

**La Crosse Lightning Lacrosse Club  
Board Meeting Minutes**

April 24, 2017

In attendance: Janice Lambert, Joe LaMere, Kristen Breitzman, Becky Bryan, Craig Lenz, Katie Irwin, Nate Irwin, Sarah Smith

**President report:**

1. Meeting called to order at 6:30 p.m.
2. Open positions Update – Descriptions available on documents page of website
  - a. High School Rep-Craig Lenz
  - b. Youth Rep-Katie Irwin
  - c. **Registrar-open**
  - d. **Field/Facility Coordinator-open**
  - e. Webmaster/Media Chairperson
  - f. Advertising/PR Chairperson-Jackie Lenz
  - g. Equipment Coordinator-Annette Jarman
  - h. **Clothing Coordinator-open**
  - i. Picture Coordinator-Virginia Cress
  - j. League Representative-Shawn McCounaghy
  - k. Concessions Coordinator-Amantha Fields
3. HS Coop Status– Tomah addition approved.
4. FFK Contract update –La Crosse City works meeting 5/1
  - a. On April 13<sup>th</sup>, City Council approved CRUSA/RUSH agreement. On the 14<sup>th</sup>, Scott, the RUSH President, reached out to the Lightning in hopes that our agreement would still work out this season. Steve Carolyn could not confirm that our part of the agreement was approved and we are now on the agenda for May 1<sup>st</sup>.
  - b. It will cost the Lightning at least a \$1000 less if we get on the field the 1<sup>st</sup>.
  - c. The West Salem fields cost us \$50/day and an additional \$25/paint job. If Mrs. LaMere or Janice is there we are able to waive a \$25 custodial fee.

**VP Report:** No Report.

**Past President Report:** No Report.

**Secretary Report:** Kristen made a motion to accept the March meeting minutes. Katie 2<sup>nd</sup>. Motion passed at 6:48 p.m.

**Treasurer Report:** Katie made a motion to accept March-April financial report. Sarah 2<sup>nd</sup>. Motion approved at 6:59 p.m.

**High School Rep Report:** No Report

**Youth Rep Report:**

1. Team Managers assigned: Brandee McKane (U-13) and Shannon Mouldenhauser (U-11)
  - a. Youth families complaining about communication: clarified Team managers role, where communication is coming from in regards to cancelling practice, MALA automatically generated emails and texts, etc.
2. Final numbers for youth teams: U-13:13 and U-11:9

**Fundraising Report:**

1. Sponsorship updates
2. Coupon card fundraising update – Grab bag date: Monday, May 1<sup>st</sup> (only 1 U-11 youth qualified for grab bag). Rain date: Wednesday, May 3<sup>rd</sup>.
  - a. Last year sold 704 coupon books
  - b. Sold 679 this year

- c. Club raised \$7463

**Coaching Director Report:**

1. Youth Coaching assignments: Jacob Lange and Ross Canales for U-13, Dave Zalem and Arlo Ehris for U-11
2. Possible youth coordinator position for remainder of this year and thereafter: Responsible for schedule after league games come out, and coaching contact (Certification check with US Lacrosse, etc.) Next year Wisconsin is transitioning to even aged teams like Minnesota so we'd be eligible to have a U-10, U-12 and U-14 team.
3. Registrar/Board Member/Parent to be attendance at beginning or end of practices until all forms are collected at beginning of year.
4. Notes from youth coaching meeting: Janice sent a message to MALA youth representative regarding circumstances with teams cancelling games and the courtesy/respect that should accompany that. A home team should be responsible for cancelling a game and it should be a discussion between coaches.
5. Coaches Pay for Travel Policy: We will pay the current federal rate for travel (currently 56.5 cents/mile) to and from away games. Sarah made a motion to pay the coaches the federal rate for travel to and from away games. Becky 2<sup>nd</sup>. Motion approved at 8:25 p.m.

**Old Business:**

**New Business:**

1. MALA Meeting Notes
2. Temporary outdoor space – Coulee Life Church – mowing and rules
  - a. Has to be over 18
  - b. Takes 3-4 hours
  - c. RECRUIT!!

**Adjourn Meeting:** Joe made a motion to adjourn the meeting. Katie 2<sup>nd</sup>. Motion passed at 8:25 p.m.

**Next Board Meeting May 22, 6:30pm**