

Kettle Moraine Lacrosse Club, Inc.

Board Meeting Minutes

Monday, October 8, 2012

Kettle Moraine High School Kettle Moraine – Laser Room

7:00 pm

Call to order

Treasurer Curt Disrud called to order the Board meeting of the Kettle Moraine Lacrosse Club, Inc. at 7:20 pm on Monday, October 8th, 2012.

Attendance

In attendance - Curt Disrud, Dave Karcher, Jason Pereles, Jerry Nikolaus and Kevin Riordan.

Absent – Tracy Staudacher, Traci Disrud, Dan Goodman, Mark Kirkpatrick and Marge Layo .

Secretary Report

Secretary Traci Disrud absent. No report

Budget Report – Curtis Disrud

Little cash activity for the month. Registration for the winter indoor skills sessions are on-going and the goal is 40 player for each session. The Club needs 30 players per session to break even.

Operations/Communications

The Board discussed ideas for promoting registration for the upcoming season including posting flyers at the YMCA, Ice Rinks and any retail establishment with a bulletin board. The idea of sending a story about registration to the Lake Country Reporter and the Kettle Moraine Index was also discussed. These ideas will be discussed with KM Community Ed and Jer and Kevin will report on progress at the next Board meeting.

Boys High School

The Board officially welcomed our new high school varsity coach Jason Pereles. Jason had a player meet and greet at KMHS and 35 players attended.

Jason is working on a playbook that can be used by every boy's team at every level.

Jason is meeting with Marquette University coaches Joe Amplo and Scott Rodgers next week to discuss a planned goalie camp at KMHS.

There will be a high school coaches meeting on November 1st at Curt Disrud's office.

Girls High School

The Board officially welcomed our new high school varsity coach Jer Nikolaus.

Jer might have identified a new high school assistant coach prospect.

Boys Youth

Boys Youth Rep Mark Kirkpatrick absent – no report

Girls Youth

Kevin reported that the “Try-It” day at KMHS on September 29th was successful with 15 new players expressing interest in playing next year.

Looks like we have enough players for 2 middle school teams and 1 elementary school team for the 2013 season

Curt reported that Oconomowoc will have a youth high interest day next Saturday.

Old Business

Coaches Committee – no report

Club Bylaws – no report

Policy and Procedures Manual – no report

Age Classification – as of 2014 the WLF will follow the US Lacrosse age classification plan.

Aurora Contract – The contract has been signed and trainers will be at youth boys and girls games during the 2013 season.

Hardship Requests

The Board discussed 3 hardship requests. There is a balance \$1,345 in the Hardship Account.

US Lacrosse National Convention

The Board agreed that we need more accurate travel costs (hotel and air) for the US Lacrosse National Convention in January before deciding which high school varsity coaches can attend with the Club’s assistance. Dave Karcher will look into flight and hotel costs.

SEWLAX

Curt Disrud reported that Oconomowoc may have enough players for 2 or 3 youth boy’s teams in 2013 with Whitewater and Pewaukee to possible follow in 2014.

Meeting adjourned at 8:42 p.m.

Respectfully submitted by

Kevin Riordan

KM Lacrosse Club Board of Directors, Girls Youth Representative