
Verona Lacrosse Club



Board of Directors Meeting Minutes December 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 Boys Director: Joanne Gauthier
Contributing members: Val Wood, Nate Lutterman, Anna Hart, and Shauna Alvanos.

1. November's minutes were approved. Sheri motioned and Tim seconded.
2. Updates on upcoming fundraising.
 - a. Bullrush. Goal is for 8 teams and Jeff and Shauna will contact teams directly to see interest.
 - b. Trivia Night. All set.
 - c. Adrenaline. Contract signed. Currently have 10 business signed-BW3, Grays, Monks Me & Julio, Sugar River, Jiffy Lube. Shauna meeting with Paul tomorrow.
 - d. HS Boys- Culvers fundraiser Wednesday, March 14 5-8pm.
 - e. HS jersey sales. Boys currently selling for \$50/jersey. Anna and Sheri will be selling girls.
3. Badgerland update. Conference schedule is including conference tournament this season.
4. 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. A frame advertisement in front of Miller's. Tim is buying insurance. Learn to play registered #s girls 12 and boys 16. Experienced girls 2 and boys 7.
 - b. Needs/Decisions on other committees?
2018 Registration: Opens Jan 1 and early deadline Feb 15th. Email going out next week to regarding registration and parent meetings. Volunteer fee will be addressed at meeting. Field manager position. Still open. Mass email to be sent out to find interest.
 - c. Mandatory Parent Meeting
Boys HS 1/22/18 6:30-8 and Youth 1/23/18 6:30-8 at BR. Girls HS 2/7/18 6:30-8 and Youth 1/23/18 at BR. Val will be addressing new \$200 Volunteer deposit, Uniform deposit, volunteering sign up process, and how complaints should be filled.
 - d. Boys/Girls Youth coach season kick-off meeting. Joanne has reached out to coaches. Nate will provide training per feedback from coaches.
 - e. HS Coaching direction/decisions needed
Nate- wanting 2 jerseys and 1 short for varsity players, estimated cost \$140.
Anna- working on getting assistant coach and # of teams possible 1-2.
 - f. Youth Coaching. Continuing with recruiting U14 Boys coach, Age level managers and team parents. Volunteer training will be provided at first scrimmage/game.
5. Next meeting Monday, January 29, 6:30-8:00 @ Gray's Tied House.

Lance motioned to adjourn meeting and Jeff seconded. Meeting adjourned at 8:20 pm.

The next VLC Board meeting will be held on Monday, January 29, 6:30 - 8:00 @ Gray's Tied House