

Oregon Lacrosse Club Board Minutes

May 14, 2025 at 7:30pm

Location: HQ

1. Call to Order: Amy called to order at 7:35 pm
2. Roll Call: Tom, Joe, Becky and Amy present. Laura, Rob, Joel absent
3. Adopt Agenda- Tom moved to adopt the agenda. Joe 2nd. Motion carried.
4. Approve Minutes: Amy moved to approve the minutes. Joe 2nd. Motion carried.
5. Approve Financial Report: Received via email 5/4/25. Becky moved to approve report. Joe 2nd. Motion carried.
6. Community Input-This part of the agenda allows members of the public to provide information to the OLC Board, including on items not listed on the Board's agenda.
7. Information Items
 - a. President Update- Amy
 - i. NA
 - b. Treasurer Update- Tom
 - i. UW Credit Union Savings Account Opened. Roughly 3% interest rate. Will keep around \$5K average in checking account at OCB, remainder in savings to accrue interest.
 - ii. Janesville Girls Update- Agreed to pay 2 games of refs. Email has not been answered. Amy suggests responding with the costs etc and why fees were requested. Tom will draft a response to Jeff and will run it by Board for approval.
 - iii. Kleenmark - Can we get this year's funds before the fiscal year end? .
 1. Does Scott need to be billed?
 2. Tom needs an update from Joel, will send an email before contacting Scott directly.
 - iv. Uncashed stipend check-
 1. Will be donated back for 2025
 - c. Boys' Updates- Rob
 - i. Tournament went well other than the refs being late/missing for final 14U game. All of our teams won on Mother's Day!
 1. Tournament director asked for feedback. Tom will craft an email with that feedback.
 - ii. 8U had an issue with Cap City stacking teams by age. Cap City and the BLA director of sportsmanship have been told of our displeasure with it. It was suggested that next year if teams insist on stacking by grade they should only be allowed to play other teams doing the same.
 - iii. Spoke with Badgerland about a proposal to allow jr length long poles for 10Us. It will be brought up at the annual meeting where they review rules.

1. Discussion- OLC Board doesn't believe long poles should be approved at 10U level
- iv. Badgerland is debating options to force more club participation, we may need to start looking for a rep to attend meetings.
 1. Oregon should have a representative at these meetings. Should it be attached to a position? Secretary?
 - a. Becky agreed to attend these meetings after term is up in August if needed.
- v. Teams are progressing really well. Many boys have already committed to playing summer ball so our program should be even stronger next year.
- vi. Several compliments throughout the year that our club has one of the most positive cultures of any of the clubs their kids are part of. Great work to everyone on keeping it that way.
- d. Girls' Updates- Joel
 - i. NP
 - ii. Goal would be to have a main field designated for girls' fields in the future.
- e. Updates from April-
 - i. Sponsor Shirts- Laura- Distributing this week
 - ii. PLL discount for our club's members to purchase tickets for the July games in Chicago - Laura will share with Joe for distribution via email- move to June
 - iii. Laura researching if WLL would have similar opportunities for our club - program just starting out but may be interested in support for next season- move to June
 - iv. Joe to send out email offering opportunities for more \$300 sponsors. Have them send logo to VP.- Done
 - v. Joe to add Milwaukee PLL camp to Player's Additional Opportunities page- for June
8. Discussion and Possible Action Items
 - a. Culver's Night volunteers- 1 signed up. Joe to send email that contains info on Culvers, Pizza Pit, and Farm 42
 - b. New email for Youth Night at Boy's HS game (5/19)/Pizza Pt (5/21)-
 - i. Rob to contact Coaches about early release for 5/19
 - c. General Membership meeting/New Board Positions- move to June
 - i. Library? New approach? HQ? Banquet feel?
9. Open Agenda
 - a. NA
10. Closing and Future Agendas
 - a. Next meeting: June 11, 7:30 HQ
 - b. Request for future agenda items
11. Adjournment moved by Tom. Joe 2nd. Motion carried. Adjourned at 8:36 pm

Action items:

1. Janesville U14 Girls- Tom will draft a response to Jeff and will run it by Board for approval.
2. Kleenmark invoice- Tom needs an update from Joel, will send an email before contacting Scott directly.
3. KM Tournament director asked for feedback. Tom will craft an email with feedback regarding schedule changes and lack of refs for late Saturday game.