

Madison Area Lacrosse Association  
Board Meeting Minutes – December 14, 2015  
Madison Central Library

**Board Members Present**

John Welke, President/Sun Prairie  
Steve Johnson, VP-Boys High School/Westside  
Indy Stluka, VP-Girls HS/Westside  
Chris O’Hearn, VP-Girls Youth/Sun Prairie  
Colleen Flesher, Secretary/Stoughton  
Dave Wollin, Treasurer

Not Present:

Mark Blume, Past President/Waunakee  
(Open Position), VP-Boys Youth  
(Open Position), VP-Sportsmanship/Sun Prairie  
(Open Position), VP-Marketing & Communications

**Other Attendees**

Len Barske, DeForest HS Girls  
Bill Simpson, Norski (DeForest) Lacrosse  
Jody Spencer, Vibe/Lora/WLF Awards

Meeting commenced at 7:08 pm.

November meeting minutes approved with MOTION from Steve, second by Chris. Unanimous approval.

**Reports**

Treasurer

Bolinger Insurance check sent out for \$4580. \$10,401.94 balance.

Girls Youth

Schedule is up. Games start 2<sup>nd</sup> week of April on Saturday and Sunday through the season. Games will be by “ear” on field status and weather. Chris will gather MALA Cup interest. Sun Prairie scrimmages on May 14 with Wausau and Black River; will include JV.

Boys Youth

Position currently vacant, but DeForest reported their status: DeForest U15 numbers are low and they are moving U13 players up. With the position vacant, Dave and Jody volunteered to assist with the schedule. Members prefer not games on Memorial weekend. There was a request to schedule games later on Sundays to accommodate Religious Ed.

Girls High School

Schedule is posted. There has only been on complaint and Indy is working with them. Still trying to confirm what programs are fielding a JV team. There will be a meeting in January. Eliza Webb from Whitefish Bay (WLF) is organizing an application for a State Select team for a National tournament.

### Boys High School

Only Baraboo will not have a JV team. JV teams will travel with the Varsity teams. One JV schedule is posted with a backup one in the works for “odd” JV teams.

### Open Issues

- Jody has created a MALA and WLF spreadsheet with dates and deadlines. Can a separate calendar be created for dates and deadlines? Colleen will look into the best way to get on the website. Need to add links and notes. Games can be filtered, but not practices.
- Open positions. Board approved the following appointments:
  - Sportsmanship Director - Paul Woolson was nominated by Indy
  - Marketing Director – Chelsea Mueller
  - WLF Liaison – John appointed Indy.

### New Business

- Coop requests. The Board approved following coops:
  - Oregon Girls
  - Oregon Boys with the exception of asking about the McFarland player (need to verify who the Lancers coop with)
  - LaCrosse Lightning Boys
  - Edgewood Boys
  - Edgewood Girls (Indy abstained)
- Coaches Clinic Announcement: True Lacrosse boys youth coaches clinic in January 2016. Colle will post to the website.
- Club boundaries: John abstains from voting. Issue: DeForest is interested in starting their own Girls HS team. There is currently a coop with Sun Prairie. Discussion ensued. DeForest inquired what the process is to get going. First request the team; then indicate if JV or Varsity. DeForest has been working with the school board. The DeForest AD is working with the Sun Prairie AD. The DeForest AD needs to formally request to break away from Sun Prairie. It takes 2 weeks to get something in writing from AD. Need to meet with both AD’s and Len and John. DeForest will work at setting up this meeting.

### Next Meeting

January 20, 2016, 7:00 pm, Madison Central Library.

### Adjournment

The meeting was adjourned at 8:38 pm.