



Waukesha Lacrosse Club

July Meeting Minutes - Board of Directors

Monday, July 13, 2026 5:00 PM Panera Bread

1. Call to Order - *meeting called to order by Nina at 5:09pm*
2. Roll Call & Quorum Confirmation - *(Nina, Kerri, Tom, Jesi, Tim) (Josh, Rick and Madeline Absent)*
3. Approval of Previous Meeting Minutes
4. Financial Report - Treasurer
 - a. \$60,472.49 in total funds
 - b. 50 Nighthawks blankets purchased to fundraise with for next season
 - c. Material for Skills camp for ~\$700 put into the budget for the 25-26 season.
 - D. Radar guns purchased (1 for boys, 1 for girls on the new season budget.
 - E. Bins and Shelves ordered through Nina (Sam's Club) for shed organization.
5. Boys and Girls Directors Reports
 - a. Boys -
 - i. A new mentee for the Boys Director Role secured (Carrissa Davis)
 - ii. Ryzing Fitness conditioning program discussed with a potential for a meeting with program director.
 - b. Girls-
 - i. Welcome to Tom, initial interest in getting into SDW as well as Parochial schools for recruitment.
6. New Business
 - a. Equipment for next season- foldable goals, rebounders? 3 new Goalie helmets for girls (use DICKS 20%).
 - i. Action items (Rick) Insurance coverage/updates, helmet recertification (Kerri)
 - b. Bowling Fundraiser
 - i. Action item (Nina) checking Foxx Lanes for 3/14
 - c. Open gyms/Try its
 - i. Action items (Jesi) contact OAW, Tom and Kerri Meet about SDW reservations for Trys/practice
9. New Business - Next Meeting
 - a. Parent Meeting for next Season- Nina leading positive parenting- culture keeper mini course
 - b. Next meeting set for August 9th at 5pm (Panera)
10. Meeting adjourned