

Kettle Moraine Lacrosse Board Mtg. Agenda- Tues. March. 4th

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

Absent- Dan Goodman, Jason Pereles, and Kevin Riordan

- I. Call to Order- Welcome – President
- II. Approval of meeting minutes- Feb. 3- Minutes approved
- III. Board Member Reports-
  - a. President- Phil Bryant- discussion on season and how the weather will effect the season
  - b. VP- Dan Goodman- absent
  - c. Treasurer- Curt D- equipment rentals are going well, accounts receivables are coming in, bownets have been ordered, team equipment is all ready to be handed out to the coaches
  - d. Secretary- Traci D- will send an email to the membership of volunteer needs
  - e. Operations/Communications- Darin Janecek- sent out revised and final copy of the new Policy and Procedure Manual
  - f. HS Boys- Jason Pereles-absent- Curt reported that the HS Boys had their parent meeting last night- went well. Reminder to all parents that paperwork and payments need to be in before March 17<sup>th</sup>. John Underwood night session- players and coaches need to attend.
  - g. HS Girls- Devan Schuneman- had the HS girls parent meeting- went well. Paperwork and payment reminder went out to parents- these items need to be in before March 17<sup>th</sup>. March 22<sup>nd</sup>- round robin may need to be cancelled due to weather.
  - h. Youth Boys- Dan Foster- contacted families who made special requests- with the board's decisions. Information was given out at the Youth Parent meeting – of upcoming events for the Jamboree and making tunnel at Marquette game. Wales Community Park Board gave KM Lacrosse permission to use Breconshire Park in Wales (Hwy. G)- for the youth boys practices, this field is almost double in size to Ottawa– giving the youth teams more room for practices.
  - i. Youth Girls- Kevin Riordan- absent
  - j. SEWLAX Rep.- Jenn Rauser- Top Cheese Tournament- forming a planning committee, SEWLAX did apply for the Soft Stick US Lacrosse Grant
- IV. Unfinished Business
  - a. Policy and Procedure Manual – Update/Completion- Curt moved to approve the new Policy and Procedure Manual, Darin seconded – the Policy and Procedure Manual was approved unanimously. The Policy and Procedure Manual will be required to be read and signed for the 2015 season. Traci will post on the website.

- V. New Business
  - a. Stiks- budget – do we have funds to rent indoor space for the youth teams? May need to use parking lots for conditioning until the fields are ready.
  - b. Youth Girls Practice Fields- Traci will contact Kathy Ryan and Dave Karcher to further contact Ottawa Park for youth girls practice times and dates.
  - c. Youth Request - Simonen
  - d. Volunteer Fee for 2015
- VI. WLF- Jamboree details will be forthcoming.
- VII. Upcoming dates of events
  - a. Next Board Meeting – April and May Board Meetings have been suspended- during the season. The next board meeting will be in June- TBD.

Meeting adjourned at 9:00 pm

Respectfully submitted by,

Traci Disrud

Secretary