

Madison Eastside Lacrosse Association (MELAX)

Monday, January 8th, 2018 at 5:30 pm

Dream Lanes

Madison, WI

Meeting Facilitator: Joe Seifert, President

Attendees: Renee Abel-Collinge, Secretary, Tim Verhoff, Vice President, Shayla Boyland, Treasurer, Dale Manning HS Boys Rep, Kelly Kasper, At Large, Brian Kasper, At Large, Kris Graham, HS Girls Rep, Jeremy Schmidt, Youth Coach

I. Roll call

II. Approval of minutes from last meeting

III. Open issues

A) 501(c)(3): Update

- Federal designation received and we have a Federal ID number that we can use
- We don't know when we will get the final paperwork back
- We will keep using Tim's home address for mailing and billing

B) Recruitment

- Posters are finalized and have been sent to the printer. Will be done by the end of this week.
- The Lancer Zone will pay for the posters
- Youth fliers will be created and will be handed out to Patriot families

C) Fields

- Ahuska called Joe saying that there was field space available and that they would get back to him with rates. Joe hasn't heard back yet. He will try to contact them this week.
- The girls will practice at the YMCA field until Dominion can be used. The YMCA field may be an option for the youth to practice on.
- The HS Boys can use Kennedy field - although there are soccer goals on it. But, use is on a first come, first served basis. Renee also has a call into Elvehjem regarding using their field. There is also Whitehorse as a fallback.

D) Coaching

- Graham Collinge and Jessie Theiler will coach the U-12 team
- Jeremy and Jonah Lackey will coach the U-14 team
- There may be enough kids for a U-10 team - we will need to recruit coaches

E) Budget/Player Fees 2018

- Laid out a rough budget for all the teams
- Player fees are as follows:
 - Youth - \$150 (U-12 and U-14) and \$100 for U-10
 - HS Girls - \$225 with a \$50 deposit for uniforms
 - HS Boys - \$250 with a \$140 charge for those who need new uniforms
- Registration will be opened on or around 2/18/18. We will not be able to accept payment, but all the paperwork can be filled out online. Also, players will have to register with US Lax before they are able to complete registration.

F) High School Girls Coaching Update

- Dale reported that he hadn't received any applications
- Shayla reported that Ava Jansen has offered to be an assistant coach. She played for Verona and also works at Breese. Jodi Spencer, Ava's old coach will be mentoring Ava.

IV. New Issues

A) Update on grant submissions

- The HS Boys and Girls teams applied for matching development grants thru the Wisconsin Lacrosse Federation and Badgerland. We should hear by early February if those grants were awarded.

B) US Lacrosse/Badgerland Numbers

- Kris Graham has handled all this (bless her heart) and all of the teams have been combined into one number.

C) Space Updates

- The girls will be practicing in MMSD gyms before they can get on the field
- The boys will have Captains practices at St Dennis and Lafollette
- The youth is still looking for indoor space

D) Freshman Nights

- Lafollette's freshman night is 1/24/18. We will need to recruit a couple of HS players to help out at this booth.

- E) Reimbursement for coach certifications/classes approval
 - This was unanimously approved
- F) Letter to organization members for January
 - Joe will take care of this