

Hamburg Lacrosse Incorporated Meeting  
February 12, 2008  
Hamburg Village Fire Hall

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

**Excused Board Members:** Rich Lipomi

**Guests:** None

**1. Secretary Report: Kathleen Lipomi**

- ✓ Minutes from January 10 & 16, 2008 approved by Kevin Gibson and second by Tim Shafer. All in favor.

**2. Treasurer Report: Kevin Gibson**

- ✓ Our current balance is \$20,805.00.

**3. Registration Policy: Kathleen Lipomi**

- ✓ A registration policy will be created by Kathleen & Rich Lipomi. Board members will forward any information that they feel should be included to them. It will be presented at the March meeting.

**4. Summer Program: Jerry Feuerstein**

- ✓ Start date will be June 14<sup>th</sup> and end date will be July 26<sup>th</sup>. This will be for all age groups. Exams will not be over with at the start of summer ball, coaches will advise players if they have exams that they should be home studying and it is acceptable to miss lacrosse.
- ✓ If there are tournaments to go to between spring and summer lacrosse the coaches will contact players to form a team.
- ✓ Tim Shafer informed us that he checked with Mike Ward and it would be acceptable for our tournament to be held on July 26<sup>th</sup>. Peg Domres will send a letter to the Town requesting the date.
- ✓ Kathleen Lipomi will contact Dip and Dots to reserve the date.

**5. Spring Youth Program: Jerry Feuerstein**

- ✓ Registration due April 5<sup>th</sup>, late payment of \$20.00 necessary after April 12<sup>th</sup> and April 19<sup>th</sup> will be the last day to accept any registrations. Those received after that day will not be accepted.
- ✓ Kevin Gibson will check on the date of the Penn Yan tournament and give that to Peg Domres.

**6. Mission Statement:**

- ✓ Reviewed the mission statement that Tim Shafer and Kevin Gibson worked on. Approved by Jerry Feuerstein and second by Kevin Gibson. All in favor. Jerry Feuerstein will send the by-laws electronically to Tim Shafer so that Tim can create an addendum showing the mission statement as of 2/12/08.

**7. Fundraising:**

- ✓ Everything is going to stay the same as last year.
- ✓ Mark Schumer will be passing the tickets out shortly so that they are out before the school season starts.
- ✓ Players for winter, spring and summer will be required to sell the tickets.

**8. Equipment Swap:**

- ✓ Will be held on Saturday, April 5, 2008.
- ✓ Kathleen Lipomi will check with Mark Chadderdon to see if he is willing to coordinate it again this year. If Mark is unable to do the swap Jerry Feuerstein will do it.

**9. Lacrosse Glove Order: Jerry Feuerstein**

- ✓ Kyle Nowak has 13 players who would like to order the Brine King Lacrosse gloves (size 13) at the cost of \$135.00 per pair. He needs a minimum order of 24 pairs - discussion on if HYLI should purchase the gloves and hold the inventory for other players to purchase them in the future. Tim Shafer will check with the 7<sup>th</sup> and 8<sup>th</sup> grade players to see if any of them are interested in purchasing the gloves.

**10. Modified League at Sahlens:**

- ✓ Jerry Feuerstein wrote a letter from the board that Kathleen Lipomi will type up on the first page of the web explaining the large 7<sup>th</sup> and 8<sup>th</sup> grade team situation.
- ✓ Discussion on Ed VanTine organizing the league and Sahlens hosting it. If this is the same policy for 2009 then all the funds should go thru Ed VanTine or Sahlens not Hamburg Youth Lacrosse Inc.

**11. Annual Elections:**

- ✓ Nominations for all positions will be accepted up to and including April 8, 2008 to Kathleen Lipomi.
- ✓ Elections will be held at the spaghetti dinner on May 8, 2008.

**12. Other Items:**

- ✓ The annual spaghetti dinner will be held on Thursday, May 8, 2008 at the Hamburg High School cafeteria. Jerry Severino will reserve the café.
- ✓ The next open meeting will be held on Tuesday, March 11, 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 March 11, 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	Finished	1/08
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	Finished	02/08
14.	1/10/08	JF	Check on Knights tourney date	Finished	02/08
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.	2/12/08	PD	Letter to town for tournament		
19.	2/12/08	JF	Send by-laws to Tim Shafer	Finished	02/08
20.	2/12/08	KL & RL	Do Registration policy		
21.	2/12/08	KL	Reserve Dip and Dots for tourny		
22.	2/12/08	KL	Check on equipment swap chair		

23.	2/12/08	KL	Type letter on web site	Finished	02/16/08
24.	2/12/08	JS	Reserve HHS cafe for spagh dinner		