

US Lacrosse Greater Rochester Chapter

Board of Directors Meeting Minutes

September 12, 2011

Attended by: Al Kerstein, Julie Boglione, Rob Randall, Mark Rice, Al McLiverty, Dave Cieslinski, Joe Hill, Jody Rose, Scott Schwind and Paula Summit
Meeting called to order at 7:08pm

- Ben Cerow, Brian Harrington and Craig Rybczynski were guests at this meeting. They returned the HOF plaques and expressed interest in becoming more involved with the Greater Rochester Chapter of US Lacrosse
 - Discussion with Ben, Craig and Brian about what our chapter can do for the Knighthawks. Possible ideas are: providing a link on the chapter website to the Knighthawk website and vice versa, sharing social media between both organizations (IE: Facebook), banners for our local chapter to be hung at games that will include our website and membership information, having pamphlets available at the store located in the arena, and a table set up at the games to be manned by a BOD member at all home games. In exchange, our chapter to purchase 2 seasons passes for use within the BODs. The home game for the Knighthawks is scheduled for January 21st, 2012. **If table is set up at games, information would need to be available for the tryouts. Date and location a must.
 - Where are the plaques going to be housed? Knighthawks had offered a spot 2 years ago but not sure if that offer still stands. Craig, Ben and Brian were going to get back to us if that is something they can do. If not, we have to think of a place for our HOF plaque.
- New format for our monthly meetings: we will now have an open forum for those who are not on the board to come and talk with our BOD if they wish.
- Looking into changes in the by-laws based on commitment to being on the BOD. Will discuss more once HOF dinner is over.
- Craig Stewart has resigned from our BOD. We thank Craig for his years of enthusiasm and service.
- Al Kerstein has attempted to contact Linda Michael several times with no response. He was offering a position on the board to her so that both major woman's/girls lacrosse programs would be represented. She has not responded as

of yet.

- Terry Cotton has given Al Kerstein our bank balances as follows:
 - Checking: \$5,958
 - Savings: \$5,015

 - Discussion about what we can do to give back to our local lacrosse community. It is too much but discussions will be put on hold until after the HOF banquet.

 - Jody mentioned how much our chapter makes on each renewed membership from the regional office. It is about \$1 per membership. We receive that money quarterly as a deposit into our accounts.

- Dave Cieslinski commented on the Sr. All Star game. He said the only issue was the lines on that day. Other than that, everything went very well. He also comped our chapter debriefing, which was held in one of the boxes and included food and drinks at the Rattler's game later that night.

- There is an outstanding bill for dry cleaning of the uniforms, it needs to be forwarded to Terry and Jody. Al McLiverty now has the uniforms stored in his garage.

- Al McLiverty discussed that national sent out an email for anyone who wanted to apply for grants to local area lacrosse organizations. Al helped ROC-E6 6 prepare the application for them. It was due August 15, 2011. The application requested funds in the amount of \$4,000 to fund TSE, equipment, sign up for US Lacrosse membership and the ability to pay for entrance into a summer tournament. The date that the US Lacrosse national will decide is September 30, 2011.
 - Art Alvut, founder and coach for ROC-E6, does a lot that goes unnoticed for his organization, ROC 6. He shows up about 2 hours before a game to get everything ready. This includes cutting the grass, lining the fields, warm ups for the kids, coach and provide equipment for the players. He is well deserving of this grant should he be approved by National.

 - It is a possibility that our chapter may be able to donate some funds or purchase/have a drive for equipment for ROC 6 also.

- Jody, Mark and Al were the selection committee for the HOF inductees. They are as follows:
 - Rob Randall

- Shawn Nadelén
- Jean Delsignore
- Peter Lasagna
- Mark, Jody, Paula and Al to review what needs to be done for the HOF dinner and will come up with subcommittees. Paula has HOF information on the website.
- Al McLiverty to contact Cindy at Burgundy Basin in to confirm that we are booked for November 4, 2011 dinner.
- Al McLiverty to store the HOF plaques after the banquet until we can find a place to display them. Jody has the plaques now and will make sure that they get engraved to add all inductees.
- Mike Reardon to be the Master Of Ceremonies at the banquet.
- Conflict of interest forms need to be filled out and done by next meeting date so that they can be returned to national.
- Al Kerstein and Jody to reach out to past inductees to attend our HOF dinner.
- Dave C to have the Rattler's PR person help with the Press Release for our HOF dinner.

Next meeting is scheduled for October 10th, 2011 at Nazareth.