# Madison Area Lacrosse Association Board Meeting Minutes – January 7, 2015

#### **Board Members Present**

Mark Blume, Past President/Waunakee Colleen Flesher, Secretary/Stoughton Tim Prince, VP-Boys Youth/Westside Steve Johnson, VP-Boys High School/Westside Jeaneen Butler, VP-Girls High School/Verona Alison Seltzner, VP-Sportsmanship/Sun Prairie Chris O'Hearn, VP-Girls Youth/Sun Prairie

Not Present: Boyd Garey, Treasurer/Sun Prairie

Kyle Wahlgren, VP-Marketing & Communications

#### **Other Attendees**

Jody Spencer, Awards Mark Luhring, Waunakee HS Boys Mike Reiter, Waunakee HS Boys Josh Klein, Verona Girls Jeremy Sullivan, Youth Referee Coordinator

Meeting commenced at 7:01 pm.

Motion to approve December minutes by Steve, second by Alison. MOTION PASSED.

#### Reports

### Boys High School

There will be 15 JV teams. Steve reported that it would be grade vs age to compete; JV schedule should be available by the end of January. There will now be 3-4 high school games possible through the week to accommodate referees.

# Girls High School

Working on JV schedules, but still waiting to see how many teams there will be. Goal is to have schedules done by end of the month.

### Boys Youth

Three have responded to the request for number of teams. Still expecting approximately 50 teams. First game will be mid-April. There will be approximately 10-12 games for U15-U11 and seven for U9. Last year there was a problem of running out of fields for games with clubs who

had several teams. Looking for suggestions to not run into that again. Are there more fields? Schedules expected to be completed by mid-March.

### Girls Youth

Coaches indicated at their meeting that they would like to see a festival-style playoff. U15 will have their first game the third week of April. Schedules will be out in a couple of weeks. Waiting on U11 registrations to do the schedules.

# Sportsmanship

Alison handed out a Code of Conduct sample and Gold Stick requirements.

### **New Business**

### WLF Update:

- La Crosse Lightning is putting a development grant request together to present to the MALA and WLF boards.
- There was very poor attendance to the MALA Needs meeting sponsored by WLF. What did come out of the meeting was more/better communication; perhaps a quarterly newsletter; more/better officials; goalie equipment; LeagueAthletics training; MALA high school representatives get on monthly meeting agenda.
- Umpire training is scheduled for October 19, 2014 in Sun Prairie

Board requested an off-season opportunities page be available on the MALA website. Colleen will work on adding to the tournament/camps page.

# **Next Meeting**

February 4, 2015

# Adjournment

The meeting was adjourned at 8:26 pm.