
Verona Lacrosse Club



Board of Directors Meeting Minutes September 18, 2017 Gray's Tied House

Board Members:

President:	Jeff Hyland
Vice President:	Lance Lafler
Secretary:	Kristine Lindell
Treasurer:	Tim Mahaffey
Girls HS Director:	Sheri Zahler
Youth Girls Director:	Jay Herman
Boys HS Director:	Todd Jindra
Youth Boys Director:	Joanne Gauthier
Youth Council Chair:	Ron Romens

Contributing members: Val Wood, Nate Lutterman, Janice Luna Castro, Chrissy King, Jeff Hyland, Lance Lafler, Kristine Lindell, Tim Mchaffey, Sheri Zahler, Jay Herman, Todd Jindra, Joanne Gauthier, and Ron Romens.

1. August's minutes were approved. Joanne motioned and Tim seconded.
2. Updates on upcoming fundraising
 - a. Ultrazone Laser Tag- Chrissy King. Date set for November 12, 7-10pm. Cost \$20 per person. Water and chips provided. Cost to club is \$150.
 - b. Butter Braid- Sue Thomas. Jeff gave update. Sue will be selling near Christmas.
 - c. Bullrush 2018- Janice Luna Castro. Need more committee members to help Janice. Tentative date of May 12. Checking with school on field availability. Cost \$375 if registered by December 1 and \$425 after.
 - d. Trivia Night 2018- Sue Thomas. Update by Jeff. Tentative date in March. Looking for new location.
 - e. Spaghetti Dinner 2018- Shauna Alvanos. Date set for December 17, 2017 4:30-6:30. Second date will be April 2018.
3. Discussion occurred to fundraising committees to occur outside board meeting. Agreement that occurred that this would be in best interest to streamline board meetings Shauna Alvanos will provide email to all board members prior to all board meeting with progress and updates from the committee.
4. Final adjustments to 2018 Budget. Voted to finalize 2018 budget. Jeff motioned and Joanne seconded.
5. PTO Fair at Sugar Creek October 7, 8-11 am. Getting youth and HS players to hand out flyers.

Ron motion to adjourn meeting and Val seconded. Meeting adjourned at 8:20 pm

The next VLC Board meeting will be held on Monday, October 23, 6:30 - 8:00 @ Gray's Tied House