

Kettle Moraine Lacrosse Board Minutes- Sun. March 10 – 4:00 pm

Location Curt's Office- Oconomowoc

Attendance- Tracy Staudacher, Jason Pereles, Dave Karcher, Dan Goodman, Jer Nikolaus, Curt Disrud, Traci Disrud

Absent- Mark Kirkpatrick and Kevin Riordan

- I. Call to Order- 4:10 pm – Pres. Tracy Staudacher
- II. Approval of meeting minutes- Feb. 13th, 2013
- III. Board Member Reports
 - a. President- Tracy S.- no report
 - b. VP- Dan Goodman- no report
 - c. Treasurer- Curt D- equipment rentals total 31, team game boxes are ready
 - d. Secretary- Traci D- registration numbers - 3 teams at 7/8 grade, 2 teams at 5/6 grade, 2 teams at 3rd/4th grade, 2 teams Sr, youth girls, 1 team Jr. youth girls
 - e. Operations/Communications- Dave K.-
 - f. HS Boys- George Fuller can no longer coach due to a job change. There will be a few early morning practices at 6:00 am for the boys.
 - g. HS Girls- Goalie equipment needs to be repaired- Jer will pick up. KM Girls Invitational is happening April 14 and April 21. Bloomington will bring a middle school team and play KM Youth Team. Jer has put the stats together for the HS Girls from 2009.
 - h. Youth Boys- no report
 - i. Youth Girls-schedule is posted on website
- IV. Unfinished Business
 - a. WLF Grievance-WLF has confirmed receiving the KM grievance
 - b. CPR Classes through Aurora- will schedule in the fall of 2013
- V. New Business
 - a. Culture Keepers- new rule from WLF- every team must have one
 - b. Division 1 or 2- KM is eligible to be D2 program- Divisions are established by total number of school enrollment- D1 teams have school enrollment of 1950 or higher.

The board approved unanimously to reject a waiver to play at the D1 level.
 - c. A welcome letter for the youth parents – from the board
 - d. Parent Guide books- 3rd/4th grade level
 - e. KM will participate in the Keeper of Lacrosse Program- through US Lacrosse- Six core values- promoting good sportsmanship, teamwork, virtues, integrity, respect, and tradition
 - f. Meet with youth coaches and managers- to go over talking points for SEWLAX

VI. SEWLAX

- a. Top Cheese Tournament- April 27-28- Teams participating- Sun Prairie, Verona, KM, Kansas City, Waukesha, Deforest, Fox Valley, Green Bay, Appleton, Glen Ellyn and Oconomowoc/Watertown
- b. Will need to have parents volunteer on Sign Up Genius- for fields and concessions- HS Boys Players will also help volunteer

VII. WLF

VIII. Upcoming dates of events

- a. Mon. March 11th- Season Begins
- b. Board meetings will resume after the season- will reschedule meeting for June

Adjournment at 5:36

Respectfully Submitted by

Traci Disrud

BOD- Secretary