

Madison Area Lacrosse Association
Board Meeting Minutes – July 20, 2016
Madison Central Library

Board Members Present

John Welke, President/Sun Prairie
Dave Wollin, Treasurer
Colleen Flesher, Secretary/Stoughton
Steve Johnson, VP-Boys High School/Westside
Tim Leung, VP-Sportsmanship/Official Rep
Chelsea Mueller, VP-Marketing & Communications/Westside

Not Present:

Mark Blume, Past President/Waunakee
Chris O’Hearn, VP-Girls Youth/Sun Prairie
James (JB) Engeler, VP-Boys Youth/Sun Prairie
Indy Stluka, VP-Girls HS/Westside

Other Attendees

Bob Glover, Wisc. West Lax Officials
Jason Hoffmann, Deforest
Susan Syron, Madison East

ANNUAL MEETING

Annual meeting commenced at 7:04 pm.

Board member elections MOTIONS:

VP Boys High School – Dave nominated Matt Bock for a 2-year term; second by Steve.

PASSED

VP Girls High School – John nominated Indy Stluka for a second 2-year term; second by Steve. PASSED

VP Girls Youth – John will follow-up with Chris for nominee. Will be a 1-year appointed term at next meeting.

Sportsmanship – John nominated Kate Sauter for a 2-year term; second by Dave. PASSED

Webmaster – Two interested – Tim Leung and JB Engeler. Tim has more experience. Would like to appoint Tim as first and JB as back up.

Secretary – needed nominee(s). E-mail to be sent to members.

Annual meeting adjourned at 7:18. Regular meeting commenced.

June meeting minutes approved with correction in Treasurer report to reflect actual Oregon payment. MOTION from Dave, second by Chelsea. PASSED.

Reports

Treasurer: \$140 reimbursement to Sauk for youth team that did not participate; WLF to reimburse MALA in 2017 season. \$242.65 paid out for Board shirts. Dave reported that we are approximately \$1,300 ahead of budget.

Umpire Coordinator: Dave discussed the umpire position and communicating with teams and MALA. MOTION from John to appoint Bob Glover. PASSED. Bob is organizing training (there will be food) and the girls coaches meeting to discuss rules interpretation. He has requested to add an umpire web page.

Marketing: Taking a pause on the TV spots for now. Starting interviews for history videos and writing.

Boys High School: Awards are done. Will send history and previous year's schedule to Matt Bock.

New Business:

Web: There will be a proposal coming in September for a policy for advertising on the website.

Awards: MOTION made by Dave to nominate Jody Spencer for the Kester-Spencer Award and John Welke for the Administrator of the Year Award; second by Colleen. PASSED (John abstained). Colleen will order the plaques.

Awards Director: Will be added to the by-laws (see WLF description). Board will vote at September meeting. Dave will propose a description.

WLF membership: Need to push information to all MALA members. Has to be a high level position.

Dave has a Dick's gift bag. Chelsea will use in a marketing contest.

Next Meeting

September 21, 2016, 7:00 pm, Madison Central Library.

Adjournment

The meeting was adjourned at 8:01 pm.