Meeting Minutes
recorded: October 15, 2012
amended/approved: November 12, 2012

Meeting was called to order by Michael O'Brien, President, at 7:15 pm in Room 132 of the Goldfarb Building on the Washington University campus, St. Louis, MO.

Present: Michael O'Brien, Jay Cammon, Tamara Boots, Judy Anderson, Bob Panke, Pete Coser, Carolyn Freeman, Jim Guffey, Barrett Smith, Feliz Ferrise, Keith Brisotti, David Boots and Jennifer Vogel.

Absent: Kevin Finn

1. Welcome and introductions.
2. Review and approve minutes from September 17, 2012 meeting with one typographical correction. Change: 4a) CPA to CEP.
   Motion: Approve the minutes with revision. 1st – Tamara Boots, 2nd – Pete Coser. Approved.
3. Board and committee members are expected to be present and on-time at meetings – to get involved. Voting members include appointed board members and committee chairs per the new by-laws.
4. Compliance documents
   a. Conflict of interest policies have been signed by new board members and collected. They will be forwarded to US Lacrosse this coming week by Jennifer Vogel.
   b. Board assessment forms are due to O'B. These will be mandatory documents in the future, assessing individuals and the board as a whole.
5. Chapter is in need of functioning committees – Board members and general members are encouraged to get involved.
6. Tamara Boots shared information from the San Jose conference.
   a. Shift is US Lacrosse structure – Two regions, East and West, with the Mississippi River dividing the country. Eight sub-regions comprise the West. Sub-regions govern chapters and St. Louis/Missouri Chapter is part of the South Central Sub-Region (eight states).
   b. US Lacrosse will no longer provide per member stipend, beginning sometime in 2013. Instead, each chapter receives national financial support based on budget and grants. Two grant periods exist throughout the year. More information forthcoming prior to the National Conference in January. Meanwhile, all members are asked to gather requests over the next two months as a budget is prepared for submission.
7. Next Coaching Clinics – Level 1 - February 9, 2013, Level 2, February 10, 2013. Venue needed. US Lacrosse reduced cost per day to $50/participate.
   Motion: Chapter to subsidize cost by $25/participant/level for the February clinic. 1st – Judy Anderson, 2nd – Bob Panke. Approved.

8. Missouri Parks and Recreation has invited Tamara Boots to present "How to start a lacrosse program" at their state conference, February 28 – March 1, 2013. She welcomes input and ideas to share from the community.
9. Total Lacrosse Proposal was again reviewed and discussed.
   Motion: To table the current proposal and to form a Sponsorship Committee charged with reviewing sponsorship needs, developing criteria to create an objective approach to identifying and selecting sponsors. 1st – Judy Anderson, 2nd – David Boots. Approved.
   Jennifer Vogel will chair the Sponsorship Committee, Bob Panke will advise and others are more than welcome to get involved. O'B will notify Dave Chaney, Total Lacrosse of the decision and next steps.
10. National Convention is scheduled for January 11-13, 2013 in Philadelphia, PA.
    Motion: Send three St. Louis/Missouri Chapter Board Members, as selected by O'B, President, to the national conference in January 2013 and cover convention and travel expenses. 1st – Carolyn Freeman, 2nd – Judy Anderson.
11. General discussion:
    a. Should Missouri be represented via a (Girls team) at the US Lacrosse National Tournament? – Judy Anderson. The group agreed to support participation of a regional girls team.
12. Topics tabled until next meeting:
    a. U15 Girls Proposal – Dave Boots
    b. Officials/Umpires Support Request – Jim Guffey
13. Meeting adjourned at 9PM.

November meeting, scheduled for Monday, November 12, 2012 @ 7PM, Goldfarb Building, Room 132.

December meeting, scheduled for Monday, December 17, 2012 @ 7PM, Goldfarb Building, Room 132.

Respectfully submitted,
Jennifer Vogel, Secretary
US Lacrosse – St Louis/Missouri Chapter

US Lacrosse Mission Statement
US Lacrosse is the national governing body of lacrosse. Through responsive and effective leadership, we provide programs and services to inspire participation while protecting the integrity of the sport.

US Lacrosse Vision
We envision a future which offers people everywhere the opportunity to discover, learn, participate in, enjoy, and ultimately embrace the shared passion of the lacrosse experience.

Attachment: Financial Balance Sheet as of October 15, 2012

6:06 PM

10/15/12

Accrual Basis

US Lacrosse Chapter: Missouri
Balance Sheet
As of October 15, 2012

	Oct 15, 12
ASSETS	
Current Assets	
Checking/Savings	
National City	11,719.04
Total Checking/Savings	11,719.04
Total Current Assets	11,719.04
TOTAL ASSETS	**11,719.04**
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	9,771.79
Unrestricted Net Assets	6,532.66
Net Income	-4,585.41
Total Equity	11,719.04
TOTAL LIABILITIES & EQUITY	**11,719.04**

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