Meeting Minutes
recorded: December 17, 2012

Meeting was called to order by Tamara Boots, Treasurer, at 7:05 pm in Room 132 of the Goldfarb Building on the Washington University campus, St. Louis, MO. President O'B was excuse; Jay Cammon to preside upon arrival.

Present: Jay Cammon, Tamara Boots, Bob Panke, Pete Coser, Jim Guffey, Felix Ferrise, Barrett Smith, Kathy Shortelle, Keith Brisotti, David Boots and Jennifer Vogel.

Absent: Kevin Finn, Michael O'Brien, Judy Anderson, Carolyn Freeman

1. Welcome and introductions.
2. Review and approve minutes from November 12, 2012 meeting
   **Motion:** Approve the minutes as written. 1st – Keith Brisotti, 2nd – Bob Panke. Approved.
3. MO22 Update – MO22 Weekend (12/1-2/12) reported by Bob Panke as a "reasonably historic event." Great turn out for boys' and girls' clinic and tryout. 149 boys and 100 girls participated. End of weekend resulted in 19 girls selected by objective evaluators for the 2013 MO Girls Team, and 22 boys selected for the 2013 MO Boys Team. Additional selections will be made throughout the regular Spring season to fill open roster spots.
4. Treasurer's report – Balance in account as of 12/12/12 is approximately $11,500. Balance sheet attached to these minutes. Additionally from USL National – Stipend removal has been pushed to 2014; 2013 will remain a combination of stipend and grant review/approval as the process transitions.
5. 2013 Budget Submissions – send to Tamara by 1/10/13 via email. Recommendation to create standardized form for submission requests. Girls umpire request has been submitted. Also recommended was categorization of requests: Players, Officials, Coaches and Parents.
6. Sponsorship Committee Report – deferred until post National Convention.
7. US Lax Grants for 2013 - Priorities – deferred until post National Convention.
8. Fundraising 2013 Update – tabled due to Carolyn's absence.
9. National Convention Update – From those whom regularly attend the Chapter meeting – eight delegates are going. Bob Panke will not attend due to hip surgery scheduled 1/2/13.
10. Assignor – Jim Guffey will attend the National Conference
11. Girls National Team Update – Recommendation that the St. Louis MO Chapter Board oversee and sponsor. Dave Boots to investigate expense and effort and report in January. Consideration given to work with Great Plains Chapter.
12. Coaching Education Update – Keith Brisotti reported that registration form is online. Reminder dates are 2/9-10/13 hosted by John Burroughs School, fee waived to USL STLMO members. Promote within own circles.
13. Officials Request – Request made for monies to offset expense for local and regional board chairs to attend National Conference.

**Motion:** Grant $1000 to Boys/Girls Officials to attend National Conference. ($500 /each ) 1st – Jim Guffey. 2nd – Kathy Shortelle. Approved.

14. Parks and Recreation Update – Tamara is preparing for the presentation. Slides provided by USL; Jay Coleman to partner with her; Jim Guffey offered assistance to provide officials perspective.
15. JCCA Update – tabled due to O'B's absence.
16. Matthews Dickey/Loyola Academy Update – These two group of 7th-8th grade boys as well as 2 new girls teams are joining SLYLA for 2013.
17. D2/D3 Championship Update – Lindenwood was not selected for the venue for the 2013 NCAA Championship rounds; awarded to Stevenson.
18. New Business
    a. Vetta and Metro Strikers are on the dawn of taking over SportPort; adding six new turf fields with a 4/1/13 target completion date. Tamara Boots attended an intro meeting.
    b. Request to reimburse for lodging for Tamara to attend Leadership Conference on 1/11/13. **Motion:** Expend $140 to cover lodging. 1st – Tamara Boots. 2nd – Kathy Shortelle. Approved.
19. Adjourned – 8:30pm

January meeting, scheduled for Monday, January 28, 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 December 5, 2012

2:53 PM

12/05/12

Accrual Basis

# US Lacrosse Chapter: Missouri
## Balance Sheet
### All Transactions

| | Dec 5, 12 |
|---|---|
| **ASSETS** | |
| **Current Assets** | |
| **Checking/Savings** | |
| **National City** | 11,313.31 |
| **Total Checking/Savings** | 11,313.31 |
| **Total Current Assets** | 11,313.31 |
| **TOTAL ASSETS** | **11,313.31** |
| **LIABILITIES & EQUITY** | |
| **Equity** | |
| **Opening Balance Equity** | 9,771.79 |
| **Net Income** | 1,541.52 |
| **Total Equity** | 11,313.31 |
| **TOTAL LIABILITIES & EQUITY** | **11,313.31** |