Pulaski Lacrosse Club Board

Board Meeting Minutes

DATE	March 5, 2026
TIME	6:00 pm – Pulaski High School
MEETING CALLED TO ORDER BY	J. Rassmussen - 6:04 pm

IN ATTENDANCE

Justin Rasmussen, Robin Hester, Candice Kozak, Paige Dufresne, Jessica Enright, Cody Enright, Jason Hilberg, Melissa Mansfield, and Nikki Fleck.

APPROVAL OF MINUTES

Motion to approve minutes for the meeting on February 19, 2026 : J. Rasmussen. Second: P. Dufresne.. Unanimously approved.

NEW BUSINESS

a. **Registration Update**

   i) We have 29 kids in our U14 team and registration is still open. Another team says they split at 32 or 34. Discussion on moving kids between teams if there are not enough subs. Concern about how much playing time kids will have.

      (1) Ask BVLA if they can accommodate another team in the schedule to see if splitting the team is even a possibility.

      (2) Consider having a clear coaching philosophy including playing time for club as a whole. J. Hilsberg investigating.

b. **BVLA Meeting**

   i) New Bylaws approved. New DePere program approved.

   ii) Creating a committee to restructure the management of the league.

      (1) Three directors, more members at large, and still seeking VP, Secretary and Treasurer.

   iii) End of season tournament will be held in Neenah. Need additional help from other clubs to put it on.

iv) State tournament in Wisconsin Dells. Any team can play. Fees are $500 per team. Discussion of whether or not to participate in Dells Tournament. Expense and overnight are prohibitive to families. Need more information.

v) Donating players to other teams: smaller teams might not have numbers or subs. Suggested those teams ask ahead of time.

vi) DePere team is not able to participate this year but is willing to play scrimmages.

vii) Add tournament dates to schedule and general hosts without specific information we do not have.

c. Equipment

i) Loans – Went well. 8 kids have been loaned gear. Helmets were the most loaned item. Had three board members assisting with gear, shooter shirts and volunteer fees, which was a good number. Consider doing gear at parents meeting, being clear that first year players are the priority.

(1) PACE has provided financial assistance and donated gear for a player in financial need. May be able to help players in the future needing help to pay registration and fees.

ii) Ordering approved equipment

(1) Helmets purchased, need to be reimbursed. The rest of the approved gear has yet to be purchased. Discission on need for a back-up signatory for club's financial business.

(2) Motion to grant club President, Justin Rasmussen, permission and access to club's financial accounts and act as authorized signatory and/or user of those accounts to carry out the business approved by the Board: J. Hillsberg. Second: C. Kozak. Unanimous approval.

iii) Donations – Western Racquet donated a large quantity of used tennis balls for use in indoor practices. Figaro's donated large buckets and expressed openness to help with fundraising.

(1) Send paper/electronic thank you notes: both above, Prevea for AED, Stand-Up Storage, and PACE. Wait for team pictures to send with letters.

d. First Practice Update

i) No issues. Closet keys are needed for coaches.

e. Uniforms/Apparel

i) Final ordering: More shooter shirts to be added after first practice. Discussion of ordering additional uniforms.

(1) Motion to order three additional uniforms to cover late registrations etc.: J. Rasmussen. Second: J. Hilsberg. Unanimous approval.

ii) Coaches Shirts: Proposal to buy coaches regular t-shirts with club logo for $20 from Hope Clothing to identify them as coaches. Discussion of whether a voucher for $20 towards an item of coaches' choice would be better. Tabled for more information.

f. Fundraising

i) Sponsorship discussion.

ii) Motion to approve the fundraising letters and to provide funds for the purchase of stamps to mail physical letters: C. Kozak. Second: J. Rasmussen. Unanimous approval.

iii) Blizzard Game Participant: J. Hilsberg has agreed to participate, pending CEO approval.

g. Parents' Meeting

i) Discussion on the meeting. Went well.

h. Volunteer Coordination Committee

i) Topics to be discussed: Parking, EMT access, additional volunteer positions new this year.

i. Priorities for Next Meeting

2. Adjournment

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 7:40 pm: J. Rassmussen. Second. R, Hester. Unanimously approved.

(Minutes recorded by C. Kozak)