

Hamburg Lacrosse Incorporated Meeting
May 13, 2008
Hamburg Village Fire Hall

Board Members: Peg Domres, Jerry Feuerstein, Kevin Gibson, Kathleen and Rich Lipomi and Jerry Severino.

Excused Board Members: Tim Shafer

Guests: none

1. Secretary Report: Kathleen Lipomi

- ✓ Minutes from April 22nd approved by Jerry Feuerstein and 2nd by Kevin Gibson - all in favor.

2. Treasurer Report: Kevin Gibson

- ✓ Our current balance is \$23,491.00.
- ✓ Spent roughly \$500.00 on food for the varsity visiting teams.

3. Building at Nike Base:

- ✓ Our building went up today. Waiting on the garage door.
- ✓ Still working with Mike Ward on the shelter. Mike wants the town to pay for part of it.
- ✓ Rich Lipomi and Kevin Gibson will get estimates on concrete for our building.
- ✓ Jerry Feuerstein working with Nancy Nowak on insurance. Roughly \$500.00 per year. Jerry Feuerstein approved and Jerry Severino 2ne, if this is what Jerry finds out from Nancy. All in favor.

4. Tournaments:

- ✓ Discussion on BLA tournaments and using our club fields.
- ✓ Discussion on u-17 team going to BLA tourney. Jerry Severino will check into this.

- ✓ Discussion on what we need to do to keep our Hamburg players with our Hamburg team instead of some going to BLA. All agree it is too late to do this for 2008 however we are going to work on it for 2009.
- ✓ We have to give our best program to the children, and get them in the eye of scouts.
- ✓ Work on getting this public now so that we are set for 2009.
- ✓ Jerry Severino will check with Christopher Tocin on his availability.

5. Summer Program:

- ✓ Youth coaches will recommend to the board on who should be moved up and the board will finalize the decision.
- ✓ Dan Collins will be able to help coach this summer as of June 16th.

6. Other Items:

- ✓ Victor is going to mail us payment now for the Dog Days tournament.
- ✓ The Ghoul games will be held on Sunday, October 12th.
- ✓ The next open meeting will be held on Tuesday, June 17, 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 June 17, 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	Finished	5/08
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	Finished	5/08
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	Finished	5/08
29.	4/22/08	PD	Send letter to town for Ghoul games		
30.	4/22/08	KAL	Discuss tournaments w/ JDS	Finished	5/08
31.	5/13/08	KG & RL	Estimates on concrete		
32.	5/13/08	JDS	BLA entry for u17 team		