

Hamburg Lacrosse Incorporated Meeting
June 17, 2008
Hamburg Village Fire Hall

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

Excused Board Members: Kevin Gibson

Guests: Paul Brooks, Teri Jurek, Dale Wesolowski and Scott Zelig

1. Secretary Report: Kathleen Lipomi

- ✓ Make note that minutes from May 13th had omitted the award for Joe Resetarits. Purposely omitted so that the award was a surprise. Hamburg Youth Lacrosse Inc. will be ordering a plaque and giving a scholarship in the amount of \$250.00 to Joe Resetarits. The plaque will be one that we can add names to it yearly. We will ask Joe to come back to the banquet every year and present the plaque and the scholarship in the amount of \$250.00 to the player that is chosen by Hamburg Youth Lacrosse Inc. This was motioned by Jerry Feuerstein and 2nd by Kathleen Lipomi. All were in favor.
- ✓ Minutes from May 13th approved by Jerry Feuerstein and 2nd by Jerry Severino - all in favor.

2. Treasurer Report: Kevin Gibson

- ✓ Our current balance is \$12,911.00.
- ✓ This balance is after our new building was paid for.

3. Summer Youth Program:

- ✓ Discussion on whom goes where in what age/grades.
- ✓ Discussion on being a club vs. a travel team. More discussion on a u-17 select travel team for the future.
- ✓ Possibly do a clinic for a day or a weekend. Would have to decide now for next year - publicize now - date - whom - where. Talk with Frank Resetarits, Joe Smith, Coach Marr from Albany.

- ✓ Scott Zelig will find out the criteria for going to elite tournaments (ex: Syracuse or U-Mass) for the possibility of the u-17 team next year.
- ✓ Jerry Severino will check with Coach Scott Marr to see about coming here.
- ✓ Jerry Severino and Jerry Feuerstein will do a letter to all kids now - asking about staying with Hamburg vs. going to BLA. This letter must go to Modified players through 11th graders.
- ✓ Discussion on possible on-line survey. Developing a questionnaire before Jerry Feuerstein calls to players who are not playing this summer to see what they liked or disliked about a program. Scott Zelig offered to call and survey people.
- ✓ Christopher Tocin will not be available on June 28 or July 19 and 20th

4. Dog Days Tournament:

- ✓ Everyone will follow their responsibilities that we have from last year's tournaments. The only change is that Kevin Gibson will work on the water and the Gatorade.
- ✓ Kathleen Lipomi will check with Cindy Ryan on coordinating the food.
- ✓ Tim Shafer will order t-shirts.
- ✓ We have payment for Victor Blue u8 and u10 teams.

5. BLA tournament at Nike Base:

- ✓ Jerry Feuerstein will call Butch Chadwick to see what is going on with the tournament and our fields and our nets.

6. Building Update:

- ✓ Rich Lipomi got an estimate for concrete at roughly \$3,000.00 for the building.
- ✓ Tim Shafer is working on possibly getting some concrete donated.
- ✓ Scott Zelig said Concrete Designs just did some work for him that was stamped and had color at \$6.00 a square foot.
- ✓ Rich Lipomi will get keys made for all board members and also Rick Nowak.

7. Other Items:

- ✓ Decals are getting more expensive. Rich Lipomi just ordered helmet decals. The board decided that from now on we would charge the players for helmet decals at the cost of \$6.00.
- ✓ Rich Lipomi will get a sample of the decals to Dale Wesolowski as Dale knows someone who does that type of work.
- ✓ Kathleen Lipomi will put on our web site to vote on 7/1/08 for Hamburg School turf/light proposal.
- ✓ For future reference - the board will decide what tournaments we are going to and Scott Zelic will register the teams for them.
- ✓ The next open meeting will be held on Tuesday, July 8, 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 July 8, 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		
33.	6/17/08	SZ	Check on elite travel rules		
34.	6/17/08	JDS	Check with Coach Marr on clinic		
35.	6/17/08	JDS & JF	Write ltr on u-17 elite team		
36.	6/17/08		Do survey to see why boys left		
37.	6/17/08	TS	Order Dog Days t-shirts		
38.	6/17/08	JF	Check with Butch Chadwick - tourney		
39.	6/17/08	RL	Get keys made for building		
40.	6/17/08	RL	Decals to Dale Wesolowski		
41.	6/17/08	KAL	Hamburg vote on web		