

Pulaski Lacrosse Club Board

Board Meeting Minutes

DATE	December 8, 2015
TIME	6:30 pm – Buzz Social – Suamico, WI
MEETING CALLED TO ORDER BY	Brittany Mack - 6:35 pm

IN ATTENDANCE

Brittany Mack, Justin Rasmussen, Robin Hester, Jessica Enright, Candice Kozak, Angie Parmentier, Jason Hilsberg, Jon Judkins, Stacy Judkins, Melissa Mansfield, Nicole Fleck, Nick Verhaagn, Matthew Ninham, and Jimmy Gruenewald

APPROVAL OF MINUTES

Motion to approve minutes for the meeting on November 24, 2025: R. Hester. Second: J. Rasmussen. Unanimously approved.

NEW BUSINESS

1. Filling the Club President Position

- a. Justin Rasmussen nominated for the position Club President.
Motion to approve Justin Rasmussen as Club President: B. Mack. Second: C. Kozak. Unanimously approved.

Robin Hester nominated to fill newly vacant seat of Club Vice-President. *Motion to approve Robin Hester as Club Vice-President: B. Mack. Second: C. Kozak. Unanimously approved.*

2. Appointment of Committees

- a. Youth Program Director
 - i. Since the club no longer includes High School teams, this position is covered by the board and the Head Parent Representative.
 - ii. *Motion to discontinue this position and establish Communications Committee and Head Parent Representative in its place: J. Rasmussen. Second: B. Mack. Unanimously approved.*
- b. HS Program Director
 - i. No longer included in scope of club and prohibited by WIAA.
 - ii. *Motion to discontinue this position: R. Hester. Second: J. Rasmussen. Unanimously approved.*
- c. Fundraising Committee
 - i. P. Dufresne nominated to chair. *Motion to approve nomination: R. Hester. Second: C. Kozak. Unanimously approved.*

- d. Advisory Committee
 - i. Proposed to have HS coaches serve as HS Liaisons on the advisory committee to continue open communication and support of HS programs in informal manner.
 - ii. Proposal to include Matt Ninham of Re-lax Lacrosse as Coaching Development Director or other roles in advisory committee.
 - iii. Matt Ninham presented Re-Lax Lacrosse's vision of growing lacrosse as a sport, supporting coaching, and providing mentorship for the community. He discussed the role lacrosse has culturally and expressed interest in helping Pulaski Youth Lacrosse develop an understanding of it.

3. Turnover of Presidential Duties

- a. List of duties and items to be turned over presented.
 - i. Discussion and agreement to return to this at a later date with a time frame included.
- b. Change of address to P.O. Box. *Motion to approve obtaining and use of P.O. Box in change of address: B. Mack. Second Unanimously approved.*

4. Set Date for Registration

- a. Discussion of past years registration openings. Was already open by this time in past years. *Motion for registration to be opened January 5, 2026: B. Mack Second: R. Hester. Unanimously approved.*
- b. Discussion of financial need for uniform fee in multiplayer registrations after price drop in fees for several age groups. *Motion to add a \$50 uniform fee for all registrations beyond the first player: B. Mack. Second: C. Kozak. Unanimously approved.*

5. Change of Venue for Home Tournaments

- a. Discussion of meeting with Janelle, HS Athletics Director and possible openness to using middle school soccer grounds since Sunday tournaments pose no conflict with youth soccer or HS practices. Next steps include the agreement of the facilities director.
- b. Discussion of how a change of venue in Pulaski will help community business and fundraising potential for club.
 - i. J. Rasmussen will continue to work on this.

6. PACE and Try Lacrosse Clinics

- a. PACE is open to including lacrosse in summer offerings.
 - i. Will need a teacher supervisor, equipment (funding may be available through school), people to run the program (possibly HS volunteers)
- b. Try Lacrosse Clinics
 - i. Discussion of adding two dates before season begins and changing location of clinics. *Motion to add Try Lacrosse Clinics on January 11 and February 15 from 10-12 am: C. Kozak. Second: B. Mack. Unanimously approved.*

7. Technology

- a. *Motion to add Gmail addresses for Pulaski Youth Lacrosse general and officers as needed, create drive for storing minutes and agenda, and link to the minutes and agenda on website: J. Rassmussen. Second: C. Kozak. Unanimously approved.*

8. Other Business

- a. Motion to promote Hope Clothing's Pulaski Lacrosse line on Facebook page: R. Hester. Second. B. Mack. Unanimously approved.
- b.

9. Priorities for Next Meeting

- a. Ask coaches for equipment needs.
- b. Next meeting January 5, 2026 @6:30.

ANNOUNCEMENTS

Send agenda items for next meeting to C. Kozak by January 3, 2026. Board meetings to be twice a month until Board sees fit.

NEXT MEETING

January 5, 2026 at 6:30 pm at Pulaski High School.

MEETING ADJOURNMENT Motion to Adjourn Meeting at 8:23 pm: B. Mack. Second. J. Rassmussen. Unanimously approved.

(Minutes recorded by C. Kozak)