

La Crosse Lighting Lacrosse Club  
Board Meeting  
November 20, 2017

**In attendance:** Janice Lambert, Sarah Smith, Katie Irwin, Tracey Melvin, Chris Bell

Meeting called to order at 6:32pm

Not enough Board Members to pass or approve minutes or reports – will need to approve at December meeting.

**President report:**

2 board positions still remain open – Fundraising and Coaches Rep

Janice received an email from Shawn McConaghy – he will no longer be the league representative. Board will need to find a replacement.

**VR Report:** No Report

**Past President Report:** No Report

**Secretary Report:**

October minutes reviewed – will have to approve at Decembers meeting.

**Treasurer Report:**

Corrected financials received

**High School Rep Report:** No Report

**Youth Rep Report:** No Report

**Fundraising Report:**

George talked to Joe – Joe to discussed with Chris on Coupon cards.

Sarah will pick up a catalog from Games People Play – discuss options at next meeting for clothing.

Chris suggested putting a link on website for X-Grain clothing – Chris will count socks to see if we need to place another order.

Janice to review Sponsorship program – if same sponsors will not need to order new signage for fields.

Will need to get Sponsorship letters out in December to Sponsors to see if they are still interested.

501C – Janice and Joe need to finish this up – 1023E form for tax deductions.  
Janice and Joe will plan to do 501C at December meeting.

**Coaching Director Report:**

Chris has not received the official report if teams will move yet.

Fieldhouse wants to be paid up front – Question came up – if we cancel a game – what happens to the money?

12 hrs indoor/\$760.00 = 1 hour free – is this included in the 12 hours or does this equal 13 hours?

Chris to get a check from Joe for Wellness center.

Starting the week of March 5, 2018 – M/W/F – 2 weeks @ Wellness center = 6 hours

March 13, 2018 - 2<sup>nd</sup> week at Omni Center

March 19, 2018 – 3<sup>rd</sup> week Omni Center – Chris to look at schedule 3/10/18 @ Wellness Center (Saturday) for Clinic (2 hours)

Janice has not heard from Badergland regarding Clinics.

**Old Business:**

Katie emailed Onalaska regarding a meeting and still has not had a response.

Janice showed the board members present the new website. Advanced platforms used for website – this will allow more options.

Janice to set up teams as League wants them, using city first.

Janice to assign field locations once we get them.

Katie and Sarah to get team pictures to Janice.

Sarah to email Arneson for Team Photos for Youth.

December 20<sup>th</sup> Madison meeting, Sarah may attend.

Sarah suggested listing players numbers on website as well.

Janice will add interested Sponsorship page/tab to platform.

Janice will add practice schedules as well.

We will have to form a log in – this will link us to Lacrosse 1<sup>st</sup>.

GoDaddy has both domains – this was supposed to auto renew – but that failed due to invalid credit card on file. Chris Bell paid GoDaddy while at the meeting.

**New Business:**

Badgerland created new age Brackets, Rules and full-size fields – no on the fly substitutes. USL Brackets – Rules & Matrix. 14U, 12U (no long poles, no body checking), 10U, 8U, 6U+.

Janice will need to send Badgerland for Youth – to give an idea of what teams we will have by Monday – 14U & 12U – figure 2 teams.

High School – Co-op agreement good for 2017-2018 which will include Logan, Central, Aquinas, Holmen and Onalaska.

Next meeting December 18<sup>th</sup>

Meeting adjourned at 7:34pm.