

La Crosse Lightning Lacrosse Club
Board Meeting
October 17, 2016

Meeting called to order at 6:38 p.m.

Attendance: Janice Lambert, Craig Lenz, Chris Bell, Becky Bryan, Sarah Smith, Tony Clemment

President report:

1. Open positions Update

a. High School Rep – Board/Voting Position- This person will represent the HS age group and communicates information to the HS parents. He/she will be responsible for working with the registrar during the registration process to ensure all HS registrations are complete; and will help or assign someone to set up carpooling duties for away games during the season. This person must attend monthly board meetings on the 3rd Monday of each month.

b. Field/Facility coordinator - Coordinate field usage and set up, and secure indoor facilities for preseason and early season practices. This person will also be the liaison between the organization and owner of all facilities used for Lightning purposes.

c. Webmaster/Social Media - keeps the website and any social media sites up to date with accurate information

2. Youth clubs requesting to join MALA: Waukesha, Elk Horn, Kettle Moraine and Watertown. We don't have any objections to these teams joining as long as we have adequate referee numbers to cover all the games. Janice will send an email to MALA to convey our thoughts.

VP Report: No Report

Past President Report: No Report

Secretary Report: Chris made a motion to accept the September minutes. Craig 2nd. Motion passed at 6:54 p.m.

Treasurer Report: Monthly Financials – see attached. Sarah made a motion to accept this month's financial report. Becky 2nd. Motion passed at 6:58 p.m. A budget meeting has not been scheduled due to scheduling conflicts.

High School Rep Report: No Report

Youth Rep Report: No Report

Fundraising Report: Becky is going to contact Deb and follow up with the CRUSA fundraiser.

Coaching Director Report: Janice is going to email MALA and bring up the issue that if we have players from LaCrescent, MN on our team, can we technically qualify for the WI high school playoffs?

Old Business:

1. Replacement Insurance – we should now have everything returned.
2. Fieldhouse response and invite for 1 hour free as open house to try facility. Janice will email them and perhaps try the free hour in the coming weeks with the high schoolers.

New Business:

1. Coulee Life Church officially launched the new Church on Oct 16th. Carly Happel was asked to forward their “deep felt” thank you to the Lightning.
2. Removal of goals from the Church property. This issue will be postponed. Sarah may be able to transport the goals and store them without disassembling them in her garage this winter.

Motion to adjourn the meeting was made by Becky. 2nd by Craig.
Motion passed at 7:29 p.m.

Next Board Meeting November 21st at 6:30pm