Madison Area Lacrosse Association

Board Meeting Minutes – February 15, 2017

Madison Central Library

**Board Members Present**

Mandy Ayers, Secretary/Sauk; Prairie; Indy Stluka, VP-Girls HS/Westside; Kate Sauter, Sportsmanship Director/Sun Prairie; Toni Wizner, VP Girls Youth; Dave Wollin, Treasurer; Dylan Baier, VP-Boys High School/Sauk Prairie; Chelsea Mueller, VP-Marketing & Communications/Westside;

**Board Members Excused**

Mark Blume, Past President/Waunakee; James (JB) Engeler, VP-Boys Youth/Sun Prairie; Clay Luttrell, Awards Director/DeForest; John Welke, President/Sun Prairie;

**2017 Board Position Becoming Vacant**

President, Treasurer, VP Marketing/Communications, Sportsmanship Director, Awards Director, VP Girls Youth, VP Boys Youth.

**Other Attendees**

Tim Leung, Webmaster; Chris Wisner, Watertown; Shawn McCoughly, LaCrosse Lacrosse, Shayla Boyland, Eastside HS Boys Lacrosse; Brian Holmes, Westside Lacrosse Parent; Sue LaChance, Oregon Lacrosse; Dan Foster, Kettle Moraine Lacrosse; Dan Kloepping, Middleton Lacrosse; Sheri Zahler, Verona Lacrosse; Shannon Davis, Waunakee Girls Lacrosse.

1. The meeting was called to order by Dave Wollin at 7:00 p.m.
2. Meeting minutes of January 18, 2017.

No changes to the minutes were made. A motion to approve was made by Indy Stluka and seconded by Chelsea Mueller. Unanimously Approved.

1. Dave Wollin reported that expenses were $900 grant for Watertown Lacrosse Club and $50 to Bollinger Insurance for the Jamboree. The projected expenses will be for the Jamboree & WLF team registrations.

Jamboree team fees received are $1,765 from registration.

Projected income will be from team registrations. Team registrations are due by March 28th.

General account balance is $11,202.77. Reserve funds are $1,450. Total $12,652.77.

1. Vice President and Officials Reports:
	1. Officials reported – US LAX training in February went well. 68 people attended for certification. There are approximately 60 books left over. If you are interested in receiving a book, please contact Kate Sauter. There is an on-going need for officials/referees for both girls and boys. If interested in learning more about opportunities, please contact Dave Wollin.
	2. Girls high school – the varsity schedule is online. There are 3 JV teams not tied to a varsity team, those teams have been matched with Varsity only teams.
	3. Boys high school – A meeting was held to communicate the rules, no issues or concerns. Schedules are posted for Varsity and JV.
	4. Boys youth – Youth teams have just started the registration process. More will follow.
	5. Girls youth – Schedules are play-date style on Saturdays. Madison teams hosting 2 Saturdays each and Watertown hosting 1 Saturday.
	6. Marketing & Communications – Partnered with Prism Fitness. At the coaches meeting, discount Dick’s coupon books were given to the coaches. Discussion regarding
	7. Awards Director – Nothing to report.
	8. Webmaster – Newsletter was sent out. Please refer to all newsletters for updates and information on US LAX changes and how MADLAX will proceed in the up-coming season.
	9. Sportsmanship Director – The Jamboree is in full planning mode. We hope to have Josh attend the next board meeting to provide contract and vendor updates. Jamboree registration was at 52 teams and growing. The Jamboree is mandatory for those new referees/officials to receive on field practice.
2. Old Business
	1. Jamboree – See IV.i. for an update.
	2. Vacant position – nothing new to report.
	3. Upcoming training for referees for girls lacrosse in March 5, 2017. Contact Toni Wisner for additional information.
3. New Business
	1. All Star Game – this will be held on May 15, 2017 at Breeze Central Field. This is a great experience with recruiting representatives in attendance. There is a request for MADLAX to contribute $400 to the events. Clubs will be responsible for $100 per team. Further discussion to host a summer camp to generate revenue for future funding ensued. Coach volunteers would be needed.
	2. Bull Rush is May 6 & 7, 2017.
4. Adjournment at 8:00 p.m.

A motion to approve adjournment was made by Indy Stluka and seconded by Dylan Baier.