

Pulaski Lacrosse Club Board

Board Meeting Minutes

DATE	February 19, 2026
TIME	6:00 pm – Pulaski High School
MEETING CALLED TO ORDER BY	J. Rassmussen - 6:10 pm

IN ATTENDANCE

Justin Rassmussen, Robin Hester, Candice Kozak, Brittany Mack, Paige Dufresne, Jessica Enright, Cody Enright, Jason Hilberg, Melissa Mansfield, Nikki Fleck, and Pam Baranczyk.

APPROVAL OF MINUTES

Motion to approve minutes for the meeting on February 5, 2026 : J. Rassmussen. Second: C. Kozak. Unanimously approved.

NEW BUSINESS

a. Registration Update

- i) Email the participants of the Try Lacrosse clinics about club registration, additional postings on facebook for registration
- ii) Seek out more players for U12, U10/8 as they are low
- iii) Reach out to other programs to see if they have too many players and offer playing time on our team
- iv) Player in U14 that is 12 and August birthday: Appleton does by grade level when kids fall into that gray area for ages.
- v) Add a Try Lacrosse day on first practice for kids who aren't sure
- vi) Onieda indicated they struggling with registrations for younger players, don't have a U10/8 team, we could invite them to our team if they had any players wanting to play – form a joint team – possibility of having to sit out a season if we formally form a coop
- vii) No cut off date for registrations, but ordering uniforms will need to happen early – 1st practice

b. State Non-Profit Reporting Update

- i) We are now in good standing with the state for reporting. Directions for reporting have been forwarded to Brittany for future reports.

c. Coaches Meeting

- i) Wausau Tournament – no date yet
- ii) Equipment Needs – Need balls, D-sticks (4 cheaper ones), Rage cages. (Handouts provided by J. Rasmussen on pricing)

(1) Discussion of priorities for equipment and amounts

(a) Motion to purchase a helmet repair kit (appx. \$30 per kit) as requested by coaches: C. Kozak. Second: J. Rasmussen. Unanimous approval.

- iii) Medical Needs – Coach Jimmy said he would put a list together

d. Equipment

- i) Inventory – (handout provided by C. Kozak)
- ii) Priorities – Goals, balls, helmets, goalie gear – discussion on needs
- iii) Budget - (Handouts provided by J. Rasmussen on pricing) – discussion and research on where to the best deals – take advantage of 70% off at Play It Again Sports
 - (1) *Motion to purchase 3 sets of goals, 4 defensive sticks, 600 balls, 9 helmets, and allot \$500 for goalie gear with the budget of \$3800: C. Kozak. Second: B. Mack Unanimous approval.*
 - (2) Ask soccer about renting line painter from them.
- iv) Approve Loan Agreement/Procedures – include a \$25 returnable fee for gear rental
 - (1) *Motion to approve the loan agreement, Liability waiver, and \$25 retainer fee: R. Hester. Second: B. Mack Unanimously approved.*
- v) Donations – remind at parents meeting.

e. Try Lacrosse Update

- i) Good turnout. Several parents asked for information on registering for the spring season.
- ii) Add June 14 outside Try Lacrosse

f. Uniforms/Apparel

- i) *Motion to choose design: R. Hester. Second: J. Rasmussen. Unanimous approval.*
- ii) Shooter shirt order form to be made by C. Kozak for online ordering. \$25

g. Parents' Meeting

- i) Agenda – J. Rasmussen
Uniform fitting – C. Kozak and R. Hester

h. Volunteer Coordinator

- i) *Motion to appoint J. Hilsberg, A. Parmentier, and J. Enright as volunteer coordinator committee: J. Rasmussen. Second: C. Kozak. Unanimous approval.*

i. Fundraising

- i) Planning raffle basket letters.
- ii) Need Venmo for shirts, fees, and selling merchandise at tournaments.
 - (1) *Motion to approve a venmo account for Pulaski Lacrosse, Inc: R. Hester. Second: J. Rasmussen. Unanimous approval.*
- iii) Food drive – Next year

ANNOUNCEMENTS

Send agenda items for next meeting to C. Kozak by Tuesday before next meeting. Board meetings to be twice a month until Board sees fit.

NEXT MEETING

March 5, 2026, 2026 at 6:00 pm at Pulaski High School.

MEETING ADJOURNMENT Motion to Adjourn Meeting at 7:52 pm: J. Rasmussen. Second. C. Kozak. Unanimously approved.
(Minutes recorded by C. Kozak)