

Kettle Moraine Lacrosse Board Meeting Minutes- Wednesday June 19th – 7pm

Room 913

Attending- Tracy Staudacher, Dan Goodman, Curt Disrud, Traci Disrud, Mark Kirkpatrick, Barb Cancalosi and Sarah Jorgensen

Absent- Dave Karcher, Kevin Riordan and Jason Pereles

- I. Call to Order- Welcome – Pres. Tracy Staudacher
- II. Approval of meeting minutes- March 10th- voted to approve
- III. Board Member Reports
 - a. President- Tracy S.- no report
 - b. VP- Dan Goodman- Jerod Boyd would like to put together an equipment booklet for boys- based on position- the board all agreed this is a great idea and would be helpful to the new families
 - c. Treasurer- Curt D- Top Cheese Team Registration \$/ KM Facility Invoice- still waiting for invoice from True on cost for KM Teams
Balance report for checking account- this season broke even- we took in \$115,000 and spent that amount, with \$27,000 in a reserve
 - d. Secretary- Traci D- no report
 - e. Operations/Communications- Dave K.- absent
 - f. HS Boys- Jason- absent
 - g. HS Girls- Barb C.- season went well
 - h. Youth Boys- Mark Kirkpatrick- youth boys will be changing to age base starting the 2014 season – concern for the U15 level- and 9th graders who are still eligible for youth play vs high school, the board has no objection to this ruling.

Levels-	for 2014 season	
U9	Born on or after 9/1/2004	8 years or younger
U11	Born on or after 9/1/2002	10 years or younger
U13	Born on or after 9/1/2000	12 years or younger
U15	Born on or after 9/1/1998	14 years or younger

- i. Youth Girls- Kevin Riordan- absent
- IV. Unfinished Business
 - a. CPR Classes through Aurora- dates-tabled until next mtg.

V. New Business

- a. MAYLA Proposal and WLF Motion- MAYLA has proposed that SEWLAX teams join MAYLA – MAYLA still is not recognized as a 501 C 3 by the IRS – this issue has been unresolved for the past 18 months- the KM Board feels there is financial risk by joining MAYLA- with possible back payroll tax penalties- the board agreed to only move ahead and consider this proposal once MAYLA has been identified as an official 501 C 3 by the IRS.
The WLF has introduced a motion that may be voted on in Sept.- to not recognize MAYLA as a league due to non-compliance of a grievance filed against LCYL for rostering and boundary violations
The KM Board will table the MAYLA issue until Sept.
- b. Pam Sloan- youth tournaments- will be asked to attend the July board meeting
- c. Salary for girls high school coaches- budgeted \$6400- (Booster Club gave- JV Head Coach \$1000, JV Asst. \$500, Varsity Asst. \$750= \$2250) the Booster Club will give the KM Lacrosse \$1250 – Curt motioned that the KM Lacrosse Club alter their request from \$2250 to \$1250 for the changes in the Varsity Girls Coaching Staff- Traci D. seconded- motion passed.
 - i. Barb- \$2400 (Varsity Coach- interim)
 - ii. Nikki- \$2000 (JV Head Coach)
 - iii. Sarah- \$1000 (JV Assistant)
- d. Search for new varsity girls coach- put out notifications KM Lacrosse is looking for a new varsity girls head coach
- e. Registration deadlines- set dates and late fees- registration dates will be set and not reopened
 - i. Indoor Registration will be Oct. 1 to Oct. 31
 - ii. Regular Season Registration – Oct. 15 to Nov. 20 for high school, Oct. 15 – Dec. 31 for youth
- f. Season Reviews- table until July
- g. Sept. Elections- Odd year -positions open for nominations
 - i. President
 - ii. Treasurer
 - iii. Director Youth Boys
 - iv. Director of Operations
- h. Accounts receivable- families who still owe \$- Curt will follow up with these families
- i. Ottawa Town – practice fields- try to find another venue- Tracy will call the Town of Wales
- j. Affirm Varsity head coaches for boys and girls for 2014 season- at July 8th mtg.
- k. Youth Scheduling Meeting- Top Cheese Tournament and 2 Round Robin weekends for 2014- invite the youth coaches to the July mtg.

- VI. SEWLAX
- VII. WLF
- VIII. Upcoming dates of events
 - a. Next board mtg. July 8th, 2013- 7 pm
 - b. Youth Camp for boys- July 17th & 18th
 - c. Youth Camp for girls- July 23 & 24

Meeting adjourned at 8:45 pm

Respectfully submitted by

Traci Disrud

KM Lacrosse Board of Directors- Secretary