

Madison Area Lacrosse Association  
ANNUAL and Board Meeting Minutes – July 8, 2015  
Madison Central Library

**Board Members Present**

John Welke, President/Sun Prairie  
Mark Blume, Past President/Waunakee  
Chris O’Hearn, VP-Girls Youth/Sun Prairie  
Jody Spencer, VP-Girls High School/Awards/Verona  
Colleen Flesher, Secretary/Stoughton  
Dave Wollin, Treasurer

Not Present:

Steve Johnson, VP-Boys High School/Westside  
Tim Prince, VP-Boys Youth/Westside  
Alison Seltzner, VP-Sportsmanship/Sun Prairie  
(Open Position), VP-Marketing & Communications

**Other Attendees**

Ron Romens, Verona  
Shayla Boylan, Eastside HS boys  
Steve Hunter, Memorial HS  
Bennett West, Sauk Prairie  
Michael “Indy” Stluka, Westside

The **MALA ANNUAL Meeting** commenced at 7:07 pm. A quorum of at least 4 members present was met for current positions filled. MOTION by Chris, second by Mark to elect to following MOTION PASSED:

- President – John Welke
- Treasurer – Dave Wollin
- VP Boys Youth (vice Tim Prince) – Jim Schleck (nominated by Tim Prince)
- VP Girls Youth – Chris O’Hearn
- Director of Marketing remains open

VP Girls High School vacated by Jody Spencer. MOTION by John, second by Dave to nominate and appoint Indy Stluka. MOTION PASSED.

The ANNUAL meeting was closed at 7:16 pm.

**BOARD Meeting**

Meeting commenced at 7:16 pm.

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

**Reports**

### Treasurer

See attached for balances. A Lancer reimbursement request for a La Crosse bus was received. Glenn has requested reimbursement of \$100 for LEAD fees; and Bob Glover for three LEAD fees totaling \$200. MOTION by Colleen, second by Indy to approve reimbursements. MOTION PASSED.

### Girls High School

Indy has received a mocked up schedule from Jody. Currently, the top four teams will play each other two times in the season. Hoping to have a complete schedule by the start of the school year.

### Girls Youth

Nothing to report at this time.

Off-season contact rule: There is nothing new to report on this status at this time. Currently waiting on WLF to rule when WIAA puts their official rule out there. Ron noted that there is coach frustration in the lacrosse community where coaches feel there are inconsistencies, miscommunication, and no enforcement. Discussion ensued: does there need to be a rule? Will MALA make a recommendation to WLF? John suggested letting the clubs discuss what they think. Ron said he would put some thought down for WLF.

WNS Grievance: The MALA Rules & Regulations Committee determined that this grievance did not fall under MALA jurisdiction and referred the grievance up to WLF with the recommendation that WLF clarify operating procedures that apply to all WLF sanctioned state playoff games.

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.

Awards: Nominees for the MALA Administrator of the Year were: Jody Spencer (Verona); Ed Laube (Westside); Alison Seltzner (Sun Prairie); Mike Welvaert (La Crosse); Kristen Klein (Verona). After discussion of the inspiring nominees, an anonymous vote was placed (via paper). Jody Spencer was voted 2015 MALA Administrator.

Nominees for the Ginny Kester Award were: "Bob the umpire"; Katie Coelho (Westside); Jon Pflaum (Oregon); and David Drake (Middleton). An anonymous vote was held (via paper). Katie Coelho was voted to receive the Ginny Kester Award.

### Next Meeting

August 12, 2015. A new meeting location is Madison Central Library and moved to 2<sup>nd</sup> Wednesday of the month. Colleen will work on securing meeting times.

### Adjournment

The meeting was adjourned at 8:24 pm.

**Madison Area Lacrosse Association  
2015**

	<u>Actual</u>	<u>Budget</u>	<u>Better (Worse) vs. Budget</u>	<u>Notes</u>
<u>Income</u>				
MALA Membership Fees	\$ 2,650.00	\$ 2,800.00	\$ (150.00)	~2015 Teams 14 Total* 2,800
Boys' High School Varsity	1,930.00	2,560.00	(630.00)	16 160 \$ 2,560
Boys' High School Junior Varsity	8,900.00	8,540.00	360.00	61 140 \$ 8,540
Boys' Youth	1,160.00	1,225.00	(65.00)	7 175 \$ 1,225
Girls' High School Varsity	540.00	630.00	(90.00)	7 90 \$ 630
Girls' High School Junior Varsity	987.00	900.00	87.00	12 75 \$ 900
<b>Total MALA Membership Fees</b>	<b>\$ 16,167.00</b>	<b>16,655.00</b>	<b>(488.00)</b>	<b>* - INCLUDES WLF Fees</b>
Other Income	-	-	-	
<b>TOTAL INCOME</b>	<b>\$ 16,167.00</b>	<b>\$ 16,655.00</b>	<b>\$ (488.00)</b>	
<u>Costs</u>				
WLF Fees	\$ 6,625.00	\$ 6,465.00	\$ (160.00)	
Referee Training	1,072.98	1,000.00	(72.98)	
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	-	
<b>Total Expenses</b>	<b>\$ 14,979.78</b>	<b>\$ 16,655.00</b>	<b>\$ 1,675.22</b>	
<b>Net Income (Expense)</b>	<b>\$ 1,187.22</b>	<b>\$ -</b>	<b>\$ 1,187.22</b>	

**Madison Area Lacrosse Association  
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<b>Cash Reconciliation:</b>	
<b>Cash Balance at Beginning of Year</b>	<b>\$ 8,285.04</b>
Net Revenue (Costs) per above	1,187.22
<b>Current Cash Balance</b>	<b><u>9,472.26</u></b>
<b>Reserve Funds:</b>	
Boys Program Development Reserve Fund	1,500.00
Girls Program Development Reserve Fund	2,000.00
<b>Total Cash Balance</b>	<b><u>\$ 12,972.26</u></b>

Madison Area Lacrosse Assoc.  
Treasurer's Report

	Boys Program Development Reserved	Girls Program Development Reserved	Total
Unreserved	\$11,472.26	\$500.00	\$12,972.26
		\$1,000.00	

7/8/2015

Income (Deposited)  
Date

From

\$0.00                      \$0.00                      \$0.00

Expenses

To

\$0.00                      \$0.00                      \$0.00

Unreserved	\$11,472.26	\$500.00	\$1,000.00	\$12,972.26
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<u>Bills Needing Approval:</u>	
Lancer Lacrosse Club - Bus to LaCrosse	350.00
Tim Polcyn - LEAD 2 Clinic Verona	100.00
Jill Schleis - LEAD 2 Clinic Verona	100.00
Bob Glover - LEAD 3 Clinic Cincinnati	