

Kettle Moraine Lacrosse Board Mtg. Minutes- July 8, 2014

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

Attending: Dan Goodman, Curt Disrud, Traci Disrud, Kathy Ryan, Devin Schuneman, Jenn Rauser

Absent: Phil Bryant, Jason Pereles, Kevin Riordan, Darin Janecek, Dan Foster

- I. Call to Order- Welcome – 7:00 pm Dan Goodman called the meeting to order
- II. Approval of meeting minutes- June 17, 2014- minutes were approved
- III. Board Member Reports-
  - a. President- Phil Bryant- absent
  - b. VP- Dan Goodman- no report
  - c. Treasurer- Curt D- most of the rental equipment has been returned, buying supplies for summer camp- sticks
  - d. Secretary- Traci D- Kathy and Traci met with Kelly Donaldson- 2014- 2015 registration dates: Indoor session registration will start before Oct. 1 , Spring Season registration Oct. 1, Indoor registration closes Nov. 26, HS Boys & Girls Spring Season will close Oct. 31, Youth Spring Registration will close Dec. 15
  - e. Operations/Communications- Darin Janecek- absent
  - f. HS Boys- Jason Pereles- absent
  - g. HS Girls- Devan Schuneman- summer league starts this Thursday, HS warm ups for the girls- will be a mandatory part of the uniform- Devin will research costs and fundraising options to help off set costs
  - h. Youth Boys- Dan Foster- absent
  - i. Youth Girls- Kevin Riordan- absent- supplies for next season rebounders
  - j. SEWLAX Rep.- Jenn Rauser- new clubs Beaver Dam (youth boys), Kenosha (The Force) (youth boys & girls) , Watertown (youth girls) and Waterford (youth boys)
- IV. Unfinished Business
  - a. 2015 schedule- vote on # of practices and # of games per level- tabled until next meeting
  - b. Update on Bylaw Review- tabled until next week- will meet Tuesday July 15<sup>th</sup>- new bylaw to be included: attendance criteria for board members for board meetings
  - c. Dates for Indoor Session- Stiks- Curt emailed Sean – the plan is to have similar dates as the 2013-2014 indoor session
  - d. Elections- nominations are open for Vice President, Secretary and Youth Girls Director
- V. New Business
  - a. Coaches Compensation for 2015/ Mileage Policy- Booster Club funds for HS boys- need to meet with Jason and Michael, mileage policy to be updated and put in the Policy and Procedure Manual

- b. Equipment needs for 2015 (coaches requests)- Curt will email coaches for 2015 equipment requests
  - c. Philhower Family- Update- retiring #49- scholarship/foundation- the board voted unanimously to retire #49. Dan Goodman reviewed the shooter shirts and T-shirt ideas for fundraising. The shooter shirt will be made available to current players, coaches and alumni only. The T-shirt will be made available to the community. All profits will be donated to the WCCF Cole Philhower Scholarship and Needs Funds. The board would like to have a yearly award given at the HS Boys level- The Cole Philhower Award will be awarded to the individual who displays the characteristics of Cole. We will refer with Jim Philhower to help create the criteria for the award.
  - d. KM Summer Camps- Youth boys July 16 &17, Youth Girls July 21 & 22
- VI. WLF- nominations are open for board positions
  - VII. Upcoming dates of events
    - a. Next Board Meeting – Tuesday August 12<sup>th</sup>

Meeting adjourned at 8:40 pm

Respectfully submitted by

Traci Disrud

KM Lacrosse Board of Directors - Secretary