Madison Area Lacrosse Association

Board Meeting Minutes – December 14, 2016

Madison Central Library

**Board Members Present**

John Welke, President/Sun Prairie; 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; Kate Sauter, Sportsmanship Director/Sun Prairie; Clay Luttrell, Awards Director/DeForest; Josh Kline, VP Girls Youth

**Board Members Excused**

Mark Blume, Past President/Waunakee; Dave Wollin, Treasurer; Dylan Baier, VP-Boys High School/Sauk Prairie; Toni Wisner, VP Girls Youth

**2017 Board Position Becoming Vacant**

President, Treasurer, VP Marketing/Communications, Sportsmanship Director, Awards Director, VP Girls Youth.

**Other Attendees**

Tim Leung, Webmaster; Sheri Zahler, Verona Lacrosse; Eric Logan, Baraboo Lacrosse; Mike Shor, Elkhorn Lacrosse; Josh Kline, La Follette Lady Lancers.

1. The meeting was called to order by John Welke at 7:00 p.m.
2. Meeting minutes of November 16, 2016.

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

1. John Welke review notes provided by Dave Wollin on the 2017 budget. 1099’s will be mailed in January. The board recommended the removal of $1,500 for the MALA Cup.

With these changes to the 2017 board, a motion to approve was made by Indy Stluka and seconded by JB Engeler.

1. Vice President and Officials Reports:
	1. Officials reported there will be a WLF coaches meeting on February 11. Youth training & interpretation will occur on March 5 by Bob Glover. High school training will be held on March 6, 13, & 20. MALA will continue with odd year, meaning U9, U11, U13, etc. for 2017.
	2. Girls high school would like to see former players become officials.
	3. Boys high school schedule is complete with only anticipated minor changes.
	4. Boys youth – Schedule will be completed in January.
	5. Girls youth – nothing to report.
	6. Marketing & Communications – we received a $1,000 gift card from Dicks. MALA discount occurring on February 19th.
	7. Awards Director – in 2017 we will look at conference championship awards.
	8. Webmaster – Co’op applications are due by January 1. Applications are good for 2 years and are for high school levels.
	9. 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.
2. Old Business
	1. Toni Wizner was nominated to the positon of VP Girls Youth by John Welke. Due to the vacancy length, this is an appointed position.
3. New Business
	1. MALA’s involvement in the Jamboree March 25th and 26th, 2017. This item will be presented on at the January 18, 2017 board meeting. The request for MALA funding in the approximate amount of $6325.00. The board requested a specific amount, board member thoughts and the treasurer’s presence.
	2. Marquette & War Eagle Coach Clinics & Player Camps have been posted on the MALA website. Both clinic & camp will take place in February.
	3. La Follette Lady Lancers Grant Request – Josh Kline was present and discussed with the board the need for new uniforms through the grant. The board noted this was the 3rd time the La Follette Lady Lancers where awarded the grant.

A motion to approve the La Follette Lady Lancer grant in the amount of $1,000 was made by Indy Stluka and seconded by JB Engeler.

1. Adjournment at 8:30 p.m.

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