

SUN PRAIRIE LACROSSE CLUB

Board Meeting Minutes

November 17, 2011

Attendees: Bob Smith, Todd Hetrick, Alex Renk, Chris O'Hearn, Mike Koenig, Kathy Miller, Michael Davidsaver, Stacy O'Hearn, Lisa Butler, JR Ewings, and John Welke.

Treasurer's Report (Stacy O'Hearn): Account balances were shared, no outstanding invoices. There are some outstanding dues from 2011 season. Stacy is still working on 2012 Budget.

Procedures for Playing Up: SPLC is adopting the MALA rules so the only way a player would play at a higher level than his age would be if there was a lack of player's position specific or lack of enough players to make a team. Example: If Varsity did not have a goalie, then a goalie from JV could play up. This topic was discussed in the October 2011 Board Meeting, motion was made by Mike Koenig, second motion by Lisa Butler. Board voted and passed by majority vote.

By-law Changes (Alex Renk): Presented the proposed changes and all changes were agreed on by board members. Vote by all members to adopt the changes will be at the next Board Meeting on 12/15/11 at 7pm at City Hall. Please plan to attend to cast your vote.

Domain name & logo status (JR Ewings): Updated on legal issues with domain and logos. Motion was made by Alex Renk to change the logo for the HS Boys and HS Girls (Cardinal with 2 sticks) and second motion by Stacy O'Hearn. The board voted and passed by majority vote. The Youth logo was previously passed.

Girls Youth Equipment Grant (Chris O'Hearn): US Lacrosse will be sending SPLC 25 sticks, 25 goggles and 1 complete goalie outfit to arrive in January 2012.

Storage trailer (JR Ewings): Quotes for a trailer are \$1500-2000. We will look into cost of shed/crate and need to check if school would allow us to put on school grounds. Chris O'Hearn will check on cost or donation thru Trachte.

Youth Coaches: Coach still needed for Bantam Boys and must be LVL 1 certified. Junior Boys coaches are Barry Edison, Tim Svendsen (not certified yet), John Welke and John Elvy. Senior Boys coaches are Alex Renk and Chris O'Hearn. Bantam Girls coaches are Chris O'Hearn and JR Ewings.

HS Coaches: Mike Ring is the new HS Boys coach. Additional persons to be involved in HS Boys coaching are Matt Mathiason and Chris Wizner. We are still looking for a HS Girls coach. JR to do up a flyer to advertise for a Girls coach (Youth to HS) and distribute.

HS Captains Practices: Every Sunday thru December from 8:30pm to 9:30pm. Time will change in January 2012.

HS showcase/ trophy case: Nancy Welke volunteered to work with the school to see if we can display SP lax stuff in cases at the HS and Upper MS.

Board Minutes procedure: The Board Minutes will be presented to the board to be reviewed and revised and then posted on SP lax website. An email will then be sent out to all members stating the Board Minutes are posted on the website.

Goals at Patrick Marsh: Will be moved and stored at Alex Renk's farm.

Youth fundraising: Tournament date is set for June 16 & 17, 2012 at Linde Fields in Deforest/Windsor. Plan to do Big raffle and a Silent raffle.

Brat Fest: John Welke was able to get us on the volunteer list for this Memorial Day Event. This is a HUGE fundraising event and we will be asking for volunteers to help.

U15 Lacrosse Tournament at Reddan Park in Verona, Father's Day weekend in 2013 and 2014: Sponsored by US Lacrosse and we have been asked to staff the concessions.

Booster Club: First fundraising event was the Bowl-A-Thon on Nov 12th and we made \$472. A special thanks to our volunteers – Nancy Welke, Mary Renk, Bob Smith, Shannon Grenier, Annette Koenig Jean Bussler and Yvonne Kanak! Things we are working on – Window decals, Wild Shorts and Shooter Shirt for HS Boys, Shorts or Shirt for HS Girls, Sponsorship Flyer, Varsity Program for Boys and Girls, Apparel Order Form with Elite Embroidery. Plan to meet with Boys and Girls HS Coaches and Team Mgrs. Next Booster Club Meeting is set for Thursday, Dec 15th at 6pm at City Hall. We need volunteers, so if you are interested in helping out plan on attending the meeting or calling Yvonne or Lisa.

HS Team Pictures: Scheduled for Tuesday, November 29, 2012 at the Performing Arts Center. Girls pictures at 2:30pm.

Miscellaneous items:

- *SP Lacrosse Calendar
- *Coaches need to attend Board Meetings
- *Registration for HS Boys and Girls to be during Spring Sports Meeting – can someone look up this date for me?
- *Youth Registration at Dick's SHOP DAY – Lisa is checking with Jeremiah @ Dick's
- *US Lacrosse Registration must be complete before first day of practice
- *Chris O'Hearn suggested to have Full Coaches Staff Meeting at least a couple times
- *Todd Hetrick informed us about new Mauston Complex and Infinity Lacrosse is involved. We could see the US Lacrosse games there in 2 years.