

SUN PRAIRIE LACROSSE CLUB

Board Meeting Minutes

January 19, 2011

**Attendees:** Todd Hetrick, Michael Davidsaver, Lisa Butler, JR Ewings, John Welke, Chris Wizner, Mike Ring, Mike Koenig, Yvonne Kanak, Michelle Klubertanz

**Treasurer's Report** (Stacy O'Hearn): Account balances were shared. Still have not received invoice from PAC for fall ball. Budget complete and due set at:

HS Boys \$300

HS Girls \$150

Youth Girls \$100

Bantam Boys \$175

Junior Boys \$220

Senior Boys \$175

**By-law Changes** (Alex Renk): Bylaw changes voted and passed by unanimous vote.

**Player fees:** Voted and passed.

**Discuss Tax Exempt Number Need for Booster Club:** Michael Davidsaver stated that all donations received by the HS would be considered advertisement for the Varsity Program and, therefore, would not require the need of a Tax Exempt Number.

**Registration night:** Mike Koenig to speak and introduce HS Boys and Girls coaches, Board members and Booster Club.

**HS Girls Coach:** Mike Koenig proposed that we offer the HS Girls coaching position to Rozzi after presenting her qualifications. Michael Davidsaver made motion to hire Rozzi as the coach, Mike Koenig the second motion, passed with vote to hire Rozzi.

**HS Boys Uniforms:** Uniforms have been received from Bros Lax.

**Booster Club Role:** Major role is to finance the High School teams. Monetary support of the assistance coach stipends, team bonding events, coaches wear, tournament fees, equipment, and registration fees.

**Club Checkbook:** Discussed the need for two board members to be signers on the checking account. There should be a limit where two signatures are required (\$200 or \$400). Currently Stacy O'Hearn, John Welke, Todd Hetrick and Kathy Miller are signers on the account.

**Donation from Ashley Field Fundraiser** (John Welke): John wants to offer the money to Tom Brooks for buildings and grounds use in hopes it will help SP Lax be able to use Ashley field for some HS games. Ashley Field is a community field, not the school field.

**Field Reservation for Boys and Girls HS teams** (John Welke): Todd Hetrick was to check with Erica Trow who is responsible for reserving school facilities.

**Replacement Board Member:** We have to fill 2 vacant positions.

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

**Registration dates:** Registration dates for High School is Tuesday, January 24 and Monday, February 20 (SP Spring Sports Meeting). Registration date for Youth is February 15<sup>th</sup> at Creekside cafeteria from 6-8 pm.

**Booster Club:** Window decals and lanyard for sale, \$5 each. Yvonne Kanak and Mike Ring have purchased 2 Groupons from Boulders Climbing Gym for the HS Boys team – need to plan 2 weeks in advance to use the Groupons. Intent to use in April in place of one of the indoor practices. Gordie Boucher has agreed to purchase Pinnies for the HS Boys team. Sponsorship flyer has been completed and looking for volunteers to help solicit sponsors for the Varsity Program. Dick's Shop Day is set for Sunday, March 4, from 12pm to 5pm and can save 25% on purchased (please print off Dick's 15% coupon that will be emailed to all member).

**Next Meeting is Tuesday, February 28, 2012 at 7:00pm at City Hall.**