

La Crosse Lighting Lacrosse Club  
Board Meeting  
October 16, 2017

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

Meeting called to order at 6:34pm

**President report:**

2 board positions still remain open – Fundraising and Coaches Rep

Janice will also obtain the password for the Go Daddy account – this will be linked with Blue Sombrero. As soon as this is up and running we will be able to do online registration. Janice to meet with Sarah and Tracey to get online website set up to start online registrations.

Janice submitted the Badgerland request for Try It Days to be reviewed – they will review the request at next meeting which should be October 18<sup>th</sup>.

**VR Report:** No Report

**Past President Report:** No Report

**Secretary Report:**

Sarah made a motion to approve September minutes, Katie to second the motion. September minutes were approved.

**Treasurer Report:**

\$121.61 expensed paid.

Forms submitted to Joe and Janice – they will review for the Federal EIN number.

October 25, 2017 annual budget meeting scheduled at 5:00 pm.

Katie made a motion to approve September Treasurer report, Tracey second the motion. September financials approved.

**High School Rep Report:**

Holmen High School is requesting a schedule for fall use for football field – Chris to submit a schedule as soon as it will become available December/January.

**Youth Rep Report:** No Report

**Fundraising Report:**

Joe will set up a meeting with George Pranger regarding the \$20.00 coupon cards.

**Coaching Director Report:**

Chris is in the process of restringing heads at this time.

Chris stated the Omni Center is very limited on dates – 2 practices for the first 3 weeks of the season – Chris checked into the Wellness Center on availability and cost – average cost is \$63.33 per hour – which is down from \$100 and with every 10 hours booked, you get 1 hour free. Looking to have 4 days of practice at the Wellness Center for 1.5 hours for the first 3 weeks of practice. Cost is estimated to be \$1266.66.

Katie made a motion to allow Chris to pursue 20 hours up to \$1300.00 at Wellness Center for Spring training for High School clinics. Sarah second motion. Motion passed.

**Old Business:**

Katie received an email from Charlie Ihle – Onalaska Activities and would like to meet with us regarding field use – Katie requested to have Chris or Joe meet with them as a group in person. Katie will arrange a meeting.

Holmen High school would like a schedule for field use – if the youth will use fields for practice or continue to practice at church – the school will charge \$25.00 day/\$85.14 to paint the field. Chris to provide Shelly with a schedule in December/January to submit to Holmen High School. Youth may stay at church.

Try It Days – Badgerland will take to board on October 18, 2017 – this would eliminate the idea to do Try It Days in October. At this time field locations are limited due to soccer.

Will wait until Board hears back from Badgerland to look for winter dates to book at Wellness center – when we hear back will look for alternate dates.

Badgerland suggested to send proposal to WLF (Wisconsin Lacrosse Federation) as well to see what they will donate also. Janice will submit to WLF.

Once Badgerland and WLF gives us approval the Board will look for dates and locations for Try It Days – Middleton Lacrosse is hosting Try It Days, - would look to do something similar to this. Janice shared Middleton sign up forms to Board.

Board is still pursuing outside space – Onalaska field use. Shelly is waiting to get contract back from Holmen High School for dates of field use. Chris will submit this to Shelly.

Chris stated need to look for coaching help – suggested maybe a teacher that would have summers off – maybe this would allow a summer program.

Sarah to check about submitting an ad in the Bridges for Gundersen to request for coaches.

Katie suggested to ask the owner of Red Pines – who is has played Lacrosse previously.

Janice will finish up the website Blue Sombrero and set up a meeting time with Sarah and Tracey to go over site.

Chris will follow up with Dick's on sponsorship within the next 2 weeks.

**New Business:**

Blue Sombrero will charge 2.8% per transaction – we will still save on annual fees with Lacrosse athletics.

Sarah made a motion to have all registration online through Blue Sombrero with debit or credit cards only – except deposits for equipment which will be made with check as before. Katie second the motion – motion passed.

Next Board Meeting – November 20th @ 6:30pm

Katie made a motion to adjourn, Joe 2<sup>nd</sup> motion  
Meeting adjourned 7:23 pm