

Kettle Moraine Lacrosse Board Meeting Minutes- July 8, 2013

7 pm Laser Room

Attending- Dan Goodman, Sarah Jorgensen, Mark Kirkpatrick, Jason Pereles, Curt Disrud, Traci Disrud

Absent- Dave Karcher, Tracy Staudacher, Barb Cancalosi, Kevin Riordan

- I. Call to Order- Welcome – Pres. Tracy Staudacher
- II. Approval of meeting minutes- July 8th 2013- approved
- III. Board Member Reports
 - a. President- Tracy S.- absent
 - b. VP- Dan Goodman- Jerod Boyd will be putting together an equipment handbook
 - c. Treasurer- Curt D- has most of this year's expenses entered- through the 18th of June- we should finish the season with about \$3000 in a surplus
 - d. Secretary- Traci D- online registration is now open for 2014 coaches, will be working with Kathy Ryan to train how to do the online registration for the club.
 - e. Operations/Communications- Dave K.- absent
 - f. HS Boys- Jason Pereles- nothing to report
 - g. HS Girls- Sarah Jorgensen- nothing to report
 - h. Youth Boys- Mark Kirkpatrick- game schedule for youth boys- the WLF is proposing several weekends in the 2014 season for interleague games- this will make the game schedules for the youth more competitive-
 - i. Youth Girls- absent
- IV. Unfinished Business
 - a. CPR Classes through Aurora- dates
 - b. Sept. Elections- nominations being accepted for
 - i. President
 - ii. Treasurer
 - iii. Director Youth Boys
 - iv. Director of Operations
 - c. Search for Varsity Girls Head Coach
- V. New Business
 - a. Pam Sloan- youth tournaments- tabled
 - b. Season Reviews- meeting with youth coaches- scheduling for 2014- Jason will coordinate a youth boy's coaches meeting.
- VI. SEWLAX
- VII. WLF
- VIII. Upcoming dates of events
 - a. Youth Camp for boys- July 17th & 18th
 - b. Youth Camp for girls- July 23 & 24
 - c. Next Board Meeting – August 12- 7 pm – Laser Room

