Madison Area Lacrosse Association Board Meeting Minutes – April 13, 2016 Madison Central Library

Board Members Present

John Welke, President/Sun Prairie Indy Stluka, VP-Girls HS/Westside Colleen Flesher, Secretary/Stoughton Steve Johnson, VP-Boys High School/Westside James (JB) Engeler, VP-Boys Youth/Sun Prairie Tim Leung, VP-Sportsmanship/Official Rep

Not Present:

Mark Blume, Past President/Waunakee Dave Wollin, Treasurer Chris O'Hearn, VP-Girls Youth/Sun Prairie Chelsea Mueller, VP-Marketing & Communications/Westside

Other Attendees

Jason Hoffmann, DeForest Susan LaChance, Oregon, youth and HS Susan Syron, Madison Eastside Glenn Teschendorf, Girls Officials Shane Adams, LaFollette Lady Lancers Bob Glover, WWLOA Chair

Meeting commenced at 7:02 pm.

The March meeting minutes approved with MOTION from Steve, second by Indy. Unanimous approval.

Reports

Treasurer

In Treasurer's absence, it was reported via e-mail that Oregon was reimbursed for half of their bus invoices to La Crosse and Tomah from the 2015 season.

Girls High School

Discussion ensued regarding Middleton Girls Varsity and Varsity Reserve teams. Should the game between the two teams be a forfeit or played as usual? The two teams do not want to play each other. Board consensus was that they should either play each other as normal or both forfeit. Otherwise and unfair advantage is given to the Varsity team in the standings. Indy will follow-up with Middleton.

Boys High School

No issues.

Boys Youth

There has not been much interest in the MALA Youth Jamboree and there are only two MALA teams known to be registered. Reasons given by MALA teams are that they do want to pay \$600 and play the same teams they play all year. Recommendation is to cancel the Jamboree. A MOTION was made by Steve, second by Indy to cancel the Jamboree as soon as possible. JB will follow-up.

New Business

Long-distance bus reimbursement: It is in the 2016 budget to reimburse schools/clubs for half of their bus invoice amount for Tomah and La Crosse travel.

Girls Umpire shortage: It was suggested to see if the U11 coaches could be trained to cover.

Stoughton Grievance: The grievance was briefly discussed. MALA requests that the grievance first be attempted to resolve at the local level between the Stoughton and Westside coaches. Colleen will follow-up with the parents and coaches to let them know.

Next Meeting

May 18, 2016, 7:00 pm, Madison Central Library.

Adjournment

The meeting was adjourned at 8:05 pm.