

Kettle Moraine Lacrosse Board Mtg. Agenda- June 17, 2014

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

Attending- Phil Bryant, Curt Disrud, Traci Disrud, Dan Foster, Devin Schuneman, Jason Davidowski, and Kathy Ryan

Absent- Dan Goodman, Darin Janecek, Jason Pereles, Jenn Rauser, Kevin Riordan

- I. Call to Order- Welcome – President
- II. Approval of meeting minutes- March – March 2014 - minutes approved
- III. Board Member Reports-
  - a. President- Phil Bryant- input/suggestions- stager practice times for youth boys, ½ hour pre game warm up at the youth level
  - b. VP- Dan Goodman- absent
  - c. Treasurer- Curt D- rental equipment and coaches gear are being returned, quote on recertifying a rental helmet is \$16, working on final 2014 budget numbers
  - d. Secretary- Traci D- nothing to report
  - e. Operations/Communications- Darin Janecek- absent
  - f. HS Boys- Jason Pereles- absent
  - g. HS Girls- Devan Schuneman- good end to the season, hoping to get a goalie coach for next season, start looking into gym times for pre season, need to consider number of girls participating and how many teams KM will field for the 2015 season- need to have at least 40 players for 2 teams, KM high school girls are helping with Watertown youth girl's Monday night camps, Devan, Dan Goodman and Kathy Ryan are trying to coordinate a summer youth league at KM
  - h. Youth Boys- Dan Foster-overall the season went well- need a common location for practices- more specifics on schedules for the 2015 season under New Business
  - i. Youth Girls- Kevin Riordan- absent
  - j. SEWLAX Rep.- Jenn Rauser- absent
- IV. Unfinished Business
  - a. Release of player from program – policy and rules
- V. New Business
  - a. Season 2015- expectations to give to parents- schedules, # of games, starting dates, # of practices per level-
    - i. Need to secure gyms now for youth boys and girls
    - ii. Need to communicate with SEWLAX on how to handle schedules on the websites- at the club and league level
    - iii. Dan Foster presented a draft schedule for the 2015 schedule for the KM youth boys- Curt will present to SEWLAX at their board mtg. on June 18<sup>th</sup>, 2014

- iv. Practice schedules and # of games per team was tabled until the next board mtg- we need a quorum to vote
    - v. Phil will put together a survey for the parents- feedback for # games, # practices and so on- email Phil if you would like any specific questions added to the survey
    - vi. Need to schedule a youth boys coaches meeting for the 2015 season
  - b. Bylaws- review- committee needed- volunteers are Darin Janecek, Phil Bryant, Dan Foster, Curt Disrud and Devan Schuneman- committee will meet at 5:30 on July 8<sup>th</sup> – Curt’s office
  - c. Elections – Sept. 2014 (positions open- Vice President, Secretary, Youth Girls Rep)- Traci will send out an email for nominations to the membership
  - d. Waivers for release and open enrollment- (Policy and Procedure Manual)
  - e. Youth Girls- Levels- Age Classification? Change for 2015 to U15, U13, U11, U9
  - f. Indoor Session Registration
    - i. Levels and dates- need to secure Stiks for the winter session
    - ii. KM Equipment – used by other clubs- Curt will lock rage cages at Stiks
  - g. Infinity Lacrosse- a \$10 discount for KM players registered
- VI. WLF- high school season will remain on the same timeline, elections will be coming up
- VII. Upcoming dates of events
  - a. Next Board Meeting – Tuesday July 8<sup>th</sup>

Meeting adjourned at 9:10 pm

Respectfully submitted by

Traci Disrud

Secretary, KM Lacrosse Board of Directors