

Madison Area Lacrosse Association
Board Meeting Minutes – June 16, 2015

Board Members Present

John Welke, President/Sun Prairie
Mark Blume, Past President/Waunakee
Chris O’Hearn, VP-Girls Youth/Sun Prairie
Tim Prince, VP-Boys Youth/Westside
Jody Spencer, VP-Girls High School/Awards/Verona
Colleen Flesher, Secretary/Stoughton
Dave Wollin, Treasurer
Alison Seltzner (via phone), VP-Sportsmanship/Sun Prairie

Not Present:

Steve Johnson, VP-Boys High School/Westside
(Open Position), VP-Marketing & Communications

Other Attendees

Ron Romens, Verona
Jeremy Sullivan, Youth Referee Coordinator
Tim Gothow, DeForest
Shayla Boylan, Eastside HS boys
Steve Hunter, Memorial HS
Dawn Strassman, Oregon
Glenn Teschendorf, Umpire Coordinator

Meeting commenced at 7:03 pm.

May meeting minutes approved with MOTION from Dave, second by Chris. Unanimous.

Reports

Treasurer

Website fee for LeagueAthletics has gone up. Oregon fees have been paid. See attached report below from Dave.

Boys Youth

The Oregon U15 coach was suspended; Oregon has followed through with this. Otherwise, the season ended well. Tim is stepping down as a board member, but is willing to work with his predecessor. The scheduling is challenging with not enough weekends and too many tournaments during the season. Tim would like to recommend two divisions at the boys youth level for future consideration. Issue of freshmen on the U15 continues to come up. The new WLF rule that came down indicates no freshmen on youth teams (WLF Rule 7.1.2).

Girls Youth

End-of-season tournament ended up being in two separate locations.

Girls High School

All conference meeting went well; as well as the State Championship meeting. Schedule for 2016 is being discussed now with three possible options. The goal is to have the schedule completed by the start of the new school year.

Sportsmanship

No reports of issues have come to Alison. Still needing more clarification on Culture Keeper or Keep of Lacrosse. Alison will send e-mails in August regarding code-of-conduct requirement clubs must have in place for the 2016 season. This will also keep MALA in place for the Gold Stick program. A sample code-of-conduct will be placed on the MALA website for all clubs to use the same template. Clubs will have option to add, but must start with the template which will include the minimum requirements. A draft will be provided at the August meeting. A US Lacrosse point of contact will be included.

Asking that it be required for all youth coaches to attend the officials meeting at the beginning of the season to understand of all of the rules and changes. This will be added to the Coaches page online.

Boys High School

Congratulations to both MALA State teams: Middleton Boys and Stoughton Boys.

WLF update (Mark): There are several open positions with a Nomination Committee being formed: President, Secretary, VP Coaches, Girls HS, Boys Official, Boys Youth, Events Coord, New Programs-Boys. The no-contact rule is now unlimited as long as no school/club funds are used. Waiting on WIAA to codify this rule. MALA needs representation at WLF meetings. MALA needs to form opinions for WLF links in agenda e-mail.

High School Officiating: 105 Varsity games; 88 games were able to have 3 officials. There will be more training for officials. Teams can now check in to Arbiter.

Boys Officiating: Jeremy reported there were not too many complaints this year and no games had to be canceled due to lack of officials being available.

Girls Umpires: Glenn reported there were also no cancelations for umpires; there were two umpires for every game. The visual 3 second calls were used and no-checking rule. Looking for more ways to recruit. Would like to do fall training with Girls HS fall games; all training will be on calendar.

Gender question: This will be addressed by the new MALA board at a future meeting.

JV/Youth Festival: Alison is working with Woodside in Wisconsin Dells. We would bring in our officials. The festival will be able to host up to 60 teams. The proposal coming in August will include a budget.

Awards: Need nominations for Ginny Kester and Administrator of the Year awards. Colleen will send a request to members. Colleen will look into getting plaques made for the 2015 season awards. Jody will forward what she did last year. Awards Mall on Odana was used.

