## Waukesha Lacrosse Club



## **October Meeting Agenda - Board of Directors**

Sunday, October 12, 2025 5:00 PM Hawthorne Elementary

- 1. Call to Order
- 2. Roll Call & Quorum Confirmation
- 3. Approval of Previous Meeting Minutes
- 4. President's Report
- 5. Financial Report- Treasurer
- 6. Boys and Girls Directors Reports
- 7. Old Business and Follow-Up Action Items
  - a. Director lists of needs for 2025/2026 Budget
  - b. Bowling fundraiser update volunteer needs
  - c. Spiritwear, Waukesha LAX version of Mayla stickers
- 8. New Business
  - a. Discussion on hired/paid coaches or recent grads for skills camps
  - b. Streamlining Dibs making more efficient, less left on manager/directors
  - c. USA Lacrosse Grants
  - d. Scheduling End of Year Party at Sunset Park
- 10. Adjournment