Original Document Date: 1/2/12

Subject: Meeting Notes from 12/15/11
The December meeting of the Adirondack Chapter US Lacrosse was hosted by Bill Dollard and was conducted at Shaker Road Elementary School, 512 Albany Shaker Road, Loudonville, New York 12211. The meeting started at 7:00 PM and was over by 8:20 PM.

Attendees: Joe, Bill, Steve, Jon, Dave W., Ron, Gary G. and Dave D. In addition several special invited guests were in attendance: Dan McKeon and John Svec.

- The meeting minutes from the 11/17/11 meeting were accepted, and entered into the record by the group.
- Jon updated the group on the finances. We have ~ $65K mark in the bank after making all our 2011 payments. This year's expenses basically equaled revenues, so we are finishing off the year with the same basic amount in the bank as last year
- Joe reported out that the HOF dinner will have a price increase due to a 20% increase from the Banquet Hall. They are also looking to have a professional photographer attend the event, and Mr. Al Barger was recommended for this.

  Extreme Team Sports Photos
  PO Box 4545
  Clifton Park NY 12065
  Owner and Photographer: Allan Barger
  Phone: 518-250-1671
  email: allanbarger@yahoo.com
  http://extremeteam.ifp3.com/root/ExtremeTeam/iphoto/main2.cfm

  In addition, John S. recommended that he has some student at Siena who can do the film editing if we go with having high school video clips showing in the background at the dinner.
- Dave W. will attend the US Lacrosse convention on the Chapters behalf. Ron G. will also be there and George L. typically attends also.
- The writer reported that the first meeting for the tournament was held with Christian King, Steve, and Bar Cannon. Parent support was discussed along with switching to the US Lacrosse age brackets. The girls will discuss this at their season meeting and we will decide on what to do based on this. We will bid out the sole source vendor deal this year with the t-shirt design being a major factor for that is where the chapter makes the most of its money. There will be one Shen boys team and one ADK girls team in the tournament for exchange for parents support.
- The writer and Dan M. will discuss options for having a one or more Rogue coached youth teams at the tournament in the new year. The program provided 60 kids with a new opportunity to play at a higher level but it would need to be more cost effective for the chapter in 2012 to be considered going forward.
- Rita Hawkins will be at our next meeting to discuss U19 girls program this year.

- Ron G. reported that he had gotten some feedback from the Section II girls coaches, and they had raised the concern of the risk of injury during the Senior's game and that was a reason why they had not supported it in the past. We outlined that if a team is still playing we can understand this but for all the other teams that should not be a concern. More discussions will be needed in the new year on this topic with the coaches.
- The writer has started working on the new web site and sent out the information to the board members. We did not renew our domain name with GoDaddy.Com for 2012. The new web site address is:
  http://www.uslacrosse.org/chapteradirondack/Home.aspx
- Gary G. reported out that Greg Griskowitz was the new CDYLL president, and David Bach was the new VP. John Olsen will also support the board as an "at large" representative. They are looking at potentially hiring a secretary and a book keeper for the organization.
- The writer commented that all the direct links for the youth programs were on our web site and since the CDYLL site was so out of date we would not have that on our web site at the present time. A list of the 2010 youth program contacts was also provided.
- John S. requested info on the officials training program and he will get it posted at Siena so maybe a few students can participate this year. The writer will request info from John S.
- A review of the board of directors was made and Ron G., Gary G., and Dan M. were nominated and elected to the ADK Board of Directors. Senior board positions of President, VP, and Secretary will be discussed at our next meeting.

The Chapter meeting schedule will be at 7:00 PM on the third Thursday of the Month like last year. Bill Dollard has made arrangements for us to have the next meeting at 1/19/12, at the Shaker Road Elementary School, 512 Albany Shaker Road, Loudonville, New York 12211.

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