

Hamburg Lacrosse Incorporated Meeting
April 22, 2008
Hamburg Village Fire Hall

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

Excused Board Members: Rich Lipomi & Jerry Severino

Guests: Scott Zelig

1. Secretary Report: Kathleen Lipomi

- ✓ Minutes from March 11th approved with correction that minutes from February 12th were approved at the meeting on March 11th by Kevin Gibson and 2nd by Peg Domres - all in favor.

2. Treasurer Report: Kevin Gibson

- ✓ Our current balance is \$20,003.14. Approved by Tim Shafer and 2nd by Jerry Feuerstein. All in favor.

3. Building at Nike Base:

- ✓ We are waiting to hear from House of Steel as to the start date for our building at the Nike Base.
- ✓ Still working with Mike Ward on the shelter.

4. Spring Program: Jerry Feuerstein

- ✓ All agreed to refund Reider family as the season did not start yet.
- ✓ All agreed to allow a player that signed up for the Knights in error to sign up late.
- ✓ All agreed not to allow a kindergarten child to play. Our policy is to start in 1st grade. We cannot make an exception - children too young.
- ✓ All agreed to give out the May Madness t-shirts.
- ✓ We were advised by Rick Nowak that the fields at the Nike Base are ready for use.

- ✓ We will be attending the Penn Yan tournament on May 17th.

5. Directions on our web site: Kathleen Lipomi

- ✓ A parent of a Hamburg school player suggested to put the directions on our web site for the school games. Discussed in detail and at this time we are not going to do that. Kathleen will advise the parent to check the Hamburg school web site or contact school.

6. Uniforms:

- ✓ Advised Kathleen to tell Rich to contact Mike Ferrentino and or Jimmy Mac to cancel the order for the uniforms that we were purchasing for the Hamburg School team. The service has not been acceptable.
- ✓ Wait until next year for uniforms and go with a different vendor.

7. Summer Program:

- ✓ Discussion on what tournaments we will attend for summer.
- ✓ Peg Domres will create the summer flyer.
- ✓ Attend Honeoye Falls, Aquinas, Lax Express Rush Henrietta, 1812, Knights and our Dog Days tournament.

8. Tournaments:

- ✓ Discussion on sending our players to better tournaments so that they did not want to go and play at BLA or another organization for the summer. We need to offer the opportunity to them.
- ✓ All agreed to discuss how we could pay to send them to a tournament in Syracuse on July 11th and 13th. College scouts are there. If we can send a team - we will discuss cost.
- ✓ Everyone is in favor of keeping the teams together.
- ✓ Kathleen will discuss with Jerry Severino. We will ask Jerry to discuss this with the parents asap so that we can move on this.
- ✓ Jerry Feuerstein noted that we have quality coaches for our summer program - example given Christopher Tocin.

9. Other Items:

- ✓ The Hamburg School modified tournament at Iroquois was cancelled.
- ✓ The Hamburg School team banquet will be held on Monday, June 16th at Lucarellis. It will not be held on Sunday this year due to Fathers Day.
- ✓ The Ghoul games will be held on Sunday, October 12th.
- ✓ The next open meeting will be held on Tuesday, May 13, 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 May 13, 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	Finished	3/08
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	Finished	3/08
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	Finished	4/08
28.	4/22/08	PD	Create summer flyer		
29.	4/22/08	PD	Send letter to town for Ghoul games		
30.	4/22/08	KAL	Discuss tournaments w/ JDS		