

# Verona Lacrosse Club



## Board of Directors Meeting Agenda

**Date:** February 19, 2018    **Time:** 6:30 PM – 8:15 PM    **Location:** Thirsty Goat, Fitchburg

### Board Members:

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

### Contributing Members in attendance:

Nate Lutterman, Shauna Alvanos,  
Janice Luna Castro, Angela Pakes Ahlman

### Meeting Agenda Items:

1. Approval of January meeting minutes was postponed to the March meeting due to a number of Board members missing.
2. A new fundraising opportunity, "Hometown Brewdown" will be discussed with the Board at March's Board meeting. The event is run by the Eagles Nest, and they have inquired on VLC's interest to be involved.
3. 2018 Bullrush; Saturday, May 12:
  - a) Eight varsity teams, including Verona, are committed. Six of the seven teams have paid, Superior is the only team remaining to pay registration.
  - b) The playing fields will be the two HS football practice fields, Badger Ridge Varsity LAX practice field, and Cross Country field. Lance confirmed the tournament will not conflict with the youth schedule.
  - c) Game times will be 9:00 AM, 1:00 PM, and 5:00 PM. Nate has the play schedule drafted and will provide to Janice to get out to teams.
  - d) Nate will check on JV interest with a few teams and report at March's meeting.
  - e) **Tim Mahaffey to please refund Homestead – verify purpose with Nate.**
4. Scholarship Registrations
  - a) The same number of players requested scholarships this season. Jeff and Tim will reach out to families in the next week to provide official scholarship offer.
5. Field manager position:
  - a) No one has volunteered for this position yet. The City has offered to stripe the fields for a cost of \$80/field.
  - b) There are seven parents who have volunteered to help stripe fields for Bullrush. Lance will reach out to these parents to gauge interest in director position.
6. HS Boys
  - a) Diane confirming picture day date in April.
  - b) HS boys will be using the Eagles Nest outdoor rink in March for practices until fields are set.
  - c) May 1 game against Stoughton may need to move.
  - d) Nate requested support from Lance, Jeff, Todd, Val, and Diane to ensure player packs are purchased. Nate will not have time to ensure this is done with tryouts and practice planning as main focus.
7. HS Girls
  - a) Team picture date needs to be set.
  - b) May 8 game may need to move.
  - c) Girls uniforms have been ordered. 42 uniforms (Home & Away), plus two goalie uniforms (small & large).
8. Next VLC Board meeting is Monday, March 19, 6:30 PM – 8:00 PM, back at Gray's Tied House.
  - a) **NOTE:** Starting in April the Board meetings will be moving to The Draft House in Verona.