# Minutes St Louis Missouri Chapter of US Lacrosse November 9, 2009

Meeting was held at the Marriott Maryville Center with dinner at 6:00pm and meeting starting at 7:00pm

In attendance: Chris Brescia, Greg Schneider, Bob Schulte, Wally Schaefer, Scott Bedell, Carolyn Freeman, Sara Moulder, Marcia Barasch, Emily Lovercheck, Judy Anderson, Amanda Wellford, Megan O'Malley, Jay Cammon, Gary Einig, Tamara Boots, Jim Guffey, Phillip Johnson, Mark Walsue, Jim Shaw, Dave Boots, Peter Lund, Mike Morton, Jason Seidel, Jody Patterson, Jim Shaw

The meeting started with introduction of board.

I. **Meeting Minute's** Reading of the minutes and request for approval. 1<sup>st</sup> Judy Anderson 2<sup>nd</sup> Bob Schulte

# II. Treasurer's Report – Amanda read financial report

Income

rebates of membership for 2009 \$2143.00

Expenses

Directors Insurance \$ 385.00
Positive Coaching Alliance \$ 130.00
Banquet \$ 802.00

Net Increase + \$481.00

**Balance \$11219.00** 

## III. President's Report

- Chris stated that Chapter compliance was submitted on time and that the board reelections next year would have to be held in August or early September as the deadline to submit the new board has changed at US Lacrosse.
- 2. The Kansas City Chapter has been approved to stand up as own chapter. We are reimbursing debt of \$336.10.
- 3. The PCA meetings were well received and attended.
- 4. The 2009 Awards banquet went well and he is looking forward to 2010.
- 5. Justin Cutter is working on Chapter website with board approval of funds up to \$1000.00 to get it launched. Jay Cammon is working with Justin on design and development. Jay estimates costs to be closer to \$600.00 with annual costs of \$150-200. The website will be linked to other lacrosse websites in the area, so it is easier to locate lacrosse opportunities in the area.

### IV. Report of Areas

- Youth There is rapid growth in this area with many new programs popping up. All youth playing in the GOAL league are required to be members of US Lacrosse for the liability insurance. Select teams- Infantry, Steamers, Pride New program – CYC Youth Gary Einig is asking for help and support to get this up and running – coaches, fields and keeping costs low.
- 2. Boys Officials MALOA President Bob Schulte Vice President Wally Schaefer Secretary/ Treasurer Greg Schneider There are 5 MALOA Officials attending the convention. Goals for the future include increasing training both on and off field. There is a need for more officials to meet the growth of lacrosse in our area. There is a tiered pay schedule for officials. Possible ways to recruit could be a Chapter blast or on the front page of the website. Must be members of US Lacrosse.
- 3. Girls Officials MSHSAA There is lots of growth in the girls side also. KC area has own local board with January clinic. STL jamboree is at Burroughs on March 5,6,7. There will be a rules interpretation meeting will be in January at Burroughs also. There is a Train the Trainer clinic on the Friday of the national convention. Possible ways to recruit athletes, refs from other sports. Must be members of US Lacrosse.
- 4. High School Girls report by Sara Moulder Hopes to grow sport and be successful by being involved. President Jodi Patterson Vice President Dee Wilkinson Secretary Jen Dish There are 2 divisions: Private/ Public mixed There are two select travel programs in the area: STL Speed and Brave Lacrosse
- 5. College Men report by Mike Martin There are no additional teams added
- 6. College Women no report
- 7. Post College no report

#### V. Areas of Concern

- 1. We is lacrosse not growing in our area as quickly as many other places in the US?
- 2. Limitations due to lack of qualified coaches and officials. Need to find ways to get people more involved.
- 3. MLL not in the area.

Motion to adjoin at 8:30pm

Respectfully submitted Tamara Boots Secretary November 9, 2010