

LISRA Board of Directors Meeting Minutes of May 09, 2011

Present:

Nick Apostolides Cathy Caldwell John Sengelaub Brad Patterson
Scott Abel Al Giorgianni Rex Rosefort

Guests: Nanci Apostolides, Michael Roamer

Absent:

Barry Lawson Mike Marks Tom Murphy Jean-Marie Maio

Cathy Caldwell called the meeting to order at 7:21PM

Approval of Minutes:

Minutes of LISRA BOD Minutes of March 05, 2011 were reviewed. Noted corrections were "He" were "H" and "without" were "with"

John motioned to accept. Scott Seconded, All approved

Minutes of LISRA BOD Minutes of April 11, 2011 were reviewed. Note corrections were typos

John motioned to accept. Al Seconded. All approved

Presidents Report:

Barry was absent

Executive VP Report:

Nick reported his computer was repaired. He also reported that many referees were giving out Red Cards but were not reporting it on Game Reports and the Supplemental. He received a letter from a Coach that he would like John to discuss with the membership at the next general meeting. He also said many referees are not showing up 30 minutes early when it is their first game of the day. He also asked that all official use his cell number for emergencies and not for confirming procedures we should all be aware of.

John motioned that the fine for failure to report a SEND-OFF equal the game fee. Al seconded. 6 For, none opposed, 1 abstention

The board asked John to write a letter to the membership notifying them of the fine and all the items Nick mentioned. John said he would write a letter and have it mailed to the membership so no one can say they didn't read the email. John said we will do all three. He will mail a letter, he will discuss at the general meeting and will also send an email.

Treasurer's Report:

Brad presented a statement with current and future projections. He also presented a projection for the 2011-2012 budget

He also asked that all bills for the year be presented before the end of LISRA's fiscal year. Cathy said she would make sure the expenses for IT be submitted before June 30th.

Al motioned that the Projected budget, subject to any adjustments, be submitted to the General membership in June. John Seconded. All approved.

Vice Presidents Report:

Cathy noted she will be at Wednesday's G8 course by 8PM and cover some items with our new officials. They will include Pregame, Risk Management and other items. Cathy asked if the class will still have to pay full dues for 2011 since we are more than half the way through the Spring season. John thinks \$100 would be a fair amount

John motioned that this class, the Entry Level course completing Wednesday May 11 will only have to pay \$100 for dues as we are already halfway through the Spring season. Al Seconded. All approved.

Cathy also discussed the Barbeque. She suggested we have it at the LI Maritime Museum on the Great South Bay. Cathy suggested we have it catered with hamburgers, hot dogs, chicken, corn on the cob, and possible ices and beverages. It would be for adults only. Cost should be \$25.00 per person. She suggested the date Thursday August 18. Others suggested can we have it on a Friday that does not have a tournament that weekend. She will look into other possible dates.

Tech Committee:

Tom was not present but John noted the LISRA website still needed to be revamped

Old Business:

Nothing to Report:

NEW Business:

Recognize Barry's service to LISRA

Good and Welfare:

Put LISRA Handbook, after John finishes updating it, on Arbiter for any LISRA official to download

Cathy wants to add another report to the BOD meeting, "Nanci's Nitch"

Scott motioned to adjourn. John Seconded it. All approved

Meeting Adjourned at 9:06 PM