

Adirondack Chapter of US Lacrosse  
November 14, 2012  
Board Meeting Minutes

Attendees: John Stiso; Ron Greenfield; David Wardwell; Greg Griskowitz; Dan Depersis; George Leveille; Gary Govel, Gretchen Senez; Bill Dollard; Jon Flood; Christian King.

Finances: Jon reported that the account has a balance of \$67,000. He also brought up that the board needs to get started on a budget for 2012-2013. The board needs factor in funds being applied as an incentive to local teams etc to participate in the Chapter.

It was a consensus of the group that requests for financial assistance must be accompanied by a commitment to work with the chapter.

The USL is coming for a meeting in January (1/17/13) to pitch plans to work closer with Chapters and help chapters with attracting people resources. The board decided that programs who attend this pitch will get a gift card or a grant (details to be worked out). The ADK board needs to be at this meeting along with the Youth Council steering committee.

Greg from Saratoga lax raised a question about the chapter paying for refs and it was noted that the chapter assists with the refs.

He also raised a valid issue regarding a prior commitment by the board that grants would be issued for programs that stepped up and got involved. Greg stated that no program had seen a dime. He was under the impression that CDYLL Teams were going to get money back from the Chapter as a show of good faith that ADK and all the programs should work together for the same purpose.

There was further discussion about how much and when payments could go to the teams. It was decided that \$200 would go to each Boys program and Girls program and would be distributed at the youth council meeting in December.

George Leveille mad a motion to retroactively provide a grant of \$200 to each of the programs (18) for last season's expenses. This should go out in the Save the date announcement.

The motion was seconded and passed. Greg to get D. Wardwell the contact list for each of the 18 programs.

It was suggested that the Board look at moving the monthly meeting location around to be more accommodating to various programs ie: Saratoga, Queensbury etc.

Refs:

John Stiso is looking to start up a junior referee training program. These junior officials would be separate from HS refs.

There are a lot of issues to be resolved with programs that are inconsistent with keeping to schedules. In addition John mentioned that there are liability issues which must be addressed.

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John and Bill will get together with the interested parties to discuss and hopefully get some level of buy-in before committing to anything.

Marketing

The group briefly discussed some ways to better market the chapter. Gretchen suggested the USL banner on the mass e-mails and reaching out to organizations like MVP Healthcare etc to be affiliates.

Meeting adjourned around 8:30.

The next meeting will be December 20<sup>th</sup> 2012 same location.