LIMLF Board Meeting Minutes

Wednesday, September 9th 2015

Nold Hall Room 102, Farmingdale State University

**Call to Order : 7:38pm**

Pledge of Allegiance and Moment of Silence

**In Attendance** : Russ Ketcham, Mike Nelson, Ro Gioia, Sallie Phillips, Chris Chamberlain, Tom Gill, Joe Kovar, Joe Baccarella, John Phillips, Harry Jacobs, Greg Lane, Barry Cohen, Bob Gross, Tom Campolettano, Joe Desimone, Dino Mattessich, Alan Hodish, Rick Suris, Hutch, Tom Susko, Tom Rotanz, Howie Borkan

**President’s Comments** :

* 2015 was a very good year for us as a Chapter.
* 2015 HOF class was largest class ever, dinner for upcoming year will be improved based on ideas from last year.
* Scholarship and Founder’s Cup winner’s announcements and presentations all went well this year.
* Shootout for Soldiers was a “rousing success”.
* Greenport was largest tourney ever and growing.
* We need more help from the membership with these events if they are to continue to succeed.
* Also, Ro Gioia will be inducted into NC High School HOF.
* Jack Kaley will be representing the LIMLF at the National HOF in Baltimore.

**Minutes** : ( Mike N ) Minutes from 6/9 meeting were voted on and approved.

**Treasurer’s Report** : ( Sallie ) Current Balances and disbursements were distributed.

* Budget overview.
* 2015 Budget was voted on and approved.
* The two savings accounts were merged.
* Greenport revenue down due to spending on back up nets.
* US Lacrosse national revenue ( membership ) is down and they are asking all chapters to help.

\*\*\* A discussion ensued on how if at all to help with US Lacrosse’s financial difficulties.

**Standing Committee Reports** :

 Coaches Clinic : ( Jack and Greg ) 12/5 - This year’s presenters will include : Joe Amplo, John Calabria, Matt Schomburg. Hofstra Univ insurance still needs confirmation.

 Hall of Fame : ( Campi ) Still shopping for sites, looking at late January

 School Girls : No report

 Appropriations : No requests

 Outreach : ( Rick ) A few new programs being worked on ( B’klyn & Bronx ). FLG equipment drive.

Founder’s Cup / Scholarships : ( Al ) Looking into reorganization of committee, program went very well this year.

USL Clinics : ( Rick ) Three Level I clinics are in works with possible sites being : Hewlett, Hicksville PAL & Ward Melville.

Golf Outing : ( Russ ) Need foursomes and sponsors. Participation from membership is crucial.

Greenport : ( Harry ) Successful year. Time slots were filled up. New needs mad setting up and breaking down much simpler. We need more, younger people involved on committee.

Shootout for Soldiers : ( Harry ) Huge success due to people involved. Fundraising amount up from 2014. Event almost filled with exception of a few overnight hours. Parachuters, wheelchair game, special needs game and Brian Moore tribute game all were highlights.

Nominations : ( Tom G ) Membership needs to be reviewed. Moratorium may be lifted at October meeting. Eric Geringswald was discussed as possible new nominee for membership.

Strategic Planning : ( Dino ) Tabled until October

Special Needs : ( Mike N ) LIMLF clinics planned for October 4th at Molloy College run by women’s team and for November 1st run by SCCC men’s team. Info for both will go out soon.

**Old Business** : Public Relations( Joe D )– Constant contact, shopify and website provide a tremendous reach value for non-for-profit programs. Joe needs info from committee chairs about their programs for newsletter, website.

**New Business** :

- Wheelchair Initiative ( Mike N ) Mike will be setting up a meeting with wheelchair group to discuss this initiative going forward. Report at next meeting.

- Motion to buy a table for NC HOF dinner honoring Ro G. Motion was voted on and passed.

Meeting adjourned : 9:10pm

NEXT MEETING WEDNESDAY, OCTOBER 14th 2015 – Farmingdale State College

Respectfully Submitted,

Mike Nelson