

Kettle Moraine Lacrosse Board Mtg. Minutes Tues. Feb. 4th

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

Absent- Jenn Rauser

- I. Call to Order- Welcome – President
- II. Approval of meeting minutes- Dec. 3- minutes approved
- III. Board Member Reports-
  - a. President- Phil Bryant- review parent meeting dates
  - b. VP- Dan Goodman- backstop nets- will ask Mike Fink about them
  - c. Treasurer- Curt D- WLF & Classic 8 bills were received for the HS Teams.
  - d. Secretary- Traci D- no report
  - e. Operations/Communications- Darin Janecek- in good shape for policy and procedure manual- should finalize it by the time the season starts. Updating coach's certification data.
  - f. HS Boys- Jason Pereles- Parent Meeting Feb. 17<sup>th</sup> – 7 pm Cafeteria, schedule is almost complete, possible tournament in August in Jamaica (Fields of Growth Program)
  - g. HS Girls- Devan Schuneman- Parent Meeting Feb. 19<sup>th</sup>- 7 pm Library, schedule is almost complete for varsity and JV, March 22<sup>nd</sup>- round robin scrimmage for varsity (umpire training), trying to get into the gyms once a week for captain practices
  - h. Youth Boys- Dan Foster- Parent Meeting Feb. 25<sup>th</sup>- 7 pm Library
  - i. Youth Girls- Kevin Riordan- will be sending out an email to U12 families asking for a parent to help with coaching – if no one steps up to help then we will need to decide if we will field a team, will field 1 team at the U15 level
  - j. SEWLAX Rep.- Curt Disrud- youth schedules are in the preliminary stages, Top Cheese Tournament registration is open – will also include a U15 girls division, Fort Atkinson is looking to start a high school boys team
- IV. Unfinished Business
  - a. CPR Classes through Aurora- Traci- Aurora will be putting on a CPR, First Aid, general athletic taping clinics on March 15<sup>th</sup>- 7:30 am to 12:00 noon- Aurora Summit Center- Draper Hall- cost \$15 per person- the board approved to pay for coaches to attend
  - b. Youth Practice Fields- Dan Foster- will speak to the Wales Park and Rec. Board on Feb. 10<sup>th</sup>- to discuss possible fields for practices,
  - c. Policy and Procedure Manual – will do a final edit at next meeting March 4th
- V. New Business
  - a. Game Schedule for youth on Sundays- turf- games start after 10:30
  - b. Youth Coaches- assignment to teams- need to add another coach to the U9 level
  - c. Conference Call for the Policy and Procedure Committee- Tuesday Feb. 11 at 6 pm – for final review

- VI. WLF- nothing to report
- VII. Upcoming dates of events
  - a. Next Board Meeting – Tuesday March 4<sup>th</sup> 7 pm-

Meeting adjourned at 9:00 pm.

Respectfully submitted by,

Traci Disrud- KM Lacrosse Board- Secretary