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# Verona Lacrosse Club



## Board of Directors Meeting Minutes November 27, 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, Sheri Zahler, Paul Pilod and Shauna Alvanos.

1. October's minutes were approved. Sheri motioned and Tim seconded.
2. Updates on upcoming fundraising. Spaghetti Dinner 12/17 4-6pm for \$10 meal ad will appear in Verona press 12/14 and capped at 500 meals. Trivia Night March 17th at Wyndham Hotel with cash bar and food from Thrifty Goat or Tuscany- Cost for VLC \$300 room rental, \$125 bartender, AV rental \$50. Paul Pilof from Adrenaline Fund raising explained Ticket card, Apay, importance of Coach support, prizes for players, No risk to VLC and profit for selling 1-500 \$25 Card is \$12.50/card, 500-100 cards \$15/card profit. Board agreed to moved forward with Adrenaline Fund Raiser.
3. Badgerland. Sheri shared November meeting updates. See her email for details. VLC reported U6 n/a, U8 2 teams, U10 2 teams, U12 1 team, and U14 2 teams for 2018 season.
4. VAHS Board Meeting. Joanne and Ron attended October 30th meeting to share VLC needs for field space in planning of new High School Campus as lacrosse will become HS sport.
5. Planning Needs For 2018
  - a. December 27 & 28 Winter Clinic(9-10:30am & 10:45am-12:15pm. Ron getting sticks. Sam in charge of boys and Jay for girls. School Flyers going out Dec 8th for clinic.
  - b. Discuss for \$200 Volunteer deposit. Board voted all in favor to collect check at registration for \$200 Volunteer Deposit and returned end of season if volunteer hours completed.
  - c. 2018 Club Advertising. Yard signs will be ordered. Ads will be placed in Verona Press, Fitchburg and Mt Horeb papers.
  - d. Needs of other committees. Field manager position open for 2-18 season. Lance Lafler has reached out to Barry Grosse to take over. Will send blast email out to see if others would be interested.
  - e. 2018 space reservations. Open HS gyms times being scheduled for this winter. No issues.
  - f. Coaches and directors are working to finalize dates, but the meetings will occur mid-January to early February. All meetings anticipated to be at Badger Ridge Commons.
  - g. Youth Coach training by HS coaches. Ron and Joanne will be reaching out to youth coaching staff to see who is returning and get input on what type of guidance they would like from HS coaches. Practice plans or drills? HS coaches will work with request but want to know what would be helpful. Ron will communicate to Nate what he feels should be addressed with youth coaches, and the meeting is targeted to occur at end of February.
  - h. Youth Coaching. Will host "meet and greet" with coaches to share website info, age level managers/parent rep roles and communication expectations. Need for 2 U15 coaches. Reaching out to college age students, \$1600 possible incentive.
6. Next meeting Monday, December 18, 6:30-8:00 @ Gray's Tied House.
7. Hiring Committee. Sheri shared progress on interviewing Girls HS Coach. Board voted to offer Anna Hart Girls HS Head Coach, all in favor.

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## Verona Lacrosse Club



Joann motion to adjourn meeting and Ron seconded. Meeting adjourned at 8:30 pm.

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**The next VLC Board meeting will be held on Monday, December 18, 6:30 - 8:00 @ Gray's Tied House**