
Verona Lacrosse Club



Board of Directors Meeting Minutes October 22, 2018- Boulder Brew House

Board Members:

President: Joanne Gauthier
Secretary: Kristine Lindell
Girls HS Director: Chris Volk
Boys HS Director: Larry Quakenbush
Youth Boys Director: Shauna Alvanos
Contributing members: Val Wood, Sheri Zahler, Jeff Bohrer, Nate Lutterman, Paul Pilof

1. September Meeting Minutes. Joann motioned and Shauna seconded. All in-favor.
2. Fundraising Card Presentation by Paul Pilof. Explained concept of card and benefit to club to new board members. Will add in youth G15/U14 teams to this year sales. Explained Apay and addressed and sent link on Apay to all board members.
3. Trivia Night. Tentative date Saturday, March 16 2019. MC has this date on hold for us. Shauna to confirm same location as last year. Sue Thomas will help but needs others assistance.
4. Bull Rush. Decision reached to place tournament on hold until new HS open where we have guarantee proper field and facilities to hold a top notch tournament.
5. Other fundraising. Chris Volk shared possible collaborating with Marquette and True IL for girls clinics in Madison area. Possibility of adding coaching clinics. Would need indoor location- Breakaway, GRB in Widsor and Keva will be considered.
Culver's Night for Boys and Girls need to be set. Shauna will contact Culver's.
6. Youth Update. Joanne reported Jay has all girl's coaches positions returning. Youth Meeting is January 22 at BR. Working on securing all youth support positions by Jan 1.
7. Winter Clinic. December 27-28. Joanne confirming who is running boys and girls.
8. Emails for board members. Still looking for free options. Cost associated with Google Business.
9. Organizational Calendar. Next Meeting when Lance here to present.
10. Field space. Jay to update indoor space next meeting. Outdoor- Conner Field, Joanne setting up meeting with city, Filed manager (Joe) and VLC to determine potential future use.
11. High School Updates. Boys- Nate confirming staff, caption practices/booking gym and players packs.
Girls- Chris to contact Anna regarding girls player packs.
12. 2019 equipment. Need of Equipment Coordinator.
13. Next Board Meeting Monday, December 3, 6:30-8 @ Boulder Brew House

Chris motioned to adjourn meeting and Larry seconded. Meeting adjourned at 8:11 pm.

The next VLC Board meeting will be Monday, December 3, 6:30 - 8:00 @ Boulder Brew House.