
Verona Lacrosse Club



Board of Directors Meeting Minutes April 23, 2018 Draft 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
Youth Boys Director:	Joanne Gauthier

Contributing members: Nate Lutterman, Craig Nelson, and Janice Luna Castro.

1. March's minutes were approved. Lance motioned and Tim seconded.
2. HS Coaching.
 - a. HS Boys. Team pictures today. AD has sent letter to Superintendent regarding Lacrosse becoming a school sponsored sport for next year. Nate will keep us posted.
 - b. HS Girls. Team pictures today. Have K-wing approval for back up field for Conner. Committee decision reported youth girls can't play up at HS level due to insurance coverage.
3. Bullrush.
 - a. Referees Dave scheduled and Todd paying, Todd Jindra coordination field painting, Tim insurance coverage, Nate trainers and schedule, Sue trophies, and Janice working on finding concessions coordinator. Varsity games 9am, 1pm, 5pm and JV 11am and 3pm. All games must end on time to maintain schedule and will be shortened if delayed by injury, weather or other reasons- this will be stated in Bullrush game instructions.
 - b. Nate and Janice sending Welcome email to teams this week (info, maps, schedule).
 - c. All teams paid up. Tim sending payment info to Nate to confirm correct amounts paid.
4. Youth Coaching.
 - a. Youth U12 and U14 playing at Norski Tournament. Cost \$20/player and club will cover additional cost if any. Will offer to VLC first and then open to others if roster not full.
5. Treasure Update. Shared financial reports-no concerns. Jeff will call Linda regarding fees paid to Conner and St. Andrews this time last year for \$2000.
6. Fundraising.
 - a. Hometown Brewdown. Craig Nelson presented info about Hometown Brewdown and benefiting outdoor rink at ice rink which VLC uses. Invited VLC to sell tickets to event and \$10 per ticket would go back to VLC. No official vote taken but general consensus was VLC would like to support event but concerns VLC would be wrapping up season at that time. Another concern would be getting volunteer to coordinate tickets sales and VLC already struggling with filling volunteers for this seasons needs.
7. Badgerland. Sheri provided update. Josh from Badgerland is stating that VLC needs to submit form identifying which fields VLC plan on that are not regulation dimensions. Form is not on Badgerland website and Jay will request Josh to produce form. After board decision, if Badgerland doesn't produce required form for VLC, VLC will not fill out form.
8. Need of other Committees.
 - a. Field Management. Maintenance signup genius full. Lance mowing Conner.
 - b. Conner Field not providing concessions this year due to lack of profit. VLC will not staff/open.
9. Board Positions Open for Next Year.
 - a. President (Jeff Hyland return to VLC board because his son is a senior), HS Girls Director, HS Boys Director, Youth Council Chair, Girls Youth Director all open. Ron Romens has informed Jeff he will not be returning VLC board. Will post on website openings available. Need to consider other possible openings if lacrosse becomes HS sport- Youth Board and HS Booster would need to form.

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

The next VLC Board meeting will be held on Tuesday, May 22, 6:30 - 8:00 @ Gray's Tied House