

**La Crosse Lightning Lacrosse Club**  
**Board Meeting**  
September 19, 2016

In attendance: Janice Lambert, Kristen Breitzman, Chris Bell,  
Mike Welvaert, Becky Bryan, Sarah Smith  
Absent: Shelly LaPlount and Craig Lenz

Meeting called to order at 6:37 p.m.

**President report:**

Open positions Update:

**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.

**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.

**League Representative** - Someone to be a liaison with MALA and attend as many MALA meetings as possible. MALA meetings are held monthly in Madison on the 3rd Wednesday of the month.

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

**VP Report:** No Report

**Past President Report:** No Report

**Secretary Report:** Becky made a motion to accept the August minutes with the addition of Becky Bryan being in attendance. Chris 2<sup>nd</sup>. 6:49 p.m. motion passed.

**Treasurer Report:** Monthly Financials – see attached. Sarah made a motion to accept the mid August to mid September financials. Kristen 2<sup>nd</sup>. Motion passed at 6:55 p.m. Discussion came up as to whether we need to file taxes?

**High School Rep Report:** No Report

**Youth Rep Report:** No Report

**Fundraising Report:**

Kornfest went well. We will continue to commit to Kornfest because the board members feel participation is better with predictable and consistent commitments.

The Kick fundraiser was disappointing for CRUSA. They ended up having to schedule tournaments out of town that weekend and therefore a bunch of members weren't even able to come. CRUSA probably lost money on the event and Lightning volunteers were sent home early. Although, it didn't raise money for the club, it helps relations for our field usage/contract.

**Coaching Director Report:** Chris is really concerned about recruitment for the HS team this fall. The majority of our players are from Holmen and we have a hard time getting into La Crosse High Schools to advertise and recruit. Unfortunatly, this is a very hard age to get kids to try a sport for the first time. No great ideas came up but the upcoming youth come from all over: LaCrescent, Onalaska, Central, Logan, etc. So we should have more diversity and recruitment options among the team in the future.

**Old Business:**

Replacement Insurance – Tabled since we still don't have everything returned.

Indoor space: We all agreed that the Wellness Center was way too expensive for indoor space at \$120/hour. Janice will let them know and offer a sponsorship and advertise if they are willing to cut their

cost in half. First Free Church came up as a space to ask for gym space. Sarah will ask Annette Jarman if she could ask leadership regarding the possibility.

**New Business:**

Lightning Night at the Chill – Friday Feb 3<sup>rd</sup> – The Chill are going to order a banner or a dasher with the logo, name and website address. The dasher is placed on the boards. The banner is hung up in the arena somewhere.

A motion was made by Kristen to make a \$100 donation to the "Crew for Drew." 2<sup>nd</sup> by Becky. Motion approved at 7:56 p.m.

Sarah made a motion to adjourn the meeting. Chris 2<sup>nd</sup>. Motion approved. Meeting adjourned at 7:56 p.m.

**Next Board Meeting October 17<sup>th</sup> 6:30pm**