US LACROSSE - Minutes
June 5, 2012

Meeting was called to order by Michael O'Brien, President, promptly at 7:00pm at Washington University, Goldfarb Building Rm 359.

Present: Michael O'Brien, Keith Brisotti, Robert Panke, Kathy Shortelle, Tamara Boots, David Boots , Peter Coster, Dave Chaney, Judy Anderson, Jim Guffey, and Tom Schmidt

1. Welcome - Review and approve minutes from June 5, 2012. Judy Anderson asked for a correction of her saying invocation instead of innovation. 1st – Jim Guffey 2nd – Keith Brisotti

2. Roslyn L. Schulte Senior All Star Game – recap – The event went very well. A couple of teams did not have representatives in some cases due to other events, lack of team participation, etc. It was a great tribute to Roslyn and should be carried forward. The game was too long and will be shorter next year. There was talk of doing a boys and a girls game next year. Perhaps we could run concessions as a fundraiser.

3. NCAA watch party - Lester's – recap – About 25 people showed up and a fun time was had by all.

4. Crooked Arrow watch party – recap- 30 people attended the movie viewing and a picture was sent to US Lacrosse with the attendees holding the chapter banner.

5. Train the trainer's update – Keith – We need to start advertising for attendees to the training on Sunday. A message will be sent to all SLYLA coaches and should go out to the HS coaches as well. It was discussed to send to CYC as well. We could still us trainers for the men's side. Dave Boots is registered for the girls and perhaps Andrew Shippman. The majority of the costs will be covered by US Lacrosse, so the clinic should be $15.00 for attendees on Sunday. Lunch will be provided but no additional funds will be reimbursed. The chapter will take the trainers out to dinner on Friday or Saturday night.

6. Treasurer's Report – current balance is $12,958.58 Amanda Wellford was not in attendance to give a complete report.

7. Re-imbursement - $285 Insurance; $30.98 Lesters
   1st – Tamara Boots 2nd – Kathy Shortelle

8. Parent Programs – 40 copies of Bob Panke's parent's training guide was made to hand out to the girls coaches for use in teaching parents the game of lacrosse. The cost was $250.00 at Kinko's to be reimbursed to Kathy Shortelle- 1st - Tom Schmidt 2nd – Bob Panke
Opposed – Jim Guffey

9. Chapter Award Nominees and vote.
Sennett Award – Jim Guffey – winner
Andy Kay and Mark Seyer nominated
Women's Commitment – Brian Smith – winner
Megan O'Malley, Jim Guffey, and Felix Ferrise nominated
Men's Commitment – Chris Brescia – winner
Youth Commitment – Tamara Boots – winner
Matt Prime - nominated

10. Banquet Update - Theme "Prepare for the Future"

All HS Head Coaches, boys and girls sides have been invited. Judy Anderson will send out a reminder to the girls' side and O'B will send another reminder to the boys side. Hopefully, all award recipients and all-state/all american, boys and girls have been contacted.

About 150 registered - need to promote it further – will send out another email and make some calls. We are aiming for about 250 people to attend. Registration - who??

Centerpieces - Dave Chaney – 30 centerpieces will be provided. There will be a round disk with the Chapter logo on every table with either a helmet or a glass vase with lacrosse balls (white and yellow) and girl's goggles. Total Lacrosse will have a card on the table that can be used to register for a free helmet or pair of goggles. O'B will be sure to announce registration for the prizes and the drawing will be done after the banquet. Registration can be done online or with your smart phone.

Program – Tamara – being revamped from last year as there are a lot more award recipients. She will print 300 and bring the night of the banquet.

Certificates - who will print them and put into plaques boys/girls - The Boys side will do all of their certificates and get the frames from O'B. The girl's certificates will be printed by Tamara Boots and Judy Anderson and will be put together at StickStop on Monday night. Dave Chaney has offered to help work out some of the formatting issues as current

certificates are in pdf format.

Plaques – The original order of 100 at @ $2.50 each from Johnny Mac's was placed. All State vs. All American – should they be treated the same? After discussion it was decided that all frames should be the same so we will need another 40 frames. O'B will contact Johnny Mac's to see if we can get the additional frames and how much they will be. Need check at banquet for Chris Brescia for plaques $250. The boys will pay for 44 plaques.

Who will be presenting for HOF – Kathy Shortelle will present Judy Anderson's HOF award and Judy Anderson and Kaitlin Phalen will present Donna Phalen's HOF award.

We still need paragraphs for the program for the award winners to put in the program.

Get HOF and Sennett Award -, O'B

Photographer - Nordmann's – they will post photos on the website after the event for purchase.
http://www.nordmannphoto.com/pickpic/gallery/thumbnails.php?gallery_id=620

11. Total Lacrosse - Update – to be further discussed at next meeting. Dave Chaney will send digital copies of the Total Lacrosse proposal for posting and send out upon request.

12. Website / domain name – Tamara – new website is up and using both the US Lacrosse web address http://www.uslacrosse.org/chapterstlouismissouri/Home.aspx and www.missourilacrosse.com The website still needs some updating and we are looking for someone to offer additional help maintaining the chapter website. If interested please let Tamara Boots know.

13. Anyone wishes to help apply for grants. O'B has had several requests and written multiple letters for program grants to include.

    Ft Zumwalt – AED
    Matthews Dickey – equipment
    O'Fallon PE grant - ??

    Chapter grants need to be discussed at the next meeting.

14. Elections to Board - Last held 9/13/10 - When, Need a larger meeting place. More Board members??? We will hold elections at the September meeting.

15. Go over what we have accomplished in 1 year for banquet.
    - Annual Report – Tamara Boots in it for website work.

16. Save the date - US Lax convention 1/11/13 - 1/13/13 Philadelphia

17. Adjourn meeting at 9:30pm

Next meeting July 17 @ 7:00 p.m. Goldfarb Hall, Room 359

August meeting will be August 14 @ 7:00 p.m. Goldfarb Hall, Room 359

September meeting will be Annual Member Meeting and board elections. The date, time and location for the meeting to be determined and posted soon.

Respectfully submitted,
Tamara Boots
St Louis Missouri Chapter of US Lacrosse Secretary