

La Crosse Lighting Lacrosse Club
Board Meeting
September 18, 2017

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

Meeting called to order at 6:32pm

President report:

Janice will send the 2 open positions to the organization to see about filling since no one has stepped forward to accept the Coaches Rep or Fundraising positions still.

A consensus was obtained to move forward with the Blue Sombrero website & Dicks – Janice will complete the forms and get the Links generated.

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 submitted the Badgerland request for Try It Days to be reviewed – Janice will submit to Badgerland on Tuesday, September 19th for the meeting on September 20th.

Wellness Center dates for January 2018 for Try It Days are limited to January 2, 3, 8, and 10th. Charges for 1.5 hours is \$95.00

VR Report: No Report

Past President Report: No Report

Secretary Report:

Katie made a motion to approve July and August minutes, Joe second the motion. July and August minutes were approved with the July minutes to be fixed by Sarah and submitted to Janice.

Treasurer Report:

Katie made a motion to approve July and August reports, Sarah second the motion. July and August reports approved. No revenue to report. Expenses paid where \$94.98. Post office box fees paid. Katie still needs to be paid \$5.28 for poster board and makers and \$14.05 for address labels.

Katie wants to apply for a Federal EIN number – 501C which is \$275.00 application fee – this is an Easy form – we would have to meet qualifications as non profit and stay below \$50,000 for income. Katie will send information to Joe and Janice.

High School Rep Report: Facilities request has been submitted on September 15th. Sunday practices have been offered.

Would like to spread the volunteer hours between Kornfest, National night out and Try Lacrosse. Consider having sign up at registration – will update those who sign up at registration on any changes and hours. Will need to list Kornfest times and dates at registration.

Youth Rep Report: No Report

Fundraising Report:

Janice received an email from Susie Meyer at DQ requesting information on Sponsorship and fundraising ideas – Janice will send information.

Joe will follow up with George Pranger regarding the \$20.00 coupon cards.

Katie suggested my Local Deals – consensus was several groups in the area already use these.

Coaching Director Report:

Chris discussed weekend vs. weekday games for High School teams. Watertown and East Side are in our conference now, which brings us to 6 teams total.

Possible solutions would be double headers on weekends vs. 1-week day game and 1 weekend game.

Joe suggested playing 3 teams on the weekend – this would be moved to each location yearly. Lights on the fields are still a concern.

Look to see if Watertown and Oregon would consider doing weekend games vs. weekday games.

Chris will email the coaches to see if interest or suggestions can be made.

Old Business:

Katie received an email from Charlie Ihle – Onalaska Activities and would like to meet with us regarding field use.

New Business:

Chris emailed Annette – all youth equipment has been turned in.

Noah requested to purchase the equipment he has been renting with the exception of the gloves, which have been turned in. Chris will offer these to Noah at the cost of \$40.00.

Lass still have his jersey out – we are still missing jersey number 2 and 20.

Checks for equipment will be mailed out

Chris contacted Omni Center for space for spring practices – only 2 days available at this time for March 2018. Chris suggested looking at the Wellness Center now for April. Chris will contact Chad Strehow for April availability.

Janice will renew the Go Daddy account for a period of 3-5 years to stay under \$100.00 for renewal.

Next Board Meeting – October 16th @ 6:30pm

Sarah made a motion to adjourn, Katie 2nd motion
Meeting adjourned 7:38 pm