Madison Area Lacrosse Association

Board Meeting Minutes – November 16, 2016

Madison Central Library

**Board Members Present**

John Welke, President/Sun Prairie; Dave Wollin, Treasurer; Mandy Ayers, Secretary/Sauk; Prairie; Chelsea Mueller, VP-Marketing & Communications/Westside; James (JB) Engeler, VP-Boys Youth/Sun Prairie; Indy Stluka, VP-Girls HS/Westside; Dylan Baier, VP-Boys High School/Sauk Prairie; Kate Sauter, Sportsmanship Director/Sun Prairie.

**Board Members Excused**

Mark Blume, Past President/Waunakee; Clay Luttrell, Awards Director/DeForest

**Board Positions Vacant**

VP-Girls Youth

**Other Attendees**

Tim Leung, Webmaster; Dan Foster, Kettle Moraine Lacrosse; Sheri Zahler, Verona Lacrosse; Toni Wizner, Watertown Lacrosse; Sue LaChance, Oregon Lacrosse; Aiden Whinnery, Middleton Lacrosse; Shane Adams, LaFollette Girls Lacrosse.

1. The meeting was called to order by John Welke at 7:00 p.m.
2. Meeting minutes of October 19, 2016.

No changes to the minutes were made. A motion to approve was made by Dave Wollin and seconded by Indy Stluka.

1. Dave Wollin provided the Treasurer report. Nothing new to report from the last meeting. The December meeting the board will need to approve the 2017 budget.
2. Vice President and Officials Reports:
	1. Officials reported there will be a meeting on January 24 for participating organizations. Youth training will occur on March 5 & 19th. High school training will be held on March 6, 13, & 20.
	2. Girls high school will be hosting a level 2.
	3. Boys high school nothing to report.
	4. Boys youth – US LAX will be changing from odd years to even years for 2018. More discussion will follow in regards to how MALA will communicate this change and the affects it will have on teams.
	5. Girls youth – nothing to report.
	6. Marketing & Communications – we received a $1,000 gift card from Dicks. MALA discount occurring in February 25th. Dicks also provided a demo on a new software for consideration.
	7. Sportsmanship director – On Sunday, February 12 there is a Level 1 being held in Sun Prairie. We would need to have a minimum of 10-15 to hold the camp. WLF pays for ½ which includes certificate of insurance and PCA clinic training.
3. Old Business
	1. Waukesha Lacrosse has withdrawn their application for MALA membership.
	2. Watertown Lacrosse, Elkhorn Lacrosse, & Kettle Moraine Lacrosse Application

The Board had a discussion regarding fields, locations, officials which are the concerns regarding adding new members. 12-14 new official names were provided. There would be approximately 12 games, with the possibility of 3 divisions. More details and scheduling will follow. The board will follow up with the newly added teams to provide access to the website.

The motion to accept the 3 new club applications into MALA membership was made. A motion to approve was made by Indy Stluka and seconded by JB Engeler.

1. New Business
	1. WLF Watertown Co-op. The co-op would be for boy’s JV and Varsity level.
2. Adjournment at 7:55 p.m.

A motion to approve adjournment was made by Dave Wollin and seconded by Indy Stluka.