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Adirondack Chapter of US Lacrosse

Meeting Minutes for March 15, 2012

Attendees: Bill Dollard; John Stiso; Gary Govel; George Leveille; David Wardwell; Mark Walsh;

Minutes:

The regular meeting was preceded by a special meeting at the request of George Leveille so that George could brief members of the board on a tentative deal he, Bill Dollard and other board members had discussed recently with the CDYLL leadership.

Regular monthly meeting: Started promptly at 7pm

The only topic of conversation for this meeting was the concept of a Youth Council put forward by George Leveille. The youth council would be a membership hosted by the chapter with the primary mission to support youth lacrosse.

The idea of the youth council is that it is an alternative to the CDYLL and the stalled unification idea. The youth council would focus on the current CDYLL programs as well as other youth organizations in the area, both boys and girls...

Each organization could become a member of the youth council and would benefit from support from the chapter in terms of a subsidy from the chapter to support game officials, as well as scheduling assistance from the Chapter's Executive Director.

A governance committee will be established to oversee the youth council. The membership of this committee will be from existing youth organizations and the Chapter Board.

George explained that in return for the chapter supporting the youth council, it would eventually become responsible and owner of the ADK Classic Tournament inclusive of providing the manpower and all organization associated with running the tournament with administrative support from the Chapter's Executive Director.

The plan is for George and a volunteer committee from the Chapter to better define the idea and then present it to the various CDYLL organizations in the next few weeks.

The question of finances was raised with particular interest around the idea of the Chapter subsidizing certain costs of the youth council organizations.

Mark Walsh put forth the following motion:

The 2012 chapter commitment to the youth council shall be income from the 2006 -2010 ADK classic. For future years the minimum chapter comittment will be the income from the prior year's tournament.

Motion seconded by George

Clarification: The Revenues would be split on an equitable basis based on those teams in the council as of the start-up date.

Bill Dollard modified the motion to state the split between the organization and the chapter would be a 50 /50 split.

David Wardwell has the action to obtain the income from the above mentioned years and provide to the board.

There were a number of current CDYLL organizations represented at this meeting which provided for a good discussion of the proposed plan. It seemed to be generally positive from the writers point of view.

The meeting was adjourned at around 9 pm.