US LACROSSE - Minutes
May 15, 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, and Dave Chaney, Jay Cammon, Jim Guffey, and Wally Schaefer
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1. Welcome - Review and approve minutes from March 20, 2012.
   1st- Dave Boots 2nd – Keith Brisotti

2. Who do we serve? – paying membership
   What is our Chapter name? – St Louis Missouri Chapter of US Lacrosse
   Get clarification
   May need new d/b/a and updated articles of incorporation - Yes

3. Review by-laws – Covered by Dave Boots – a few minor changes
   1st – Dave Boots 2nd – Bob Panke
   Other compliance issues – all is covered and ready to submit to US Lacrosse
   Conflict of Interest Policy – collect from those who have not submitted

4. Treasurer's Report/Budget - Read by O'B in Amanda Wellford absence
   Compliance – Amanda has submitted required Treasurer's documents
   Review Payment processors – We are going to use Square up for credit card charges for the banquet.
   Current balance - $12869.91
   Chapter Rebate - $2734.00

5. Tax Letter for donations – We need to create a form letter – O'B

6. Hall of Fame update - Judy Anderson - Donna Phelan – Approve
   Jim Guffey requested that organizations be notified before a general announcement is made regarding US Lacrosse awards.
   The process should be:
   1. Individual
   2. President of Organization
   3. Board
   4. General Public

7. Banquet- Update - Jennifer Vogel - ~~Spazio's~~ (**Change of Location – Foundry Art Center St Charles**), June 12 from 6:30 - 9:30.

-Costs covered - all HS Head Coaches, boys and girls award recipients and all-state/all american boys and girls.
-Capacity 400 at most, register early
-Cash Bar revised and approved
-Review registration form - Tamara
-Program - Tamara
-Get HOF and chapter awards, O'B
-Frames – Johnny Mac's
-Photographer –Nordmann's
-Total Lacrosse – Centerpieces?
-Theme??? – Endless Possibilities or Growing for the Future
-Would like to pursue a speaker for 2013 – talked about speaker for this year, but were not able to pull it together in short order.
-Innovation – Judy Anderson

8. Dave Chaney and Total Lacrosse – slide presentation of sponsorship with St Louis MO chapter and Total Lacrosse. Dave handed out gift cards to the attending members and has asked us to review and get back to him. The board will review and check with US Lacrosse and get back to Total Lacrosse after the banquet.

9. Send out Chapter Award nomination forms with return date of June 1. Youth, boys, girls and Sennett awards, no president's award this year. Board will review and vote on June 5th and notify winners.

10. Train the Trainer updates - Keith - Total number of level 1 (42) and level 2 (8) coaches.
- Next event – Train the Trainer August 11 at Lindenwood. We are looking for two local men and two local women to take the training and be available in our area. There is an online application on the US Lacrosse website. Dave Boots has already applied and been approved.
- Friday evening networking dinner with incoming US Lacrosse trainers
- No PCA at this time
- Free code for online portion
- There will be a level 1 coaches clinic on Sunday August 12, 2012 at Lindenwood as well. The cost will be $25.00 with lunch provided.

11. Crooked Arrow - June 1,2012. There are 4 locations in ST Louis showing the movie.
St Charles – Wehrenberg 18
Ronnies 20
Chesterfield 14
AMC West Olive 16 – Chapter members meeting at 8pm on June 1

12. Credit card processor - Tamara have set up and ready to use for banquet

13. Girls Senior game. Judy Anderson, Bob Panke, Kathy Shortelle, and Jim Guffey
    - Need location – MICDS
    - pinnies - Stickstop
    - refs – donation by Steve Hurster and Officials organization
    - Trainer – Tim Steinhaus – paid for by Boots Family
    - 30 minute halves with 10 minute half time
    - Insurance ???

    Hopefully all donated.
    Boys???

14 *US Lacrosse events vs. MSLA events - Chapter policies Judy/Tamara*
US Lacrosse girls youth team - Dave

15. What info we share with our members re camps and events.

16. Elections to Board - Last held 9/13/10 - When, More Board members

17 Off agenda items
– Watch the NCAA Men's game on Monday May 28 at noon at Lester's
- Opened the door to help officials with training ad recruiting

18 Adjourn at 8:55pm

Next meeting - June 5, 2012 at Goldfarb Hall – Washington University