

# La Crosse Lightning Lacrosse Club

## Board Meeting

July 19,2016

In attendance: Janice Lambert, Joe LaMere, Kristen Breitzman, Craig Lenz, Chris Bell, Becky Bryan, Sarah Smith

Absent: Shelly LaPlount

Meeting called to order at 6:56 p.m.

President report:

Open positions Update:

1. High School Rep – Board Position
2. Registrar – Kathleen Fredricks
3. Field/Facility coordinator - OPEN
4. League Representative – Shawn McConaghy
5. Webmaster/Social Media - OPEN
6. Service Hour Coordinator - OPEN
7. Youth game Scheduler – OPEN

VP Report: No Report

Past President Report: No Report

Secretary Report: Kristen made a motion to accept the June minutes. 2<sup>nd</sup> by Chris. Motion passed at 7:04 p.m.

Treasurer Report: Monthly Financials – see attached. Sarah made a motion to accept the financial report for mid June-mid July. Becky 2<sup>nd</sup>. Motion passed at 7:12 p.m.

High School Rep Report: No Report

Youth Rep Report: No Report

Fundraising Report:

Becky will try to organize selling concessions for one of the Holmen Park and Rec track meets next summer. The Lightning will also work for any CRUSA events in which we are available and don't have games of our own. Becky will be contacting Greg Imhoff to arrange Kornfest cleanup this year and in the future. Oktoberfest parade participation had mixed reviews. Janice is going to send out an email to the membership inquiring about availability and interest. Becky agreed to work with Janice and Joe on sponsorship packages.

#### Coaching Director Report:

After July, Monday night practices will cease. If a group of kids are interested in playing and want Chris there to work with them, contact him and he will attempt to be there.

#### Old Business:

1. Mowing the church field: Carl is on vacation so he has arranged some families to help with the mowing.
2. Storage locker approved at All Things Storage, A-2, via email. Goals are already in there.
3. Equipment and uniform return and inventory: Most of the equipment has been inventoried and an email was sent out. We are still waiting to get about 6 sets of equipment back from players that are attending camps and summer practice. Kristen is donating \$200 towards shelving or storage tubs for the equipment. The board is also allotting \$300 more (Motion made by Sarah. 2<sup>nd</sup> by Kristen. Approved at 7:55 p.m.) for a total of \$500 to help organize equipment. Annette can purchase what is needed and we will reimburse her.
4. PO Box: Janice made a motion to obtain a 3.5"x5" P.O. Box in La Crosse for LALA. Joe 2<sup>nd</sup>. Motion passed at 8:09 p.m. Sarah will organize.

#### New Business:

1. Inside space for next year early season – The Wellness Center reached out to our club but there are concerns with damaging the space and endangering members without drop nets. Janice will follow up with them regarding concerns and feasibility and report back.
2. Wellness Fest, July 30<sup>th</sup>: We are going to have a table and is no cost to the club. Joe will coordinate set up on Friday, July 29<sup>th</sup>. Janice has already arranged for some members to man the table on Saturday and will send out an email to fill the remaining spots.
3. Replacement insurance is required for the storage facility. From previous notes, Sarah said that equipment insurance was quoted at \$100/year and would cover all replacement equipment at 100% with a complete inventory. Sarah made a motion to obtain equipment insurance through Bob Breitzman for \$150 or less/year. Chris 2<sup>nd</sup>. Motion passed at 8:18 p.m.

4. MLL Semi-Finals in Blaine, MN, August 13<sup>th</sup>: The Club is not going to organize a trip to the game but will encourage the team to sit and/or travel together if going.

Joe made a motion to adjourn the meeting. Becky 2<sup>nd</sup>. Meeting adjourned at 8:23 p.m.