Madison Area Lacrosse Association

Board Meeting Minutes – October 19, 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; Clay Luttrell, Awards Director/DeForest

**Board Members Excused**

Mark Blume, Past President/Waunakee

**Board Positions Vacant**

VP-Girls Youth/Sun Prairie

**Other Attendees**

Tim Leung, Webmaster; Curtis Disrud, SEWLAX President; Dan Foster, Kettle Moraine Lacrosse; Mike Shor, Elkhorn President; Sheri Zahler, Verona Lacrosse; Toni Wizner, Watertown Lacrosse; Susie Syron, Madison Eastside Lacrosse; Patrice Walter, Watertown Lacrosse; Rick Dykowski, Waukesha Lacrosse; Shawn McConaghy LaCrosse Lacrosse

1. The meeting was called to order by John Welke at 7:00 p.m.
2. John Welke appointed Clay Luttrell as the new Awards Director since the election period had lapsed.
3. Meeting minutes of July 20, 2016 and September 21, 2016.

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

1. Dave Wollin provided the Treasurer report. The renewal of the Madison Area Lacrosse Association (MALA) WI Department of Corporations-Nonprofit recording has been done. Projected expense items are the website ($575), awards and D&O Insurance. No Income to report. No projected income to report. General account balance is $9,739.44 and reserve fund $2,350.
2. Vice President and Officials Reports:
	1. State level report
		1. The official’s clinic is being scheduled for March, 2017 which will be 2-3 consecutive Sundays in the Madison area. The certified trainers are Dave Wollin and Tim Leung. A discussion regarding trainer reimbursement occurred. The trainers were instructed to bring an estimate of reimbursement costs back to the Board for approval.
		2. Jamboree is scheduled for March 25 & 26, 2017.
		3. Grants are available for new lacrosse clubs for equipment and uniforms. Clubs should consider applying for the state grants at the same time as MALA grants.
	2. Scheduling
		1. All levels reported schedules have been made and are almost ready for distribution.
	3. Marketing
		1. Posting on social media
		2. The officials advertising posters are in the process of being updated.
3. Old Business – Nothing to report
4. New Business
	1. Marquette University, Joe Amplo and War Eagles, Mike Reiter will be scheduling a coaches and player’s clinic in February. More information will follow.
	2. Discussion of location – the board is looking for additional meeting places to hold the monthly meeting and make it easier to access for all clubs. More information will follow.
	3. Discussion of the 4 new clubs joining MALA: Waukesha, Elkhorn, Kettle Moraine, Watertown. All clubs met the requirement for bylaws and application submission by the deadline. A lengthy discussion occurred regarding:
		1. Possibly dividing MALA into 2 divisions.
		2. Official shortage.
		3. Travel times.
		4. Multiple games at single locations.
		5. Schedule start and end times/dates.

The vote to allow the four new clubs will occur at the next board meeting on November 16th, 7:00 p.m. Madison Public Library, downtown.

1. Adjournment at 8:45 p.m.