
Verona Lacrosse Club



Board of Directors Meeting Minutes December 3, 2018- Boulder Brew House

Board Members:

President:	Joanne Gauthier
Secretary:	Kristine Lindell
Treasurer:	Tim Mahaffey
Girls HS Director:	Chris Volk
Youth Girls Director:	Jay Herman
Boys HS Director:	Larry Quakenbush
Youth Boys Director:	Shauna Alvanos

Contributing members: Val Wood, Sheri Zahler, Jeff Bohrer, Anna Hart.

1. October Meeting Minutes. Tim motioned and Larry seconded. All in-favor.
2. Treasurer's Report. Tim reviewed Revenue and Expense Report. No concerns.
3. Trivia Night. March 16 at Legion Hall in Verona. Still in need of committee chair. Will create Sign-up Genius for specific positions/tasks needed to support Trivia Night.
4. Other fundraising. Shauna getting dates for Boys and Girls Lacrosse Culver's Nights. Cards sales for HS Lacrosse was approved by AD for next year. No Bullrush Tournament this year.
5. Youth Update. Coach openings still for U8, G11, G15. Starting this year US Lacrosse is including background check in registration. Introductions of new U10 coaches; Matt and Chris.
6. Winter Clinic. December 27 & 28. Chris running Boys Clinic with HS Students. Jay running Girls. Jay ordering Bownet, getting keys to Chris and confirming indoor balls and free sticks.
7. Email for Board. Will stay with current system as cost of business email accounts too costly. Val provided list of all emails and contact her if wanting different email.
8. Organizational Calendar. Lance to present at next meeting.
9. Indoor Gym Space. Jay confirming and getting keys for Winter Clinics.
10. High School Updates. Larry working on getting lacrosse articles in Paw Print (HS Newspaper). Working on sending out reminders for Forward Lacrosse registration and Marquette Camps.
11. 2019 Equipment. Still in need of Coordinator.
12. Youth Council Position. Open. Looking for candidate.
13. Badgerland Update. Sheri shared info from last meeting. 3 Board Positions open: Girls HS Director, Webmaster, and Sportsmanship Director. Contact Sheri if interested.
14. Next Meeting. January 14, 6:30-8.

Chris motioned to adjourn meeting and Tim seconded. Meeting adjourned at 8:00 pm.

The next VLC Board meeting will be Monday, January 14, 6:30 - 8:00 @ Boulder Brew House.