
Verona Lacrosse Club



Board of Directors Meeting Minutes September 17, 2018- Boulder Brew House

Board Members:

President:	Joanne Gauthier
Vice President:	Lance Lafler
Secretary:	Kristine Lindell
Treasurer:	Tim Mahaffey
Girls HS Director:	Chris Volk
Boys HS Director:	Larry Quakenbush
Youth Girls Director:	Jay Herman
Youth Boys Director:	Shauna Alvanos
Youth Council Chair:	Ron Romens
Contributing members:	Val Wood

1. August meeting minutes to approved. Lance motioned and Jay second the approval.
2. Finalize the 2019 budget & registration fees.
 - a. Fees will remain same as last year. Youth Early-bird Registration open November 1 ending February 1. HS open January 5 ending end of January.
3. Update HS Program. nothing new.
4. Update Youth Program. Jay Herman to follow up with Youth Council Chair opening. Joanne to follow up with Youth Boys Director.
5. Communications. Training in October on emailing. New webmaster in place.
6. Registration. Timelines listed 2a above. Continue using League Athletics. Registration automated and print off only forms required for coach's binders. Adding area for permission to use photos.
7. New webmaster and registrars for 2019. Will separate youth from HS this year.
8. New coaching registration process. Background checks incorporated into USL membership process and VLC will rewrite instructions for coaches on this process.
9. Miscellaneous: Val handling Sponsor t-shirts. Craig handling Spirit clothing.
10. Club-wide email. Attaching names to board positions emails was discussed. Use of Google Business account used and cost was discussed. No decision made at this time. New webmaster starting.
11. Google Drive for Documents. Discussion of keeping all documents on drive for future use and all board members to have access.
12. Club Calendar. Discussion of using Club Calendar.
13. Homecoming. Carrying banner and handing out Winter Clinic Flyers.
14. Winter Clinic. December 27-28. 8am-2pm. Glacier Edge -Boys. Country View -Girls.
15. Jan to confirm Winter Clinic gym space with Marsha.
16. Next Board Meeting Monday, October 22, 6:30-8 @ Boulder Brew House

Lance motioned to adjourn meeting and Tim seconded. Meeting adjourned at 8:05 pm.

The next VLC Board meeting will be Monday, October 22, 6:30 - 8:00 @ Boulder Brew House.