

Hamburg Lacrosse Incorporated Meeting  
January 10, 2008  
Hamburg Village Fire Hall

**Board Members:** Peg Domres, Jerry Feuerstein, Kathleen & Rich Lipomi, Jerry Severino and Tim Shafer.

**Excused Board Members:** Kevin Gibson

**Guests:** Scott Zelig and Bob Turcharelli

**1. Secretary Report: Kathleen Lipomi**

- ✓ Minutes from November 13, 2007 approved by Jerry Feuerstein and second by Jerry Severino. All in favor.

**2. Treasurer Report: Kevin Gibson**

- ✓ No treasury report given.

**3. Hamburg High School Team:**

- ✓ HHS varsity team will be going to Virginia in April for a lacrosse trip. Hamburg Youth Lacrosse Incorporated is going to front the money for the hotel and bus deposits and will get the money back from the players. Hamburg Youth Lacrosse Incorporated will not be paying for any of this trip. The cost is going to be covered by the players going.
- ✓ Discussion on paying Hamburg school coaches - tabled until next month.

**4. Tournament Coordinator: Jerry Feuerstein**

- ✓ Scott Zelig has volunteered to be our tournament coordinator.  
Thank you Scott.

**5. Uniforms: Rich Lipomi**

- ✓ Tabled

**6. Mission Statement:**

- ✓ Tabled - Tim Shafer will work on.

**7. Fundraiser: Jerry Feuerstein**

- ✓ Tabled

**8. US National Lacrosse Convention:**

- ✓ January 18 - 20, 2008 in Philadelphia, PA.
- ✓ The cost of the van will be \$311.00 plus gas, mileage and parking. We will be splitting the cost with Players Sports.
- ✓ Hamburg Youth Lacrosse Inc. will pay for the Hamburg School coaches that are going. We will cover the cost of their US Lacrosse membership, registration fee, flight, hotel room parking and van. We will allow the Hamburg Youth Lacrosse Coaches that are going to ride in the van and not charge them. They will pay their own way on everything else. At the present time the following school coaches are going: Jerry Severino, Marty Derby, Nick Brunner, Tim Shafer and Rick Nowak. The Hamburg Youth coaches that are going are: Kevin Gibson and Rich Lipomi.

**9. Spring Youth Session:**

- ✓ For 1<sup>st</sup> - 6<sup>th</sup> grade - Three age groups 1/2, 3/4, and 5/6 grades.
- ✓ Cost will remain the same as last year.
- ✓ Keep multiple family discount of \$20.00.
- ✓ Late fee of \$20.00.
- ✓ Start date of April 26<sup>th</sup> and end date of May 28<sup>th</sup>.
- ✓ Coaches need to be contacted. Rich Lipomi will call Bill Lavelle, Paul Brooks and Dave Michaud. Kevin Gibson will call Dan Collins. Jerry Feuerstein will call with Dwayne Manning and Tim Quinlivan.
- ✓ Scott Zelig and Bob Turcharelli will assist as much as possible with coaching.
- ✓ Tournament team not needed for spring - needed for summer session. When we advertise for Summer session we need to put down on flyer that depending on number of players we may have an A team and a B team. The two teams would have practice on the same night but practice separately. The teams would be based on the level of their play. Possibly have try outs on the first day of summer ball. Possibly have players that just graduated come and assist with the evaluation.

**10. Winter Ball: Jerry Severino**

- ✓ All in agreement to pay Nick Brunner, Eric Jarrell, Tommie Kucharski Caleb Severino, and Bob Toliewicki on a per session basis. Compensation will be \$20.00 for 1.5 hours and \$40.00 for three hours. We will also be paying Caleb for the 7<sup>th</sup> & 8<sup>th</sup> grade league at the rate of \$20.00 per session.
- ✓ MLK Tournament - 7<sup>th</sup> and 8<sup>th</sup> grade will play in the am and 9<sup>th</sup> and 10<sup>th</sup> grade will play in the pm.

**11. Other Items:**

- ✓ We will not be sending any players to the 3 v 3 tournament at Cornell.
- ✓ Donation to Hamburg Village Fire Hall in the amount of \$50.00 for use of their facility for our meetings.
- ✓ Jerry Feuerstein will check with Mike Ward on the date of his tournament so that we can be sure that our Dog Days tournament can be held on July 26<sup>th</sup>.
- ✓ The next open meeting will be held on Tuesday, February 12, 2008 at the Hamburg Village Fire Hall at 7:00 pm.

Minutes submitted by Kathleen Lipomi - any corrections will be noted at the meeting on February 12, 2008 to be held at Hamburg Village Fire Hall at 7:00 pm.



## Action Item List

	Assigned	Responsible Person	Task	Response	Date Completed
1.	1/10/06	JF	Committee for alumni award	Hold til 2007	4/26/06
2.	11/13/07	JF	Contact Mike Ward on costs		
3.	11/13/07	RL	Get detailed uniform estimates	Finished	1/10/08
4.	11/13/07	RL	Joe Smith - alumni games	Finished	1/10/08
5.	11/13/07	JF	Mark Schumer on fundraiser details		
6.	11/13/07	JDS	Check with Ann on alumni game	Finished	1/10/08
7.	11/13/07	JDS	Check with Sahlens on alumni date	Finished	1/10/08
8.	11/13/07	RT & JF	Investigate AED		
9.	11/13/07	BOARD	Write bio's for web site		
10.	11/13/07	TS	Forward pictures to John F.		
11.	1/10/08	PD	Thank you to Anne DiMatteo		
12.	1/10/08	PD & KG	Thank you to Hamburg Fire Hall		
13.	1/10/08	TS	Mission Statement		
14.	1/10/08	JF	Check on Knights tourney date		
15.	1/10/08	RL	Check on Coaches		
16.	1/10/08	JF	Check on Coaches		
17.	1/10/08	KG	Check on Coach		
18.					
19.					
20.					
21.					
22.					