
Verona Lacrosse Club



Board of Directors Meeting Minutes January 29, 2018 Gray's Tied House

Board Members:

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

Contributing members: Val Wood, Nate Lutterman, Anna Hart, Craig Nelson, and Janice Luna Castro.

1. December's minutes were approved. Tim motioned and Kristine seconded.
2. Updates on upcoming fundraising.
 - a. Bullrush. 5 teams confirmed for Varsity and need 1 more. Janice confirming referees, Nate confirming fields, Todd field painting, Shauna concessions, Janice trophies, and need for volunteer Coordinator.
 - b. Adrenaline. Coaches meeting scheduled. March 5th player kickoff meeting.
 - c. Spiritwear. Received \$630 rebate from TopPromotions. February 1-15th store open for warm weather clothing and March 1-15 store open again. Coaches receiving jacket and 3/4 zip pullover. Janice checking on Verona Chamber Grant, hoping to receive again this year. Sponsorship T-shirts all set.
3. Badgerland update. See note Sheri sent out from meeting. No concerns
4. Planning Needs For 2018
 - a. Needs/Decisions on other committees?
2018 Field manager position still open. Mass email to be sent out to find interest.
 - b. Boys/Girls Youth coach season kick-off meeting. Joanne and Ron holding end of February. Nate will provide training per feedback from coaches.
 - c. HS Coaching direction/decisions needed
Nate-none.
Anna-shared concern regarding need of lights on Conner field for games. Anna and Sheri looking into other field options vs cost of conner field. Nate expressed lights at conner are not great for lacrosse (especially goalies). Working on finalizing girls uniforms.
 - d. Youth Coaching. Continuing with recruiting U14 Boys coach, Lance has reached out to UW for college age coach.
5. Next meeting Monday, February 19, 6:30-8:00 @ Gray's Tied House.
6. Miscellaneous.
 - a. Budget. Tim will send out specific budget areas to individuals prior to board meeting so any areas of concern can be addressed prior. Request to add Budget agenda to future meetings.
 - b. Go Fund Me. Discussion about adding go fund me link to website where donations can be made to VLC.

Jay motioned to adjourn meeting and Craig seconded. Meeting adjourned at 8:20 pm.

The next VLC Board meeting will be held on Monday, February 19, 6:30 - 8:00 @ Gray's Tied House