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# Verona Lacrosse Club



## Board of Directors Meeting Minutes March 19, 2018 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  
Contributing members: Val Wood, Janice Luna Castro, Shauna Alvanos.

1. January and February minutes were approved. Lance motioned and Tim seconded.
2. HS Coaching direction/decisions needed?
  - a. HS boys. No concerns. Working on picture date.
  - b. HS girls. Have enough JV players so will not be moving up any U14. Working on picture date.
3. Bullrush, May 12.

Dave scheduling referees. Todd coordination field painting. Brandon working on updating maps.  
Tim-insurance. Trainers-Nate. Volunteer Coordinator-Janice. Trophies-Sue Thomas. Concessions-deciding if club should staff or contact to Conner field staff.
4. Treasurer Update  
Tim provided updates-no concerns. Trivia Night had higher profits than last year. 14 scholarships extended. WLF fee \$2555 paid.
5. Fundraising
  - a. Adrenaline Cards. Successful for first year. Waiting on final profit. Suggestions for next year, look at start date being Thursday/Friday not Sunday and have Adrenaline Rep at money drop.
  - b. Hometown Brewdown. Will have Craig Nelson present at next board meeting.
6. Badgerland Update  
Kimberly Zach is our scheduler contact person at Badgerland. Feel free to use her assistance.
7. Needs/Decisions on other committees
  - a. T-shirt sponsorship. Have 18 sponsors- Putting names on website and announcing at Bullrush.
  - b. Field management committee. Lance still looking to find coordinator. Striping fields 3/30-4/8.
8. Youth direction/decisions.  
Ron getting goals to youth filed practice sites. Jay/Joanne distributing first aid kits and outdoor practice bags
9. Other.  
Committee to be formed to develop policy of guidelines for coaching staff when considering if/when a player can/should be moved to higher age level.

Jay motioned to adjourn meeting and Lance seconded. Meeting adjourned at 8:45 pm.

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The next VLC Board meeting will be held on Monday, April 23, 6:30 - 8:00 @ Draft House