



Waukesha Lacrosse Club

November Meeting Minutes - Board of Directors

Sunday, November 9, 2025 5:00 PM Hawthorne Elementary

1. Call to Order - *meeting called to order by Rick at 5:21pm*
2. Roll Call & Quorum Confirmation - *all present*
3. Approval of Previous Meeting Minutes
4. President's Report
 - a. Follow up with Mark/Ocon about 8U
 - i. smaller league, less travel
 - ii. Classic 8, no pads, fundamentals
 - b. Board Follow up:
 - i. change Little Scoopers to U8
 - ii. \$50/registration
 - iii. T-shirts and pinneys vs jerseys
5. Financial Report - Treasurer
 - a. \$781 in Crossbar
 - b. Paid Devin for December/Feb Skills (Goalie Training)
 - c. Go Daddy will go through this week
 - d. Google docs show current money in/out
 - e. \$40K in CD; \$21K Money Maker; \$4,800 checking
6. Boys and Girls Directors Reports
 - a. Boys - request for
 - i. \$2,000-2,500 equipment purchase: (3) faceoff sticks, (3) goalie sticks, (3) goalie gloves, (3) goalie chest pads, portable LAX goal
 - ii. goalie and faceoff training
 - b. Girls - request for
 - i. \$2,000-2,500 equipment purchase: (3) ea.- goalie bags, shin guards, chest prot., gloves, elbow pads, goalie pants and goalie sticks; foam balls, goals for U8, creases, indoor goal
 - c. *Jesi motions to approve \$5,000 total for equipment purchases; Nina seconds; motion passes*
 - d. Boys - off season training plans for goalie and face off training
 - i. still needing to find gym space and time for booking
 - ii. strength training; endurance/conditioning additional offerings
 - iii. players must be registered to do off season training

- e. Board discussion on Try LAX
 - i. Winter sessions to be scheduled at Sticks
 - ii. one week day, one weekend (run together boys/girls)
 - iii. Bring a friend incentive to Try LAX - swag for player and friend
 - iv. *Spring Registration note - register by 1/27 for parent/player meeting
 - v. *Nina motions, Josh seconds approval of booking turf space for two winter try LAX sessions (motion passes)*
 - vi. *Kerri motions and Vicky seconds approval approval to spend \$500 on incentive swag (motion passes)*
 - 1. Action item [Emily] to follow through on swag

7. Old Business and Follow-Up Action Items

- a. Discussion on hired/paid coaches for skill camps - *completed in boy/girl director requests*
 - i. board approval to pay for goalie and faceoff training (off-season skills)
- b. Streamlining Roster Cards and Volunteer Hours - *move to new business next meeting*

8. New Business

- a. Bowling Fundraiser Flyer (March 15th)
 - i. Remove "7-person" verbiage
 - ii. APPROVED

9. New Business - Next Meeting

- a. Scheduling of End of Year Party at Sunset Park (6/7 ?)
- b. Assistant director positions
- c. Streamlining rosters and volunteer hours

10. Meeting adjourned at 5:56pm