

Kettle Moraine Lacrosse Board Mtg. Minutes- Tues. Dec. 3rd

7 pm Curt's Office – 1040 Oconomowoc Parkway- Oconomowoc

Absent – Dan Goodman

- I. Call to Order- Welcome – President
- II. Approval of meeting minutes- Nov. 11th- approved
- III. Board Member Reports-
 - a. President- Phil Bryant- first meeting for policy and procedure – went well
 - b. VP- Dan Goodman- absent
 - c. Treasurer- Curt D- rentals are going well
 - d. Secretary- Traci D- registrations- will open indoor registration until Dec. 15th
 - e. Operations/Communications- Darin Janecek- coaches certification – will be working with Kyle Boyer from US Lacrosse- Director of Coaches Certification – to get the KM documentation for coaches all updated and Andi O'Connor with membership issues.
 - f. HS Boys- Jason Pereles- continuing with Classic 8 and scheduling of games, met with Kelly Donaldson to reserve fields for the season- will meet with Devan to coordinate schedules.
 - g. HS Girls- Devan Schuneman- coaches will be meeting to go over game schedules, Nikki Kallin will be the assistant coach for varsity, Sarah Jorgensen and Barb Cancalosi will co- coach the junior varsity team. Devan will be having a parent meeting sometime in Jan.
 - h. Youth Boys- Dan Foster- Contacted Wales Community Park- talked with Gail, the fields are not scheduled through the Wales Park Board- she will be in contact with Dan in a few months with dates of available fields- once the soccer teams have been given their schedule. A youth tournament team for U13 and U15 combined for in season- is a possibility. Waterford will be doing a high interest on Dec. 19th
 - i. Youth Girls- Kevin Riordan- Indoor is going well- Katie Brueske is helping with coaching for the indoor. Looking possibly at going to an Illinois tournament- in season. Youth girls will practice at the high school on the lower grass.
 - j. SEWLAX Rep.- Jenn Rauser- Curt Disrud was voted in as President. Carla Miller was voted in as Treasurer. Vacancy for Secretary and WLF rep.- asking club members to help fill those positions. Top Cheese will be the weekend of April 26 & 27. KM Booster Club will be asked to do concession. SEWLAX will be doing a high interest date on Jan. 16th.
- IV. Unfinished Business
 - a. CPR Classes through Aurora- dates- Traci-
 - b. Youth Practice Fields- Dan Foster- update on Wales-
 - c. Policy and Procedure Manual – Update-
 - d. Brueske Request- on hold until we finish the Policy and Procedure Manual

- V. New Business
- VI. WLF- Dec. 15th- tele- conference- Issues- rule modification for upcoming year and grants
- VII. Upcoming dates of events
 - a. Next Board Meeting – Jan. 7th, 2014- 7 pm at Curt’s Office

Meeting adjourned at 8:15 pm

Respectfully submitted by

Traci Disrud

Secretary- KM Lacrosse Board of Directors