Illinois Chapter Board Meeting Agenda
November 14, 2016 (6:30 pm - 8:00 pm)

Present:
Gemma Abbott, Tony Albertina, Peter Fitzgerald, Lynn Gerbec, Lynn Merrill, Shaun O’Leary, Dave Rapasadi, Mike Spears, Chris Griffith

Absent: Peter Daut, Mike Bailey, Peter Forker, Tom Wood, Archie Beaton, Mike Thuma, Michael Fleming, Michelle Sebastian

Quorum present? Yes

Others Present: Kristy Visich –Midwest Regional Manager

Proceedings:
Meeting called to order at 6:40 p.m. by Chris Griffith

I. Overview of Meeting Objectives

A. Welcome/Introduction of New Midwest Regional Manager, Kristy Visich (CG)
   o Brief introduction and background
B. Primary Meeting Objective: Progress Reports Since October 2016 Meeting
C. Secondary Meeting Objective: Identification of Action Items

II. 2016/2017 Budget (CG/PF)

A. Proposed Budget was Submitted to USL
   o Projections based on what has been done in the past. Awaiting approval.
B. Provide Financial Update/Current Chapter Balance
C. Other Budget/Financial Issues
III. Committee Reports

A. Coaches Development (Fitzgerald/Gerbic/Spears/Griffith)
   1. High School: IHSA/IHSLA/IHSWLA
      - Mike and Chris spoke at the ISHLA meeting on November 13
        - Emphasis on L1,L2,L3 coaches training we could offer
        - Need Boys L1 Coaches Director
      - New Programs (DeLaSalle)
      - Board Member(s)
        - Mike Spears and Lynn Grbec
      - Action Items: ________________________
   2. Youth
      - ID Youth Programs/New Programs/Communication
      - Board Members:
        - Tony, Forker, Daut
      - Action Items:
        - Soft Stick program being integrated into youth programs
          inviting players as young as 4 yrs (Decatur applying for PE
          grant, establishing community involvement)
   3. Host/Support CEP Clinics/Dates/Locations
      - L1 Clinic (HS/Coordinate with IHSLA; IHSWLA)
      - L2 Clinic
      - Communicate Clinic Information
      - Board Members: ________________
      - Action Items: ________________
B. Officials Development (Griffith/Beaton)

1. High School/Youth:
   - ILRA (Assignor-HS/Youth)
   - Board Member: ________________
   - Action Item: ________________
   - GLLOA (Training)
   - Board Member: ________________
   - Action Item: ________________
   - RVOA/EAOA
   - Board Member: ________________
   - Action Item: ________________
     - Don’t need to devote a lot of chapter resources to officials training because the training process is highly regulated, with that said, we don’t have a lot of control.
     - USL Rules/Safety mandate working its way into HS rules.
       - Illinois Lacrosse Officials – John Vetter
       - Illinois Lacrosse Women’s Umpiring Board
     - Individual areas of emphasis for boys training
     - Discussion regarding scheduling issues, possibility of a 14 week season for the 2018 transition year
     - IHSLA upcoming meeting.

2. Need for Identification/Training of Junior Officials
   - Board Member: ________________
   - Action Item: ________________

3. Host/Support Officials Clinics
   - Dates/Locations
   - Communicate Clinic Information
   - Jr. Clinics: __________
   - Board Member: ________________
   - Action Item: ________________
C. Grow The Game/Outreach/Support LLO (Forker/Gerbec)

1. Status of Identification of all IL LLOs/Contact Information
   - Board Member:
     - Daut, Forker, Spears, Rapasadi, Grbec
   - Action Item:
     - Need to compile update list of youth leagues Chicagoland wide with leadership and contact info.
     - Need to get list of youth boys conferences.
     - Insurance incentives/issues discussed.
     - Utilize Ref Assignments to get in contact of area wide clubs.
     - Proposed USL Illinois Chapter convention:
       - Forker, Fitzgerald
     - Grant opportunities
       - Chapter Leadership portal on USL site, refer to Calendar and each grant application with opening and closing dates are laid out.
         - Tony A.
       - Refer to Minnesota USL site

2. USL Grant Awareness – Identify; Due Dates; Communicate
   - Board Member: ________________________
   - Action Item: ____________________________

3. CPS/Youth Development
   - Board Member:
     - Forker, Rapasadi, Grbec
   - Action Item:
     - Compile CPS HS or youth programing grammar school list.
     - Tap into city recreational venue. (Park District, Menomonee Club, OWLS)
     - Contact vendor/manufacturer
     - Survey abilities via website (SI Play?)
     - Establish Relationship with OWLs (Fitzgerald, Rapasadi)
D. Communications (Daut/Griffith)
   1. Google Docs/Board Repository
      ▪ **New launch date for Website: November 30, 2016.**
   2. IL Chapter Website/Facebook Page
      ▪ Board Member: ________________________
      ▪ Action Item: __________________________
   3. Newsletter
      ▪ Board Member: ________________________
      ▪ Action Item: __________________________

IV. Next Meeting (Second Weekend in January)
   1. Distribution of Meeting Minutes
   2. Distribution of Committee Action Items/Due Dates

Meeting Adjourned at 8:15pm