Illinois Chapter Board Meeting Agenda
January 9, 2017 (7:00 pm - 8:30 pm)

Present:
Gemma Abbott, Peter Daut, Tony Albertina, Lynn Gerbec, Lynn Merrill, Shaun O’Leary, Dave Rapasadi, Mike Spears, Chris Griffith, Archie Beaton, Peter Forker, Helder Weil

Absent: Mike Bailey, Tom Wood, Mike Thuma, Michael Fleming, Michelle Sebastian, Peter Fitzgerald

Quorum present? Yes

Others Present: Dave Libby – Lewis University

Proceedings:
Meeting called to order at 7:00 p.m. by Chris Griffith:

I. Previous Meeting Minutes were approved.

II. President Discussion

A. Work continuing on getting all forms and paper work completed with the State of Illinois to bring chapter up to date.

B. Board confidentiality – All discussions and emails are confidential to the chapter board members. Communications from the board should be reviewed and approved by the board before distribution.

C. US Lacrosse Lax Conference is January 19-20th – All are welcome. Illinois chapter will be represented by at least 2 board members.

III. 2017 Budget Review

A. Budget Discussion – Review of the approved budget from US Lacrosse

B. Provide Financial Update/Current Chapter Balance
IV. Committee Reports

A. Coaches Development (Fitzgerald/Gerbec/Spears/Griffith)

Concentration for this first year will be on Learn to Play and Level 1 coaching clinics.

Review of the First Stick Program and reminders to get applications in.

Dave Libby from Lewis University offered to help find facilities.

Discussion around how to get help for LADM (Lacrosse Athlete Development Model)
Service opportunities for High School students.

B. Officials Development (Griffith/Beaton)

Meetings coming up for IHLSA

C. Grow The Game/Outreach/Support LLO (Forker/Gerbec)

US Illinois Chapter Tent ordered

Need Literature and promotion items for events

Develop list of events for Il chapter to attend

D. Communications (Daut/Griffith)

New Website was launched and updated. Please continue to send items for twitter, facebook and Instagram.
V. Next Meeting (TBD)

Meeting Adjourned at 8:30pm