

Meeting called by: Harry Jacobs      Minutes taken by      Melissa D'Angelo

**Attendees:** Harry Jacobs, Mike Nelson, tom Campolettano, Tim Drake, Barry Cohen, Garrett Wyckoff, Joe Baccarella, Bob Book, Alden Dyckman, John Phillips, Sallie Phillips, Joe Kovar, Jarad Garcia, Frank Pallone, Dino Mattessich, Rosalie Gioia, Hutch, Jack Schroeder, Greg Lane, Tom Gill, Chris Quinn, Howie Borkan, Russ Ketcham, Bob Gross, Trisha Dean, Billy Rebman, Tom Susico, Al Hodish, Melissa D'Angelo

Call to order Pledge of Allegiance, Moment of Silence  
Happy New Year Everyone

**Minutes:** Motion by Sallie Phillips, Bob Gross 2nd, Passed without objection

### **Treasurers Report**

Report Submitted

Clinic we had someone cancel that resulted in a \$55 fee to us, we need a way for them to contact us in case of a cancellation

Also, a bit of a Shopify issue that Joe is trying to fix

Also, Eric Geringwald volunteered to help with the website

Working out technology issues who paid and who didn't for the dinner

### **Strategic plan**

Dino, thank you for all the feedback it is all compiled. After some analysis, Initial concern is 20/80 .20% of the people doing 80% of the work. There needs to be a hard look at committee staffing. We need to balance resources Place an emphasis on certain area's

1. function vs committee
2. service non-revenue generating i.e. school girls
3. Revenue the life line to providing resources and funding

This will be presented to the Exe Board people may be asked to shift roles. Also we may change the current way people come on to committees

Harry Thanked Dino!

Exec Committee will meet before the February Meeting

Melissa will check through Roster we will keep track of present absent and excused attendance

### **Nominations**

Frank Sammartano Tom Gill Motion, Tom Camplatanano 2<sup>nd</sup> Passed

Mike Hungerford Tom Gill Motioned Bob Gross 2<sup>nd</sup> Passed

Harry will update the spread sheet

Questions posed Where are the women volunteers?

### **Coaches Clinic**

Men's

Key note speaker had to cancel due to snow

42 coaches in attendance

Feedback- move away from Christmas?

Move closer to Lacrosse season?

Only 8 Surveys were returned

Question Who is the cliental?

Thank you Greg!!

We are holding a Level 1 in Greenlawn March 19<sup>th</sup>

### **Hall of Fame Dinner**

Rings are in

Rosalie Gioia reissues Ring came in and was presented

The room direction was changed

Cocktail hour in place

Removed the MC, Billy is introducing

Bob Gross will be the Sargent at arms

Jimmy Howell has been unbelievable for all his efforts and time donation

Approximately 206 people coming, not all paid

Tomorrow price goes up to 175

Campi has 6 players coming to check in

Flowers are ordered for HO famers

Campi will send tables that the groups are sitting at to the coordinators

Hutch will video and take pictures

### **Special needs**

Next events are February and March

### **Appropriations**

Freeport Lax Stick request – outreach or appropriations

They applied but did not get approved by USL. These are going to be outreach

### **School Girls**

April 30<sup>th</sup> Save the date

### **Old Business**

Legal Bill \$436.90 Additional legal fee for all the board work. Campi made motion, Melissa 2<sup>nd</sup> motion Passed

Memorial at Farmingdale -

Hutch has been working on it, do we have a future plan for if we are going back to Farmingdale? They expressed an interest we can go back and be in a classroom

Barry asked Is there a Hall of Fame possibility there? Billy – can we get a landscaper to spruce it up?

### **New Business**

Billy Beroza is being honored by Hofstra for Hempstead for Hofstra scholarship Supports  
Hempstead HS