

US Lacrosse Greater Rochester Chapter

Board of Directors Meeting Minutes

October 10, 2011

Attended by: Al Kerstein, Al McLiverty, Paula Summit, Julie Boglione, Jennifer Coykendall, Joe Hill, Regina LaClair, Rob Randall, Mark Rice, Scott Schwind, Dave Cieslinski, Terry Cotton, Tim Burgess, Craig Rybczynski, John Houtenbrink, and Jeanne DelSignore, M.D.

Meeting called to order at 7:05pm

- Welcomed past president, John Houtenbrink and ex-officio, Jean DelSignore, M.D. as special guests.
- Jeanne spoke of conflict of interest forms and a code of ethics that US Lacrosse has in place. Jeanne is the chair of the Code of Ethics committee. Code of ethics was put into place by US Lacrosse in 2009 and it applies to everyone involved in US Lacrosse. Particularly for the Board Of Directors:
 - Personal interests/bias are left outside of the boardroom.
 - Discussions should not be leaked out of the meetings or the board. The rules were instituted as a way to police the boards.
 - Board email discussions should be treated as if held in the board meeting
 - US Lacrosse also works with officials to help with understanding of the rules that are in place today.
 - These codes were developed with input from Jean and she is on the board for ethics review when necessary.
 - The ultimate objective of US Lacrosse is to spread the love of lacrosse. To have the US Lacrosse affiliation with any organization is similar to a "Good House Keeping" seal of approval.
 - US Lacrosse Greater Rochester Chapter was begun in 1991 by Al Kerstein and there has been a steady growth in our chapter since.
 - Paula wondered if the Greater Rochester Chapter of US Lacrosse should develop our own code of ethics. Jean said that the general ethics document is sufficient for everyone.
 - Conflicts of interests are not really an issue unless it is a direct violation, Jean said.
 - Disclosure of any affiliations that MAY be a conflict- Does not mean that you cannot participate on the board, just need to be upfront with information.
- Welcome to Craig Rybczynski from the Knighthawks as a new member at large board member.
- Nate Snyder is returning to Rochester and will serve on the board in some capacity.

- Treasurer's report
 - Balance in checking at \$7,100. There are 2 outstanding unpaid bills for advertisement in our Sr. All Star Games program. Lady Roc and Rochester Collision. Jean contacted Linda Michael during the meeting and told Terry to resend the bill and it will be paid A.S.A.P
 - Directors and Officers insurance has been paid.
- Linda Michele responded to Al Kerstein and has affirmed she supports US Lacrosse and will be at the HOF dinner. Board seat was offered to her or someone she would like to represent Lady Roc; she did not feel that was necessary at this time.
- Roc E6
 - Al McLiverty gave an update of Roc E6 grant request. Roc E6/Art Alvut was awarded \$2,500 from regional. Regional sending the \$2,500 directly to the treasurer.
 - A motion was made and unanimously passed that our The Greater Rochester chapter would give \$1,500 as a separate (done by Scott Schwind) at the HOF dinner. Al McLiverty to confirm who the check should be made out to.
 - Art is unaware of any monies that are being awarded to him for Roc E6. This money would be used for equipment, tournaments, help start a modified team to feed into the High Schools (Franklin, Jefferson, Wilson and Marshall) who have not had a varsity team since the '60s.
 - Other discussion/possibilities about Roc E6 equipment.
 - Possibly contacting stores who could donate or reduce the cost of equipment for Roc E6.
 - Contacting Andy at TSE (1812 tournament coordinator) for a reduced price so that Roc E6 can enter.
 - Hopefully there will be a few who can make a donation to Roc E6. Jean offered the idea of running a clinic that our local chapter sponsors.
 - One idea was that the Knighthawks and Rattlers to supply players to teach and run a few clinics. We could offer pizza, coaches available to run clinics and t-shirts for those who participate.
- HOF
 - HOF dinner has very few on line registrations at this time. To date, only about 3-4. Knighthawks have 1 table, Rattlers have 1 table. We have reserved the room for 127 people based on last year's attendance. There is a 130/140 maximum capacity. Final numbers are due to Burgundy Basin by 10/24/2011.
 - Emails have gone out to all previous HOF inductees and colleges by Paula. Paula updated the HOF inductee list.
 - HOF meals are \$16 for BOD and children ages 6-10. Kids 5 and under are free.
- Julie received a Toshiba laptop for US Lacrosse Greater Rochester business, to be used while serving as secretary.