LIMLF Board Meeting Minutes

Tuesday, June 9th 2015

Nold Hall Room 102, Farmingdale State University

**Call to Order** : 7:35pm

Pledge of Allegiance and Moment of Silence

**In Attendance** : Mike Nelson, John Phillips, Chris Chamberlain, Jim Daly, Alden Dyckman, Robert Cook, Jack Schroeder, Frank Pallone, Tom Gill, Tom Campolettano, Joe Baccarella, Gary O’Connor, Barry Cohen, Hutch, Dino Mattessich, Joe Kovar, Sallie Phillips, Rick Suris, Jim Howell, Tim Drake, Tom Susko, Tom Susko Jr, Ro Gioia, Chris Quinn, Tom Rotanz, Bill Rebman, Melissa D’Angelo, Harry Jacobs

**Guests** : Andi O’Connor, Erik Krisch

**President’s Comments** : ( Russ ) Attended the Teewaaraton Awards at the Smithsonian. An awesome experience to attend, got plenty of ideas for our HOF dinner. Our LIMLF journal ad was appreciated.

Russ also welcomed Andi O’Connor from US Lacrosse.

**Minutes** : ( Mike N ) Minutes from the 5/12 meeting were accepted.

**Treasurer’s Report** : ( Sallie ) Current balances and disbursements were distributed. Statement now includes School Girls and Greenport. Constant contact – incomplete.

**Standing Committee Reports** :

 Hall Of Fame : ( Campi ) Still needs budget breakdown in order to shop for site for this year’s dinner. Tim Goettleman still waiting for ring & plaque.

 School Girls : ( Sallie ) 6 coaches, 66 girls participated. Team #1 won their division. MVP came from losing team.

 Outreach : ( Rick ) South Bronx – new program outreach.

\*\*\* A discussion ensued concerning the follow-up of new programs that we’ve helped. Also, the level of coaching at some of these programs has been subpar. We should possibly refer them to the “Learn to Play” program from US Lax.

 Founder’s Cup : ( Russ ) NYC, Nassau & Suffolk Cup winners and Scholarship winners will all be announced at their respective dinners and presented at the Lizards game on June 20th.

 USL Clinics : ( Rick and Melissa ) 3 locations are being looked at for Level 1 clinic.

 Golf Outing : ( Billy ) Tom Gill will be honored as the Man of the Year at this year’s outing. October 1st – Tam O’Shanter. Foursomes and sponsors are needed!

 Greenport : ( Jim H ) Scholarships were presented, an additional $500 was added from the Jill Howell Fund. 48 teams are registered so far.

 Shootout for Soldiers : ( Harry ) 68 teams are registered so far ( ahead of last year ) including 12 women’s teams. Fundraising has been going very well. Committee meetings continue to be held monthly.

 Nominations : New membership nomination moratorium continues to remain in effect.

 Special Needs : ( Mike N ) Program and events continue to go well and will also be participating in the SFS. Looking at fall dates for LIMLF Special Needs clinics. Wheelchair program is continuing to grow.

 Strategic Planning : ( Dino ) Survey – 74% response rate was acceptable. Responses were mostly from our “active” members. Data is still being compiled. A summary will be put together and distributed after review. A strategic plan will be implemented going forward .

**Old Business** : Erik Kritsch was invited to give his input on our logo discussion. New logo options and wording were discussed. All options were shown on the overhead screen and discussed. A motion to adopt a new logo was made, voted on and passed 22-6.

Sponsorship proposal – Warrior contract has expired. New proposal will be sent to directorship and reviewed by the Strategic Planning Committee.

**New Business** : U19 game-8 people were sent to the BBQ on June 20th.

Andi O’Connor was introduced again and spoke on the restructuring of US Lax representation. There will be more field reps and Andi is now our LIMLF rep. There was a regional realignment, we are in the Mid-Atlantic region.

ID cards were discussed as well as governing the rules and what would make that possible.

Andi wants all to know that if you need her help or have any questions just call on her.

Meeting Adjourned: 9:22pm

NEXT MEETING WEDNESDAY, SEPTEMBER 9TH 2015 – Farmingdale State College.

Respectfully Submitted,

Mike Nelson