

La Crosse Lightning Lacrosse Club  
Board Meeting  
August 15, 2016

Present: Janice Lambert, Shelly LaPlount, Joe LaMere, Chris Bell, Becky Bryan, Mike Welvaert, Sarah Smith

Absent: Kristen Breitzman, Craig Lenz

Meeting called to order at 6:34 p.m.

**President report:**

Open Positions Update:

High School Rep – Board Position

Field/Facility coordinator – OPEN

League Representative – Shawn McConaghy

Webmaster/Social Media - OPEN

Service Hour Coordinator - OPEN

Youth game Scheduler – OPEN

**VP Report:** No Report

**Past President Report:** No Report

**Secretary Report:** Becky made a motion to accept the July meeting minutes. Chris 2<sup>nd</sup>. Motion passed at 6:38 p.m. Becky made a motion to accept the annual meeting minutes. 2<sup>nd</sup> by Sarah. Motion passed at 6:38 p.m.

**Treasurer Report:** Chris made a motion to approve the July-August financial report. Shelly 2<sup>nd</sup>. Motion passed at 7:06 p.m.

**High School Rep Report:** No Report

**Youth Rep Report:** No Report

Fundraising Report:

We have Board members to facilitate clean up on all nights: Friday (Shelly), Saturday (Janice) and Sunday (Sarah). Emails have gone out and the website has volunteer sign up available. The more volunteers we have, the faster we can get home and to bed!

CRUSA has requested help with a new fundraising event called “The Kick” on September 17<sup>th</sup> from 6-10 p.m. They have asked us to open the gates and take tickets as families arrive. Deb has told us that what they would pay us would be somewhat dependent on sales but guesstimated \$250-300. Becky is going to clarify

if there is a minimum that we could/would be guaranteed for our help. Overall, the Board feels this is a good opportunity to facilitate our relationship with CRUSA but will reevaluate our participation with this event next year depending on the amount of money we make relative to the hours and number of volunteers needed.

**Coaching Director Report:** No Report

**Old Business:**

1. Mowing the Church Field: There was a complaint from the Church this last month that the grass was getting too long while Carl was on vacation. This issue has been taken care of.
2. Storage locker: Keys were given out and Annette will begin to place more equipment in the storage locker such as helmets, pads, and sticks.
3. Policy Committee: Shelly has volunteered to take a look at some policies and the Board will review them in the next month or two. Policies we are looking for: Disciplinary, Social Media, etc.
4. PO Box: Our post office box number is 3335, zip code: 54602. Janice and Sarah have keys. One will be given to Kathleen closer to registration. \$70 was reimbursed to Sarah for the cost of the box through 8/30/2017.
5. Wellness Fest July 30<sup>th</sup>: For a free event, members that were there said they felt a lot of people were talking about having lacrosse in La Crosse. We got three names of potentially interested players. Also had a discussion about other publicity options: booths at other events like Family Fest and Family Fun Expo. Sarah will look into the cost and dates for these events and report back to the Board. We would really like to find a way to get more players from Logan and Central. We will check into an Activities Night at Central and if we could get into that. A "Learn to Lax" night was also discussed maybe in January at the Wellness Center. We could use tennis balls so as not to damage the facility and recruit closer to registration. Janice said she would be following up with the Wellness Center.
6. Replacement Insurance: Delayed until next month.

**New Business:** None

Joe made a motion to adjourn the meeting. Shelly 2<sup>nd</sup>. Meeting adjourned at 7:50 p.m.