

Verona Lacrosse Club



Board of Directors Meeting Minutes

Date: June 25, 2018 **Time:** 6:30 PM – 8:15 PM **Location:** Boulder Brew Pub (Formerly Gray's, Verona)

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
Youth Council Chair: ~~Ren Romens~~

Contributing Members:

Val Wood, ~~Nate Lutterman, Anna Hart~~
Shauna Alvanos (Attendance at 1st half of meeting)

Meeting Agenda Items:

1. The April meeting minutes were approved. Sheri motioned and Jay second the approval. A meeting was not held in May, therefore, no minutes were prepared.
2. The health of the current budget cash surplus was discussed. The Board suggested that in a later Board meeting this year consideration be given to reducing youth fees in 2019 by utilizing some of the cash surplus. A discussion with a tax accountant should be had to understand what the maximum cash surplus is for a non-profit to ensure VLC does not exceed that amount. Consider to be given to this after the 2018 revenue and expenses are all accounted for.
3. The following are the current candidates that have expressed interest in the upcoming open Board positions, which will be voted in at the August Board meeting.
 - a) Current candidates requesting consideration:
 - President – Joanne Gauthier
 - Youth Council Chair – Kim Puccio was suggested to be contacted
 - HS Girls Director – Sheri Zahler and Chris Volk
 - HS Boys Director – Diane Friis, Mike Hoover
 - Girls Youth Director – Jay Herman will step in again if no other interest arises.
 - Youth Boys Director - Open
4. Parent/Player survey ended and awaiting Warren to complete the break out of results. Results will be presented to the Board upon completion.
5. BADGERLAND update:
 - a) The BADGERLAND Board is in need of several positions to be filled. Given HS Boys is pulling out of BADGERLAND this position will not be filled by the Board.
6. No volunteers available this year on the HS Girls side to run a summer camp, therefore there is no intention at this point in time to have this available this summer.
7. The Next meeting will be held on Monday, July 23, 6:30 – 8:00, @ **Boulder Brew Pub**, Verona.
8. Meeting Adjourned