

Pulaski Lacrosse Club Board

Board Meeting Minutes

DATE	February 5, 2026
TIME	6:00 pm – Pulaski High School
MEETING CALLED TO ORDER BY	J. Rasmussen - 6:10 pm

IN ATTENDANCE

Justin Rasmussen, Robin Hester, Candice Kozak, Brittany Mack, Paige Dufresne, Jessica Enright, Cody Enright, Angie Parmenter, Jason Hilberg, and Melissa Mansfield.

APPROVAL OF MINUTES

Motion to approve minutes for the meeting on January 19, 2026 : J. Rasmussen. Second: C. Kozak. Unanimously approved.

NEW BUSINESS

a. Registration Update

- i) 28 registrations to date.
- ii) Facebook: Every other post is about registering for the program.
- iii) Email reminders: B. Mack to clean up players who have aged out of program before we send out emails.
- iv) Some participants have been able to register without having USA Lax approval. Monitor in crossbar. See if there is a way to verify them with USA Lax if they aren't showing up on crossbar as approved.

b. BVLA Meeting Update

- i) Did not move past approving agenda.
- ii) De Pere and Notre Dame Academy were promised ability to join in 2026, paperwork was not filed.
- iii) Possibility Green Bay to split into a Howard/Suamico team and possibility Green Bay Schools will not have a program.
- iv) Option to have a combined team for U8 with Green Bay, girls teams as well.

- v) More teams are participating in League. Will have to play 3-4 games per tournament, if we keep the current two site per weekend schedule. Or possible to lower back to 2-3 games if there is a third site per weekend.

- (1) Board suggests 3-4 is too many games for the teams without/without many subs, cite heat exhaustion and injuries increasing as day drags on.

- vi) Next BVLA Meeting date March 1

c. Dues and Fees

- i) BVLA

- (1) Participants in the meeting wanted to know what the fees were for. Seeking clarification or itemization from BVLA president. Handout of proposed fees from BVLA.

- ii) WLF

- (1) \$25 per team.

- (2) May be dissolved

- iii) USA Lacrosse

- (1) Pay per team: due April 1

- (2) Liability Insurance? We need to be able to login. Have a record of it for rentals.

d. Schedule for 2026 Season

- i) Spring Badger Invite – same time as a BVLA tournament. Not possible this year. Too competitive for our team.

- ii) Green Heck Sports Complex – Wausau – Board has voted to not attend if we have no obligation to. B. Mack confirms we have no contract and have paid nothing.

- iii) Kimberly Date Change – Kimberly would like to swap dates with us for the early April game in proposed schedule.

- (1) We have 60 days prior to rental to reserve Four Seasons and have already booked Freedom Foods catering. Board ask J. Rasmussen to decline switching dates with Kimberly.

- iv) Home Tournament Date Reservation – discussed above.

e. Coaches Meeting

- i) COACHES FOR U14: Jimmy, Nick, Nikki, and Justin. U12: Dan and Jon. U10/8: Billy and Moe.

- ii) The club has reimbursed coaches for USA Lacrosse certification to the Bronze-level (\$65) as is the minimum requirement to coach.

- iii) Meeting after the Try Lacrosse clinic on Feb. 15 at Glenbrook.

f. Parents Meeting

- i) J. Rasmussen is working on a presentation for meeting.

- ii) Planning on doing uniform measuring and having last year's uniforms to try on for sizing. C. Kozak has measuring tapes and will be collecting the previous uniforms for trying on.

g. Equipment Check Out Procedure

- i) Proposed to have parents of players checking out equipment sign an agreement to return the equipment or pay to replace it.
- ii) Form for check out proposed.
- iii) Discussion on when to have the check out. Possibly at Parents' Meeting. Return at the post-season celebration.
- iv) Tracking equipment proposed.

h. Equipment Budgeting

- i) Lacrosse Goals (Rage Cages)
- ii) Youth Gear – Limited gear available. Some may have not been returned, ask at parents meeting for donations or return of borrowed equipment.
- iii) Helmet Reconditioning/Recertification – only 3 helmets remain and all need recertification.

i. IRS/State reporting

- i) IRS reporting is up to date for 501c3
- ii) Wisconsin Department of Financial Institutions has Pulaski Lacrosse, Inc. as "delinquent" in our reporting and Rich Thompson as our Registered Agent.
 - (1) C. Kozak is working to update agent and get the club into good standing.
 - (2) Also necessary to apply for raffle licenses.

j. Fundraising

- i) Green Bay Blizzard – Link to be shared on facebook page. March 21 game.
- ii) Car Wash – start date discussed. Need the state reporting to be in good standing to be provided. Will wait for that.
- iii) Sponsorships – tiered sponsorships available discussed. Importance of transparency of what the money is used for.
- iv) P. Dufresne is making a list of companies to send out the fundraising letter.
- v) J. Rasmussen is applying to be a Round Up recipient at Super Ron's in Pulaski.

k. Uniform Update

- i) Dynamic Apparel – M. Mansfield presented two options for the uniforms.
- ii) Will have apparel also available for sale. The cost for the screen printing set up is \$90 one time fee. Can round up cost and have extra go to fundraise for program.
- iii) Shooter shirts in red or gray for \$25.

iv) Continue to work with Hope designs for apparel as well.

l. Coaching Fees

i) Will reimburse coaches to the Bronze level \$65 with submission of receipt and coaching certification.

m. Lacrosse Clinic

i) 15 kids signed up. Feb 15 at Glenbrook.

n. Summer School

i) Lacrosse will be a morning class – one class per each of the three terms. Spit boys and girls.

o. Pulaski Youth Merchandise

i) Discussion to have a merchandise shop at the home tournaments.

ii) Sell yard signs, stickers, window clings

p. PACE Catalog

i) June Try Lacrosse clinic. See if Matt and Justin are available. Have it as an add on at the check out.

q. Volunteer Duties

i) Paint lines, time and score keepers, garbage, toilet paper, loading zone, coaching, board members.

ii) Will have sign ups when schedule is finalized.

r. Hobart Park Parking

i) Encourage carpooling

ii) Shuttle to parking in village area

iii) Loading Zones

iv) Additional Handicap parking

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

February 19, 2026 at 6:00 pm at Pulaski High School.

MEETING ADJOURNMENT Motion to Adjourn Meeting at 7:45 pm: J. Rassmussen. Second. C. Kozak. Unanimously approved.

(Minutes recorded by C. Kozak)