

Hamburg Lacrosse Incorporated Meeting Board Only  
January 16, 2008  
Peg Domres House

**Board Members:** Peg Domres, Kevin Gibson, Kathleen & Rich Lipomi, and Tim Shafer.

**Excused Board Members:** Jerry Feuerstein and Jerry Severino.

**Guests:** Mark Schumer

**1. Uniforms for Hamburg School Team:**

- ✓ Discussion on possibility of buying new uniforms for one of Hamburg High School lacrosse teams.
- ✓ Review of all the estimates that Rich Lipomi received.
- ✓ Motion made by Tim Shafer and 2<sup>nd</sup> by Kevin Gibson to purchase uniforms from Players Sports. Hamburg Youth Lacrosse Incorporated will purchase the jerseys and the players will have to purchase their own shorts. HYLI will purchase the shorts and then the players will purchase them from us. The new uniforms will go to Varsity and the Varsity uniforms will be passed down to the JV team. All in favor.

**2. Fundraiser: Mark Schumer**

- ✓ Discussion on keeping our annual fundraiser the same or changing it? Once again we discussed the pros and cons of our fundraiser and other possibilities. After a lengthy discussion we are going to keep the fundraiser the same. The tickets will be \$20.00 each and we will require all the players to sell ten tickets.
- ✓ Tim Shafer will check with Mike Ward about the date of his tournament so that we can be sure of the date of our tournament. We will have the raffle on the last day of summer ball before our tournament. At this time we believe that our tournament will be held on July 26<sup>th</sup> therefore we will have the raffle on July 23<sup>rd</sup>, and possibly have a small picnic/party that night.
- ✓ Tim and Mark will get together and compose a new letter to go with the tickets.

- ✓ Mark Schumer will get the tickets printed and he will begin to pass them out now at winter ball, then in the spring and summer for the players that are joining in at that specific session.

**3. Other Items:**

- ✓ 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.	1/16/08	TS & MS	Compose letter for raffle		
19.	1/16/08	MS	Get raffle tickets & distribute		
20.	1/16/08	RL & JDS	Order uniforms		
21.					
22.					