

La Crosse Lightning Lacrosse Club
Board Meeting Agenda
May 16, 2016

In attendance: Janice Lambert, Deb Post, Craig Lenz, Troy Clemment, Joe La Mere, Shelly LaPlount

Meeting called to order at 6:37pm

Presidents Report:

Janice went over the open positions. Annette Jarman has volunteered to take on the Equipment Coordinator role. We talked about the Field/Facility coordinator role. This person will find fields when we are not able to use the CRUSA fields. And also facilitate the mowing at the church. Other open positions are Registrar, League Representative, Webmaster/Social Media, Service Hour Coordinator, Jersey Coordinator, Youth game Scheduler. We talked about maybe asking one of the youth coaches to take on this role for next year.

Due to email feedback we will keep the revised Mission Statement.

Treasurers Report:

See report. We are in good shape financially. Shelly LaPlount made a motion to accept, Deb Post 2nd. Motion was passed at 7:08pm

Secretary's Report:

See Report. No changes. Deb Post made a motion to accept, Craig Lenz 2nd – motion passed at 7:10pm

High School Representative Report:

See report. Reminder Friday the teams need to pay for parking or park in the street because of the CRUSA tournament. We still have spots open to work the parking especially on Sunday. Contact Deb Post to sign up. Janice will send out an email to the entire association. Our club will get money for helping out. This is a great way to show our appreciation to CRUSA and make money.

There are no youth games on the June 4th and 5th.

We asked deb to talk to CRUSA to see how long we can have our nets on the field. If we keep them there all summer will there be a charge? Also the Youth field is not in good shape at all. It is full of weeds. Deb said they just sodded that last year.

Fundraising Report was submitted by Becky Bryan in her absence. Janice did mention that Becky is looking into other festivals for us to work at this summer similar to Kornfest.

Coaching Director Report:

See Report. Carl Happel offered to have end of year party. Shelly will email to confirm and get dates. Joe LaMere offered to help Coach Bell get the year end awards. We talked about the annual meeting. At this meeting, a summary is given by each board member (if needed). We will not have elections this year since it was a shorted year. Elections will be next year.

Janice is going to talk to the Church about the mowing situation and the if the goals can go back there. We did talk about getting a storage unit. Craig is going to look into that.

Badger State Lacrosse Camp auction, it is a \$570 value. We will start bidding at \$200. And have increments of \$20. Janice is looking at ways to allow an immediate response to bids. Otherwise Shelly offered to take the emails and update as quickly as possible.

We talked about having "open lacrosse" on Sunday nights again. We will find out if these will be at the CRUSA field or the Church. That will be determined by the information gathered from previous conversations. This year we will split up the age levels, younger kids at a time and older kids at a time. Coach Bell is going to invite the incoming freshman to practice at one of the last practices.

Old Business:

1. We paid \$300 for U13 tournament. \$900 was in the budget. The U11 team is on a waiting list.
2. Captains will deliver the fiddle stick this week to church
3. Janice will call church regarding the mowing.

New Business:

1. Uniform Collection – U11 is done this week. Janice will talk to the coaches about collecting uniforms and equipment. Coach Bell will collect uniforms on last practice.

Meeting was adjourned at 7:48pm Shelly made the motion, Joe 2nd. Motion was passed.

Closed session was opened at 7:49pm

Secretary's report respectfully submitted by Shelly LaPlount