

SUN PRAIRIE LACROSSE CLUB

Board Meeting Minutes

December 15, 2011

Attendees: Bob Smith, Todd Hetrick, Chris O'Hearn, Michael Davidsaver, Stacy O'Hearn, Lisa Butler, JR Ewings, John Welke, Chris Wizner

Treasurer's Report (Stacy O'Hearn): Account balances were shared. There are some outstanding dues from 2011 season. Stacy is still working on 2012 Budget.

By-law Changes (Alex Renk): Unable to vote on the proposed changes since the board minutes were not shared with board members. Vote by all members to adopt the changes will be at the next Board Meeting on 1/19/11 at 7pm at City Hall. Please plan to attend to cast your vote.

Storage trailer (JR Ewings): JR presented details of new trailer 6x12 for \$2,300. Motion was made by Michael Davidsaver to purchase this year to get special price, motion was seconded by Stacy O'Hearn. Board voted and passed to purchase the trailer.

Display/trophy case: Tyler Koenig and Hannah Bussman are to follow up to see if we can get use of a display case at the new HS. JR Ewings was able to obtain use of a display case at the Upper Middle School in the cafeteria.

HS Boys Uniforms: Uniforms have been ordered with Bros Lax and hope to receive them by the end of the year.

Replacement Board Member: We have several candidates that we will be contacting to fill 2 vacant positions.

Brat Fest: John Welke advised the first meeting for the Brat Fest is in January 2012.

Registration dates: Tentative registration dates for High School is Tuesday, January 24 and Tuesday, February 21 (SP Spring Sports Meeting). Tentative registration date for Youth is February 5th or 12th.

HS Girls Coach: We are still seeking a coach for the girls.

MALA (Chris O'Hearn): MALA has a position open for President. Chris is strongly encouraging someone from Sun Prairie to run for this position so we have representation for Sun Prairie. Chris will not seek re-election.

Booster Club: Current projects – Window decals, Wild Shorts and Shooter Shirt for HS Boys, Shorts or Shirt for HS Girls, Sponsorship Flyer, Varsity Program for Boys and Girls. We need volunteers, so if you are interested in helping out plan on attending the meeting or calling Yvonne or Lisa.

Dick's SHOP Day (Lisa Butler): Date has been set for Sunday, March 4th from 12 Noon to 5 pm.

Website demo (JR Ewings): JR presented the SP Lax website and all of the advantages it will provide for the club for scheduling and sharing club info. Michael Davidsaver made a motion to purchase the service, motion was seconded by Stacy O'Hearn, the Board voted and passed to purchase the service.

PO Box rates/UPS rates (JR Ewings): UPS Store \$78 for 3 months, Post Office \$23 for 6 months or \$46 for a year. Chris O'Hearn was to see if he could get rate reduced at UPS.

Youth Girls Uniforms (Stacy O’Hearn): We discussed options to reduce the Youth Girls fees and will look into Pinnies instead of uniform to cut costs.

HS Girls Uniforms (John Welke): John shared the Girls will need 4 sets of uniforms, 4 pinnies, and 2 sets of goalie equipment prior to the start of the season.

SPLC Roles vs. Booster Club Roles: Slated for discussion at the next meeting since Yvonne Kanak was not present at the Board Meeting.

HS Boys Pinnies (Chris Wizner): Chris is seeking to get Pinnies donated for the HS Boys.

Miscellaneous items:

*Todd Hetrick donated \$100 Infinity Lacrosse Gift Certificate he won at Bowling Tournament to Delvonte Hune for the Winter Session II.

Next Meeting is Thursday, January 19, 2012 at 7:00pm at City Hall.