
Verona Lacrosse Club



Board of Directors Meeting Minutes January 14, 2019- Boulder Brew House

Board Members:

President:	Joanne Gauthier
Vice President:	Lance Lafler
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, Nate Lutterman.

1. January Meeting Minutes. Chris motioned and Tim seconded. All in-favor.
2. Treasurer's Report. Tim reviewed FY 2019 Balanced Sheet- No concerns. Tim FY 2019 Budget vs Actual Sheet- Will zero out Bullrush \$4000 income and expense \$2000 as Bullrush not held. Will not be using Boys HS spring training expense but will keep in budget for next year. Discussion regarding expense/income of Adrenaline Cards but too difficult to predict sales- leave at \$0.
3. Trivia Night. March 16 at Legion Hall in Verona. Still need Auction committee chair. Shauna to verify cost of Legion with kitchen rental. Need rental of round tables. Will sell cheese curds.
4. Other fundraising. Girls HS Culver Night Feb 20. Boys HS Feb 27. Will sell cheese curds at Trivia Night. Lance looking into Water Softener Salt Fundraiser.
5. Youth Update. Coach openings boys U8 and GU15. Nate holding coaches meeting Feb 11 6:30- Commercial Recreation Specialist, Verona, 6:30pm. March 8 and 9th coaches training with HS Coaches. March 16 Level 1 Coach training in Brookfield. Marquette Coach training Feb 2. Will reimburse for clinics. Clarified all players need to complete US Lacrosse Membership and registration (don't need to pay) to participate in Open Gyms. VLC will take equip donations. Selling done by individuals on Swap.
6. Winter Clinic. Need Youth Council Position filled by Oct to coordinate Winter Clinic.
7. Organizational Calendar. Lance combining calendars and will report next month.
8. Indoor Gym Space. All set. Just need working keys.
9. Outdoor Field Space. Need additional 1-2 fields as availability of Conner Field questionable. Lance checking with Fitchburg Parks and other options for backup fields.
10. High School Updates. Boys-good. Girls-Held 1st year of Marquette Camp had 12 attend and will hold again next year as good feedback and hoping higher attendance next year. Foreign Exchange student- needs to complete US Lacrosse, register and complete scholarship form by Feb 15.
11. 2019 Equipment Position. Joanne talking with Mark Urfer. Needs to confirm his commitment.
12. Youth Council Position. Open. Please help recruit younger player parents.
13. Badgerland Update. Sheri shared 3 Board Positions open: Girls HS Director, Webmaster, and Sportsmanship Director. Contact Sheri if interested. VLC needs to pass on info from Badgerland.
14. Next Meeting. February 18, 6:3-8Boulder Pub

Lance motioned to adjourn meeting and Jay seconded. Meeting adjourned at 8:20 pm.

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