

Madison Eastside Lacrosse Association (MELAX)

Monday, September 17th, 2018 at 5:30 PM

North of the Bayou

Madison, WI

Meeting Facilitator: Joe Seifert, President

Attendees: Tim Verhoff, Vice President, Renee Abel-Collinge, Secretary, Shayla Boyland, Treasurer, Dale Manning HS Boys Rep, Kelly Kasper, At Large, Missy Sisler, Fundraising

I. Roll call

II. Approval of minutes from last meeting

III. Open issues

A) Registration - Changes for 2019 Season

- Volunteer requirement TBD
- Fundraising requirement TBD
- Going to keep Drs health card optional

B) Recruitment

- LHS freshman night - Renee
- East freshman night - Tim
- Change info on posters from last year, print them, hang up at schools

E) Fundraising

- Counting Crows - we have 11 volunteers
- Haven't gotten money from Breese concert volunteering yet, probably will get after Counting Crows show
- We are planning on doing a raffle as a fundraiser for next spring. Missy is looking into how to get a raffle license.
- Joe will consult with Patriots regarding how they work their raffles

F) Treasurer's Report

- No change - payments or deposits

- Will be getting Breese payment

G) Goal pickup - Renee and the Sislars will pick up goals this Saturday and put them in the rental space.

H) Practice space for preseason

- St Dennis
  - Joe hasn't heard back, so will contact again
- MMSD
  - October 15th is the deadline for securing MMSD space for after Jan 1st
- Determine coaches needs
  - Kris will talk with Ava
  - Jeremy to determine Youth needs
  - Tim would like to hold practice three mornings a week

G) New Logo

- Kris showed options that a volunteer graphic designer drew up for us
- We all had input into the designs and Kris will bring that input back to the graphic designers so she can incorporate.
- We'll narrow it down to three designs and then take a board vote

H) Term limits for officers and annual meeting date

- As far as term limits, we have to revise the bylaws to include term limits of elected board members. We will add that to next meeting's agenda.
- Annual meeting - 2 ideas:
  - Hold it in January in conjunction with a kickoff meeting
  - Hold it at the end of the season as a banquet

IV. New Issues

A) How to track volunteer hours - Kris will look into it and see if we can track on our website.

B) We have to decide on a buyout amount for those who don't want to participate in fundraising - need to look at accounting.

V) Adjournment

\*\*\*Next meeting on Monday, October 1st at North of the Bayou