cents per transaction.

7. Girls Senior game. Need location, pinnies, refs, Hopefully all donated. – Judy Anderson, Bob Panke, Kathy Shortell, and Jim Guffey are working to organize this event.

8 Chapter compliance forms – Due by May 31, 2012. Bylaws will be set out before May meeting, so they may be voted on and approved at that time. Amanda will take care of treasurer reports, IRS efile, and insurance documentation. O'B has the participation report. Tamara has meeting minutes and other documents to file. We will need to collect new Conflict of Interest agreements from those serving board positions.

9 Treasurer's Report - Amanda presented a treasurers report and will provide electronic copy for meeting minutes. Current balance is $13,726.15

10 Try it out days and equipment donations. – not addressed at this meeting

11 Hall of Fame committee update – Committee will be meeting to decide on recipients.

12 Off agenda items

a. Elections – September 2012

b. Dave Boots - U15 Boys and Girls Chapter sponsored teams to go to US Lacrosse Jamboree –Judy Anderson moved to form a committee to send U15 boys and girls to tournaments in June 2013. Amanda Wellford seconded.

c. Tamara Boots – Inquired about the HS Girls team to go to Stony Brook, NY Memorial Day weekend. Lindsey Carlyle is the contact person.

d. Chapter Commitment awards need to be sent out for nominations.

e. Jennifer Vogel – Scorekeepers training – 30 participants

f. Jim Guffey – Women's Officials STL MO –30 and KC – 15

g. O'B reported that the word has gotten back to him that the ST Louis Chapter is considered a model chapter.

13 Adjourn – Meeting was adjourned at 8:45pm.

Next meetings - May 15, 2012 @ 7:00pm Goldfarb Hall, Room 359
June 5, 2012 @ 7:00pm TBD

Respectfully submitted by Tamara Boots, Chapter Secretary.