

LIMLF Board Meeting Minutes

Wednesday, May 17th 2017

Farmingdale PAL Club House, Farmingdale

Call to Order : 7:45pm

Pledge of Allegiance and Moment of Silence

In Attendance : Mike Nelson, Harry Jacobs, Garrett Wyckoff, Hutch, Jack Schroeder, Russ Ketchem, Dino Mattessich, Ro Gioia, Trish Dean, Greg Lane, Tim Drake, Joe Baccarella, Chris Chamberlain, Rick Suris, Mike Hungerford, Tom Susko, Jim Howell, Tom Gill, John Phillips, Alden Dyckman, Sallie Phillips, Joe Kovar, Frank Pallone, Jared Garcia, Al Hodish, Bob Gross*, Tom Rotanz*, Howie Borkan*

President's Comments : City Lax Gala – well attended and well-funded. New flag at 9/11 Memorial at FSC. Memorial looks great.

Review of April Minutes : TABLED

Treasurer's Report : (Sallie) – Current balances and disbursements were distributed. Greenport enrollment is light so far. \$6,000.00 is still owed from USL. Chapter Compliance is due by 5/31.

Standing Committee Reports :

- **Appropriations :** (Al) Scholarship to "Metro Lax" for \$1,000.00 – Camp in New Hampshire
- **Nominations :** Morgan Molinari O'Connor (voted on and accepted as board member)
- **Founders Cup & Scholarships :** (Al & Howie) Announcements at Dinners, presentation at Lizards game on 6/17
- **Greenport :** (Jim H) 30 teams registered so far (not all paid)
- **School Girls :** (Greg) Need coach for team number 3
- **Special Needs :** (Mike N) Schedule set for all groups (Special Needs and Wheelchair) including games at Lizards and Shootout for Soldiers events.
- **SFS :** (Harry & Mike) 56 teams as of 5/17. Conference call next week.
- **Golf Outing :** (Howie) 9/28 – Tam O'Shanter
- **Corporate Sponsors :** (Dino) Committee members needed ! Need "menu" of our events to sell to potential sponsors

New Business :

- **5/24 – Fleet week at Kings Point, several ex players will be piloting boats .**
- **Player from GNN for Team USA at Maccabi games (to appropriations)**
- **Tewaaraton Journal Ad – 6/1 NYC**
- **HOF Applications needed – email to limetrolax**
- **Chris Quinn – BK Sweeney's 6/27 6pm to 8pm**
- **Movie – Thank you for your service 5/23**

Next Meeting – Tuesday, June 20th at 7:30pm – Farmingdale PAL Clubhouse

Meeting Adjourned : 9:10pm

Respectfully Submitted,

Mike Nelson