

US LACROSSE - Minutes
August 14, 2012

Meeting was called to order by Michael O'Brien, President, promptly at 7:00pm at Washington University, Goldfarb Building Room 349.

Present: Michael O'Brien, Keith Brisotti, Robert Panke, Tamara Boots, David Boots, Judy Anderson, Amanda Wellford, Jennifer Vogel, Peter Coser, Michael Martin, Dave Chaney, and Jay Cammon.

1. Welcome - Review and approve minutes from July 17, 2012 1st – Keith Brisotti
2nd – Jennifer Vogel
2. Banquet –
 - A. Give MSLA check for \$1358.04 to Amanda
 - B. There was a motion made to pursue a speaker for 2013 for the banquet. A suggestion was made to ask Chris Long. 1st Keith Brisotti and 2nd Judy Anderson
3. Train the trainer recap - Keith –
 - A. 10 trainers coming for Saturday and about 25 signed up for level 1 training on Sunday. Only 17 people actually took the class on Sunday. US Lacrosse really like the Lindenwood facility.
 - B. Dave Boots and Andrew Shippe are now Certified Level 1 Women's Trainers.
 - C. SLYLA mandatory 2013 and maybe mandatory for boys HS – to be decided at next MSLA meeting
 - D. We would like to do a Super weekend between MLK and end of February 2013. Location needs to be found. Any and all suggestions would be appreciated.
4. What do we support next - more CEP or officials training? Board will reach out to the officials to see if we can help with a recruiting event, junior officials training, or in any other way. Judy moved to table this discussion until October meeting in regards to how to help officials. 1st- Judy Anderson 2nd – Jennifer Vogel
5. Total Lacrosse Proposal – long discussion with Dave Chaney answering questions. Total Lacrosse(TL) wants to enter into a partnership with the ST Louis Missouri chapter. The more members in the chapter, the more donations to the chapter.
 - A. US Lacrosse National position - TL can be a local sponsor, but not national.
 - B. O'B did a background check on TL that came back ok.
 - C. Eblasts – are handed through the national chapter and have to be finally approved by them. There will be no 3rd party handing out of chapter membership email list. Brian Lusse is the US Lacrosse POC for email content. How often on eblasts? How

many does chapter get per year? Can the eblast be dual message? What would that look like? What if people unsubscribe to chapter eblasts due to advertising, then we are losing communication with our membership.

- D. “exclusive” There is great concern about this wording, but “official” would be acceptable.
 - E. 4 year contract – no one on the board is comfortable with a 4 year contract that spans multiple boards. TL will come back with a change in proposed term.
 - F. Problems and additional concerns –
 - 1. Marketing plan?
 - 2. Not for profit board tied to a for profit
 - 3. Serious money brings serious expectations – are we will to take the risk?
 - 4. Would like to talk to US Hockey to see what they think of their partnership with Total Hockey – parent company for Total Lacrosse.
 - 5. We have not solicited from other companies.
 - G. Motion to table discussion to be readdressed at the October meeting for a vote. Dave Chaney will submit new proposal with full details by September 30, 2012 to be sent out to the board before the October meeting.
 - 1st – Tamara Boots 2nd - Jennifer Vogel
6. Chapter leader retreat - San Jose – Michael O’Brien and Tamara Boots will be attending as the representatives for the St Louis Missouri Chapter. Topics of discussion: award standardization, website template, eblasts, All state and All American award committees to report to chapter?, National team board report to Chapter?
7. Elections - September 17, 2012 - Marriott West –
- A. Nominations for board positions – The process has changed for board positions this year, [please click here for the nomination form](#). All nominations must be submitted to Tamara Boots at maraboos@earthlink.net by Aug. 28. If you need to fax your nomination, please call Tamara at 618-628-7115. Slate of Nominees will be posted on Chapter website by September 4, 2012.
 - B. How many at large? 2
 - C. Kids voting? No
 - D. Vote to approve procedure 1st Dave Boots 2nd – Amanda Wellford
8. Treasurer’s Report – balance \$10586.00
9. MO-22 –
- A. Update from boys’ tournament – took 27 HS boys to University of Delaware tournament and lost in semifinals. They went 9-2 for the tournament and had 5 all-stars. Verbal commitments – 4 - DI and 1 – DIII
 - B. Girls update – Moving forward with a HS girls team as well. Tryouts to be December

1-2 at John Burroughs

C. Youth Clinic for boys and girls - October 21

Who: Boys and Girls - Grades 4-8

Cost: \$100 before 10/1/12 \$125 after 10/1/12

Where: Girls -Lindenwood University – Hunter Field

Boys- MICDS turf field

Time: 9am -3pm

Lunch, drinks and a MO22 pinnie are included in the fee

<http://www.mo22lax.com/teams/default.asp?u=MO22LAX&p=registration&formID=43107&previewForm=1&t=c&s=htosports>

If questions arise, please contact mo22lax@gmail.com

10. Parent Programs - Kathy -How to distribute them – To be addressed at October meeting
11. Website – Tamara
12. D/B/A form - What is our name?? We are soliciting for a new name for the Chapter (ST Louis Missouri) that would better represent the chapter since we include more than just the ST Louis area. Please bring your thoughts and suggestions to the September meeting for proposal and vote.
13. Save the date - US Lax convention 1/11/13 - 1/13/13 Philadelphia - Do we take 3 people this year - Wait until after elections to decide.
14. Off Agenda
 - A. Chapter is purchasing banquet pictures from Nordmann's for archive. Michael O'Brien and get the cost and report back to the board.
 - B. Send dates to Peter Coser to reserve meeting room at Washington University for future meetings.
15. Adjourn – 8:50pm

Next meeting - Annual Membership Meeting and Board Elections – Monday, Sept. 17 at 7 p.m. – Marriott West at 660 Maryville Centre Drive, St. Louis, MO 63141

This is the annual member meeting and elections for the ST Louis Missouri Chapter board for the 2012-2014 timeframe.