
Verona Lacrosse Club



Board of Directors Meeting Minutes February 18, 2019- 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 Boys Director:	Shauna Alvanos
Contributing members:	Val Wood, Sheri Zahler, Craig Nelson, Nate Lutterman.

1. January Meeting Minutes. Lance motioned and Shauna seconded. All in-favor.
2. Treasurer's Report. Tim reviewed Balanced Sheet-balanced. Registrations are coming in.
3. Trivia Night. March 16 at Legion Hall in Verona. Tickets for 20 tables just went on sale. Collecting items for raffle and silent auction.
4. Other fundraising. Girls HS Culver Night Feb 20. Boys HS Feb 27 5-8pm with 10% of sales to VLC. Paul is getting cards ready for March 4th Kick Off. Creating bank after-hour drop off process.
5. Youth Update. Badgerland needs # of teams for each level February 28! Val will give registration #s on 26th to Jan and Shauna. Jay waiting for confirmation on gym space from Masha. Jay needs to let Joanne/Nate know if Youth Girls have uniform needs.
6. Organizational Calendar. Joanne send out today. Please review and make any question on google calendar by next board meeting.
7. Indoor Gym Space. Jay confirming with Marsh. Lance will contact VAC for possible gym space.
8. Outdoor Field Space. Conner Field- Joe working with Barnes on fill dirt to keep field playable for next 2 seasons. Lance working on Fitchburg field space- VLC will maintain painting and supply outdoor bathroom. Working with Dave/Verona City on fill divot at Cross Country Park.
9. High School Updates. Boys- waiting for gym space to open up. Registration closed. Player packages closing this week. Good player turnout for TAP training. No concerns for Girls HS at this time.
10. 2019 Equipment Position. Mark Urfer introduced. Working with Jonathan on transition. Mike Hoover will be helping Mark. HS needs 2 sets of game nets prior to Spring Break- Mark working on it.
11. Youth Council Position- still open.
12. Next Meeting. March 18, 6:30-8 Boulder Brew House.

Lance motioned to adjourn meeting and Tim seconded. Meeting adjourned at 7:49 pm.

The next VLC Board meeting will be Monday, March 18, 6:30 - 8:00 @ Boulder Brew House.