

Madison Eastside Lacrosse Association (MELAX)

Monday, November , 2018 at 5:30 PM

Great Dane East

Madison, WI

Meeting Facilitator: Joe Seifert, President

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

I. Roll call

II. Approval of minutes from last meeting

III. Open issues

A) Team Reps

- We would like each team to have a representative that reports to the the board. This will help communication between each team (needs, concerns) and the board.

B) Logo

- There was A LOT of discussion regarding logos. There was not a consensus or agreement on which logo we should use for the club.
- There will be more discussion on the logo at the spirit wear this season and wait to put it on uniforms until next season.

C) Recruitment

- Posters are ready to be hung up at the schools

D) Registration

- The registration on the web site is all set
- We decided not to keep track of volunteer and fundraising for each player on the website
- It will be every team for themselves as far as keeping track of volunteering/fundraising
- The HS girls want to open up registration the second week of January, the HS boys and youth will follow suit

#### E) Treasurer's Report

- Nothing new to report - haven't had any expenses nor have we received the fundraising check from Breese

#### F) Banquet

- Have a organization wide banquet the third weekend in May on a Sunday

#### G) Communications

- Winter newsletter - hopefully to be sent out in mid-December before the holidays
  - Acknowledgement of the survey (The most commented about thing was the scheduling at the youth level - it was out of our hands)
  - Fundraising update - Missy
  - Kickoff meeting dates (HS boys, HS Girls, Youth)
  - Registration info and deadlines
  - Open Gyms
  - Captains Practices
  - Will be looking for new board members: Vice President, Assistant Web Administrator
  - Looking for a Scheduler for High School Boys and Girls teams
  - Opportunities: Chicago Showcase, Coaching Clinics, Refing Clinics
  - Kudos - kids on tourney teams, going to college to play lax, etc.

#### H) Term Limits for Officers

- Club Officers: Past President, President, Vice President, Treasurer, and Secretary
- The President will serve a three year term: first year as Vice President, next as President and the last as Past President
- The Treasurer and Secretary will serve a two year term and may be re-elected to the same office or may be elected to a different office
- Additional board members can be appointed as necessary but will not have voting rights
- The above was voted in and adopted to our bylaws - effective 7/1/2019

#### IV. New business

- We will be moving the meetings to the 2nd Monday of the month so we can have the meeting room at Dream Lanes.

\*\*\*Next meeting on Monday,December 10th at 5:30 pm at Dream Lanes