

Waukesha Lacrosse Club

Board of Directors

September 2025 Meeting Minutes

Sunday, September 28, 2025

5:00 PM

Hawthorne Elementary School

1. Call to Order

Meeting called to order by Rick at 5:05pm.

2. Roll Call & Quorum Confirmation

Present: Rick, Nina, Emily, Jessica, Josh, Vicky

Absent: Kerri, Tim

3. President's Report

- a. Positive discussions with Mark Kirkpatrick (Oconomowoc) on little scoopers/U8
- b. Goal for the surrounding area clubs to be in alignment with little scoopers and U8 so there will be more teams for everyone to play local (U8 girls, U8 boys *no pads*)

4. Financial Report- Treasurer

- All four accounts are set up: Money Market, 13-Month CD, Boys Director, Girls Director
- DIBs checks already coming in via Crossbar

5. Girls Director Reports

- a. Gyms are booked out in advance for fall skills camps (all ages combined working on a specific skillset each session)
- b. 12 girls registered so far

6. Old Business and Action Items

- a. Discussion and/or action on Try Lacrosse
 - Coaches scheduled for remaining Try Lacrosse sessions to have direction prepared for high school helpers
 - General plan but flexibility to pivot based on numbers and ages signed up
 - When Try Lacrosse goes indoor, there is a need for separate spaces for boys/girls
- b. Director lists of needs for budget 25/26 next meeting

7. New Business

a. USA Lacrosse Coach Status

Gold/Platinum status provide the most resources for coaches to use
 A motion was made by Vicky, seconded by Nina, to require silver status for all coaches (head and assistant) with strong recommendation for Gold (paid for by WLC). The motion carried by all in favor.

b. Bowling Fundraiser Update

- Sunday, March 15th at Foxx View Lanes, 3:30-6:30pm (board to set up at 2:30)
- 7 bowlers/lane; recommend grouping lanes by teams for more bonding
- · Spreadsheet with lane designations due week prior
- Creating a new Dibs opportunity for a team of 3-4 parents to work on all things Bowling Fundraiser under Nina - start opening up the Dibs to little scooper parents first since there are less opportunities for Dibs

c. January Parent Meeting

- January 27th 6:30-8pm
- Nina put in request for West Auditorium
- Set up and take down 30 min before/after

d. Spiritwear

- · Josh has graphic designer working on new design offerings
- · Goal to give something new for coaches not offered on site
- Board to brainstorm ideas for store for next meeting...Crocs? Jibblitz? Lanyards? Bag Tags? Stickers?

8. New Business

- a. Hiring/Paying coaches for skills camps (recent grads?)
- b. Streamlining Dibs, making them most efficient so a larger group of parents involved
- c. USA Lacrosse grants
 - Availability of grants (tournament potential?)
 - · Timeline for submission
- d. Spiritwear, Stickers (similar to Mayla) given at games
- e. Scheduling End of year Party at Sunset Park

9. Adjournment

Meeting adjourned by Rick at 6:55 pm.