Upstate NY Chapter

Agenda - 5/14/12

Board Members;

David Alexander	*Scott Bowen*	*Steve Chambers*	*Noel Ebner*	*Andy Farrell*
Paul Fietta	*Greg Gebhardt*	Fred Jackson	Bill LeMon	*Charlie Lockwood*
Phil Luckette	*Otey Marshall*	*Steve Miller*	*Joe Mueller*	*Steve Silky*

Associate Members*:*

Regy Thorpe	*Gary Gait*	*John Sardella*	*Bob Leary*

Legend; ~~Strikethrough~~ = did not attend last meeting *Italic = current USL Member*

Meeting Schedule – ~~January 16th~~, ~~March 12th~~, May 14th, August 13th (cookout?), September 10th & November 12th.

Note from the President; 2012 Plans for New Board Member recruitment, Hall of Fame & Chapter website.

Finance; Treasurers Report -

- We have received inquiries from two new organizations; Watkins Glen Youth Lacrosse & Elmira Youth Lacrosse. Both Organizations are brand new. The WGYL has a board and have submitted an application to USL for the New Stick Program. The EYL is just getting started. Both were informed that they needed at least two years of stable activity to apply for assistance.

Current Board Members status & New Board Member Recruitment;

- The application will be posted on the new website. Membership will be notified in the following ways;
  - Chapter email.
  - Just Lacrosse website.

Hall of Fame;

- 2012 date?
- Next set of Inductees in 2012 need to be Player focused.
- Consider an Induction Ceremony every year instead of every two years to reduce the backlog of eligible inductees.
- Setup a Silent Auction and have Raffles at the Induction.
- The application will be posted on the new website. Membership will be notified in the following ways;
  - Chapter email.
  - Just Lacrosse website.

LaxBash – have in the Fall on the years there is no Hall of Fame.

Website – update from David A.

Chapter outreach to membership;

- Monthly email & website.
- Scholastic Coaches – Phil suggested we become a resource for them with the looming cuts in programs - **open**.
- The Chapter currently serves the following Zip Codes;
  - 13000 – 13607
  - 13700 – 13999
  - 14800 – 14999
  - A map that shows the boundaries is complete.

New Business;

- Chapter to have oversight or input into the USL Girls All American selection process - **waiting for information from USL.**
- Crooked Arrows debut on May 18th.