

Kettle Moraine Lacrosse Board Mtg.- Minutes- Monday Nov. 11

7 pm Curt's Office- 1040 Oconomowoc Parkway- Oconomowoc WI 53066

Attending: Phil Bryant, Dan Goodman, Curt Disrud, Traci Disrud, Kevin Riordan, Dan Foster

Absent: Devan Schuneman, Jenn Rauser

- I. Call to Order- Welcome – President
- II. Approval of meeting minutes- Oct. 14th- Dan Goodman motioned to approve last month's minutes, Kevin seconded the motion- minutes approved
- III. Board Member Reports-
 - a. President- Phil Bryant- updating information on US Lacrosse
 - b. VP- Dan Goodman- umpire training at KM the weekend of Nov. 2nd- went very well. Level 1 instructional for coaches– need for one in Wisconsin (boys and girls)
 - c. Treasurer- Curt D- transactions are in Quick Books through Oct.- currently working on entering equipment inventory in Quick Books – for checking in and out rental equipment- as of today we have 28 sets rented out. Indoor sessions are about 90% paid- will be following up with players who have not yet paid yet.
 - d. Secretary- Traci D- went over registration player numbers and number of teams for each level
 - e. Operations/Communications- Darin Janecek- will be taking over the coaches certification process-
 - f. HS Boys- Jason Pereles- having meetings with youth and HS boys coaches- to make sure the programs are consistent- in Jan. and Feb. The Classic 8 is having an emergency meeting to go over scheduling of games next week.
 - g. HS Girls- Devan Schuneman- absent
 - h. Youth Boys- Dan Foster- Indoor started-
 - i. Youth Girls- Kevin Riordan- U12- 2 coaches – Bud Simon and Travis Pasdera. Training session from Bully Busters- possible training for the girls – great information on bullying- underwritten by First Stage.
 - j. SEWLAX Rep.- Jenn Rauser- absent
- IV. Unfinished Business
 - a. CPR Classes through Aurora- dates- Traci- Aurora Medical Center at Summit will be putting together a Youth Coaches Seminar – with 3 sessions- First Aid/Basic Taping Techniques, Concussion management, CPR/AED certification/recertification- \$10-\$15 per person for supplies
 - b. Volunteer Fee- Tabled for next year
 - c. Get nets off the fields- Dan Goodman and Phil Bryant can help
 - d. New cart for goals on turf

- V. New Business
 - a. Schedule for future board meetings- 1st Tuesday of the month at 7 pm at Curt's office- 1040 Oconomowoc Parkway- Oconomowoc
 - b. Practice fields for youth boys- Ottawa? Dan Foster will check with the village of Wales for possible use of the community park in Wales.
 - c. Asking Refs to speak to parents before games- Dan Foster was at a game in Illinois and the official came over to the parent sideline and if they would like to ask any questions- great way to team build and set a positive atmosphere for a game.
 - d. By-Laws- need to review d
 - e. Policy and Procedure Manual- a committee was formed of Jason Pereles, Devan Schuneman, Dan Foster, Kevin Riordan, Phil Bryant, Darin Janecek, Traci Disrud- a parent rep from each level will be asked to be on the committee and we will ask Mike Fink- to review. Our next meeting will be Tuesday Dec. 3rd at 5:30 pm – we will meet prior to the board meeting at Curt's Office- 1040 Oconomowoc Parkway- Oconomowoc
- VI. WLF-
 - a. Level 2 Girls – Brookfield- Jan. 4th
 - b. Level 1- Instructional is planned for January in Green Bay
- VII. Upcoming dates of events
 - a. Next Board Meeting – Tuesday Dec. 3- 7 pm at Curt's Office- 1040 Oconomowoc Parkway- Oconomowoc

Meeting adjourned at 9:30 pm

Respectfully submitted by:

Traci Disrud

KM Lacrosse Board of Directors- Secretary