Complaint Received: A complaint was received from WNS by MALA on 6/9/2015 that started with WLF and was referred to us. Deadline to reply is 14 days from receipt. As secretary and chair of the MALA Rules & Regulations Committee, Colleen will call a meeting ASAP to discuss and report back to the board.

Next Meeting

August 5, 2015. A new meeting location is needed.

Adjournment

The meeting was adjourned at 9:11 pm.

Madison Area Lacrosse Assoc.
Treasurer's Report

	Boys Program Development Reserved	Girls Program Development Reserved	Total
Unreserved	\$15,832.26	\$500.00	\$1,000.00
			\$17,332.26

6/3/2015

Income (Deposited)

Date

06/09/15

From

MALA Fees-Oregon

140.00

\$140.00

\$0.00

\$0.00

Expenses

To

LaCrosse Support
LaCrosse Support Services
Umpire Support
Memorial Bus Fees
Officials' Travel Stipend
Web Admin, Boys and Girls Officials' Assigners
Youth Girls End-of-Season Tournament

350.00

275.00

3,250.00

900.00

\$4,775.00

\$0.00

\$0.00

Unreserved	\$11,197.26	\$500.00	\$1,000.00	\$12,697.26
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2015

	<u>Actual</u>	<u>Budget</u>	<u>Better (Worse) vs. Budget</u>	<u>Notes</u>
<u>Income</u>				
MALA Membership Fees	\$ 2,800.00	\$ 2,800.00	\$ -	
Boys' High School Varsity	2,080.00	2,560.00	(480.00)	
Boys' High School Junior Varsity	9,100.00	8,540.00	560.00	
Boys' Youth	1,225.00	1,225.00	-	
Girls' High School Varsity	540.00	630.00	(90.00)	
Girls' High School Junior Varsity	1,050.00	900.00	150.00	
Girls' Youth				
Total MALA Membership Fees	\$ 16,795.00	16,655.00	140.00	

Other Income

TOTAL INCOME	\$ 16,795.00	\$ 16,655.00	\$ 140.00
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Costs

WLF Fees	\$ 6,625.00	\$ 6,465.00	\$ (160.00)
Referee Training	1,073.04	1,000.00	(73.04)
Umpire Training	900.00	800.00	(100.00)
Website Registration & Hosting	475.00	275.00	(200.00)
Miscellaneous & Postage	31.80	100.00	68.20
LaCrosse Support	350.00	1,470.00	1,120.00
Travel for MALA Refs for games in LaCrosse	275.00	300.00	25.00
Trophies, Awards & Player Certificates		600.00	600.00
Webmaster	1,000.00	1,000.00	-
Filing & Insurance Fees		395.00	395.00
Boys Program Development Reserve Fund		1,000.00	1,000.00
Girls Program Development Reserve Fund		1,000.00	1,000.00
Boys Referee Scheduling	1,500.00	1,500.00	-
Girls Umpire Scheduling	750.00	750.00	-

Total Expenses

Total Expenses	\$ 12,979.84	\$ 16,655.00	\$ 3,675.16
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Net Income (Expense)

Net Income (Expense)	\$ 3,815.16	\$ -	\$ 3,815.16
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	<u>~2015 Teams</u>	<u>Team Fee</u>	<u>Total*</u>
	14	200	\$ 2,800
	16	160	\$ 2,560
	61	140	\$ 8,540
	7	175	\$ 1,225
	7	90	\$ 630
	12	75	\$ 900

* - INCLUDES WLF Fees

2015

Cash Reconciliation:	
Cash Balance at Beginning of Year	\$ 8,285.04
Net Revenue (Costs) per above	3,815.16
Current Cash Balance	<u>12,100.20</u>
Reserve Funds:	
Boys Program Development Reserve Fund	500.00
Girls Program Development Reserve Fund	1,000.00
Total Cash Balance	<u>\$ 13,600.20</u>