



Waukesha Lacrosse Club

Board of Directors

October 2025 Meeting Minutes

Sunday, October 12, 2025

5:00 PM

Hawthorne Elementary School

1. Call to Order

Meeting called to order by Rick at 5:00 pm.

2. Roll Call & Quorum Confirmation

Present: Rick, Nina, Jessica, Josh, Emily

Absent: Kerri, Tim, Vicky

3. Approval of Previous Meeting Minutes - Jesi motions minutes are approved, Nina seconds, motion carried by all in favor

4. President's Report - nothing new to report

5. Financial Report - Treasurer

- a. Debit card successfully set up for Vicky
- b. \$334 in crossbar Registration so far

6. Boys and Girls Directors Reports - Directors absent; nothing new reported

7. Old Business and Follow-Up Action Items

- a. Director lists of needs for budget 25/26 - table to next meeting
- b. Bowling Fundraiser Volunteer Needs - not much to add from last meeting, will reach out to suggested parents from each director
- c. Spiritwear -
 - i. Josh presented new Waukesha Lacrosse design
 - ii. New project (paid) with designer for "The Nighthawk Award" sticker design
 - iii. Lanyard/Bagtag ideas - Josh
 - iv. Board member ID badges - Josh
- d. Roster cards - order for all teams to streamline

8. New Business

- a. Skills camps running 2x per month starting in Nov
 - i. looking into different local clubs for paid coaches on special skills (Pirate/Mark, MKE Elite, PLL)
 - ii. Clinic with high school? [Rick]
- b. Streamlining Dibs
 - i. Change verbiage to "volunteer hours" instead of "dibs"
 - ii. discussion of credit to next year membership if all required are complete; some incentive to sign up for volunteer slots instead of paying the fee
- c. USA Lacrosse Grants
 - i. Josh looked up the basic information during the meeting. There are four categories for grants - Equipment/Financial/Phy Ed/Regional Academy
 - ii. The club is currently in solid financial standing and can afford to leave the grants for other, underfunded clubs that are in more need at this time
 - iii. Future need of an outreach board member to handle:
 - 1. Try Lacrosse
 - 2. PE outreach in the local schools
 - 3. Future grants
- d. Scheduling end of year party - [move to next meeting]
- e. Potential to reschedule or move final Try Lacrosse sessions due to time change and getting darker earlier and earlier
 - i. Nina put requests in for gyms
 - ii. follow up with availability and locations

9. Adjournment

Meeting adjourned by Rick at 5:56pm

Meeting adjourned by Rick at 6:55 pm.