US LACROSSE - Minutes
July 17, 2012

Meeting was called to order by Michael O'Brien, President, promptly at 7:05pm at Washington University, Goldfarb Building.

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

1. Welcome - Review and approve minutes from June 5, 2012. 1st – Keith Brisotti 2nd- Tom Schmidt

2. Banquet break down - good and bad

A. Emails with comments and suggestions read and reviewed by board for input and consideration – O'B reviewed

B. Would like to alternate awards between boys and girls next year. Many people got up and left after their group was represented. Perhaps we should do US Lacrosse awards first. High school kids should see and recognize the dedications of many adults in the area are doing for them to be able to play lacrosse.

C. Discussed making a US Lacrosse only event and letting High schools do their own award ceremonies. Conclusion was to keep a combine event. There are many different equity issues to be addressed before next year.

1. Funding
2. Number of awards and criteria for selection
3. Certificates and frames – All State vs All American
4. Speeches need to be carefully worded in regards to players

D. Russo was very good as a caterer and would like to use again in the future. We will not be able to afford the same location.

E. Would like to consider a Guest Speaker for 2013. Need to start early. Perhaps Gary Gait??? Would need to contact and see what the costs would be.

F. O'B provided a Profit/Loss Statement as of Meeting date – Showing current loss of $175.90.

G. Jennifer Vogel – centerpiece expenses – approved 1st - Dave Boots 2nd – Tamara Boots

3. Train the trainer's update - Keith –

A. who are our local trainers taking the training on Saturday August 11 – Dave Boots and Andrew Shipp for the Women's side

B. Currently 6 registered for Sunday Level 1 clinic – Sunday August 12

C. Promote the event, only $15 for chapter members
Make sure every group is aware of this – Tamara SLYLA, Boys and Girls HS lists, US Lacrosse list, College coaches, Bryan Dieter for post HS players, CYC

SLYLA mandatory I 2013 – SLYLA will reimburse SLYLA coaches

D. Certifications level 1 and level 2 at 40
Need to look at IL list to see the rest. It is not included in the count that Keith gets from US Lacrosse.

4. Total Lacrosse Proposal - US Lacrosse National position

A. Need to have US Lacrosse National organization look at proposal to see if there is a conflict of interest

B. They want 4 eblasts per year which takes all of the chapter's communication

C. We would need "disclosure of use and opt out options" for the chapter membership emails to use them as it is considered 3rd party marketing. We are not currently set up to do that.

D. Four year contract spans several boards

E. Many members in attendance of the meeting are very concerned about the "exclusive" sponsor wording in the contract.

5. Chapter leader retreat - San Jose – September 21-22, 2012
US Lacrosse recommends sending a second person. They will pay for chapter president to attend. O'B proposed the chapter send Tamara Boots as a second person and that the chapter should pay her travel expenses. Approved
1st Tom Schmidt 2nd – Jennifer Vogel

1. 6. Elections to Board - Last held 9/13/10 – According to the Bylaws, elections are to be held this fall. The positions to be filled are President, Women's Vice, Men's Vice, Secretary, Treasurer, and two At Large. We are formalizing the process for elections. There is a nomination form that must be filled out by August 28th and presented to Tamara Boots to be given to the Nomination Committee – Dave Boots, Judy Anderson, Jim Guffey, and Amanda Wellford

The slate of officers will be posted on the chapter website by September 4, 2012. Elections will be held at the Annual Membership Meeting on September 17, 2012 at 7pm at Marriot West at 660 Maryville Centre Drive St Louis, MO 63141

7. Treasurer's Report – current balance $10,012.32

8. Reimbursement – banquet

   A. O'B had expenses for the awards and other items It was approved for him to be reimbursed for his charges. 1st – Kathy Shortelle 2nd- Tom Schmidt

   B. Jim Guffey – 1st - Kathy Shortelle 2nd- Keith Brisotti

9. Parent Programs - Kathy -How to distribute them? The programs will be handed out at the next coaches meeting.

10. Website /domain name – Tamara
    The website is live with US Lacrosse template and available from both US Lacrosse address www.uslacrosse.org/chapterstlouismissouri.com and www.missourilacrosse.com Additional updates to come soon. If there are things that need to be added or corrected please let Tamara know.

11. Save the date - US Lax convention 1/11/13 - 1/13/13 Philadelphia - Do we take 3 people this year?? – tabled for next meeting due to time

12. Off Agenda Items –

    A. Doing Business As – DBA
    We currently are called ST Louis Missouri US Lacrosse Chapter by US Lacrosse and our checking account and filing with the state of Missouri is ST Louis Lacrosse Association. We would like to come up with a new name that represents that chapter and region it covers to include Southern IL.
    Some ideas – Gateway Region, St Louis Missouri Chapter, St Louis Chapter
    If you have any suggestions please share with us.

    B. MO 22 Girls Team – report from Kathy Shortelle
    There is to be a MO 22 Girls team set up in a manner similar to the boys team. Girls from MO and IL will qualify for the tryouts. This is run by a not for profit organization who has secured sponsorship to help offset team costs. There will be a youth clinic for 3/8 graders on October 20, 2012. More details to follow. There will be a HS Clinic and tryouts for the girls and boys teams on December 1 and 2, 2012. Several big name coaches from out of state will be attending.

13. Adjourn – 9:20pm

    Next meeting - Tuesday August 14,2012 at 7pm at Washington University Goldfarb Room 349

Saint Louis Missouri US Lacrosse Chapter
Nominations for Board of Directors

Nominations for Board of Directors shall be made by petition filed by August 28, 2012. Submissions may be emailed or faxed to Tamara Boots at maraboots@earthlink.net or 618-628-7115 to be presented to the Nominating Committee for slate development. The slate of officers will be posted on the ST Louis MO Chapter website at www.missourilacrosse.com by September 4, 2012.

Nomination petitions must be filed with the Secretary of the Chapter stating the name of the individual, the office sought, and signatures of a minimum of five (5) members of the Chapter in good standing. Said petitions duly received and filed shall be brought before the annual election meeting of the Association to be voted on by secret ballot. A candidate can file for only one (1) office or position and the Secretary and/or Nominating Committee shall not accept the filing of more than one petition for any one candidate. Positions available for nomination.

President
Women's Vice President
Men's Vice President
Treasurer
Secretary
At Large
At Large

NOMINATION PETITION

We the undersigned members in good standing of the St Louis Missouri US Lacrosse Chapter

do hereby nominate _____

for the position of _____for the year 2012- 2014

1. Name (Print)_____Signature_____

   US Lacrosse Number_____Exp Date_____

2. Name (Print)_____Signature_____
   US Lacrosse Number_____Exp Date_____

3. Name (Print)_____Signature_____
   US Lacrosse Number_____Exp Date_____

4. Name (Print)_____Signature_____
   US Lacrosse Number_____Exp Date_____

5. Name (Print)_____Signature_____
   US Lacrosse Number_____Exp Date_____