

Hamburg Lacrosse Incorporated Meeting
March 11, 2008
Hamburg Village Fire Hall

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

Excused Board Members: Kevin Gibson & Jerry Severino

Guests: Scott Zelic

1. Secretary Report: Kathleen Lipomi

- ✓ None

2. Treasurer Report: Kevin Gibson

- ✓ Our current balance is \$16,847.00. We paid \$997.00 as a down payment for the Hamburg Varsity team trip to Virginia. We will be reimbursed.
- ✓ We made \$1,013.00 by running the winter league. Agreed we should do it next year. Jerry Feuerstein motioned to approve and Tim Shafer 2nd.

3. Building at Nike Base:

- ✓ Mike Ward is ok with paying about \$3,000.00 for shelter but wants us to exhaust all other options like asking the Town for funding.
- ✓ Jerry Feuerstein called Marty Denecke but has yet to be called back.
- ✓ All agreed to have contractor (House of Steel) start our building on or about April 20th.
- ✓ Hopefully we will have word from Mike Ward so that both projects can be done. If not we will still have our building done.
- ✓ Our building will be ivory siding with ash gray roof.

4. Spring Program: Jerry Feuerstein

- ✓ Spring registration form is on the web site.
- ✓ Duane Manning will be coaching 5th * & 6th grade, with Jerry Feuerstein assisting.
- ✓ Paul Brooks will be coaching 1st and 2nd grade.
- ✓ A coach is needed for 3rd and 4th grade.
- ✓ Peg Domres will check with Gordon on flyer distribution to school and Rich Lipomi will deliver them.

5. Equipment Swap: Kathleen Lipomi

- ✓ Kathleen will do swap flyer and get it on the web site.
- ✓ Jerry Feuerstein will mention it at the Varsity and JV parent meeting.

6. Hamburg School Coaches:

- ✓ Discussion on giving money to the coaches for the school teams.
- ✓ At this time the school pays for two coaches for Varsity, one coach for JV and one coach for Modified.
- ✓ At this time the best that our organization can do is give \$1,000.00 to be used a payment for the coaches that are not paid for by the school yet are volunteering their time. This will be split among the volunteer coaches.
- ✓ Jerry Feuerstein approved and Peg Domres 2nd. All in favor.

7. Annual Elections for Board:

- ✓ Positions available: President, Vice President, Recording Secretary, Correspondence Secretary, Treasure and Director of Youth.
- ✓ The Hamburg Varsity Coach is on the board automatically.
- ✓ Nominations due to Kathleen Lipomi on or before April 21st.

8. Other Items:

- ✓ The next open meeting will be held on Tuesday, April 22, 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 April 22, 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	Finished	03/08
16.	1/10/08	JF	Check on Coaches	Finished	03/08
17.	1/10/08	KG	Check on Coach		
18.	2/12/08	PD	Letter to town for tournament	Finished	03/08
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	Finished	02/08

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	Finished	03/08
25.	3/11/08	PD	Check on spring flyer distribution	Finished	03/08
26.	3/11/08	RL	Distribute spring flyers to schools	Finished	03/08
27.	3/11/08	KL	Nominations on web		