

## Oregon Lacrosse Club Board Minutes

June 16, 2025 at 7:30pm

Location: HQ

1. Call to Order: Amy called to order at 7:35 pm
2. Roll Call: Tom, Rob, Joel, Laura, Amy, Becky present; Joe absent
3. Adopt Agenda- Laura moved to adopt the agenda. Tom 2nd. Motion carried.
4. Approve Minutes: Laura moved to approve the minutes. Joel 2<sup>nd</sup>. Motion carried.
5. Approve Financial Report: Received via email 6/7/25. Laura moved to approve report. Joel 2nd. Motion carried.
6. Community Input- This part of the agenda allows members of the public to provide information to the OLC Board, including on items not listed on the Board's agenda.
7. Information Items
  - i. President Update- Amy
    1. BLA meeting next Tuesday 6/24 6:30-8pm
      - a. Becky will attend
      - b. Girls managers and some Boys coaches may go.
  - ii. Treasurer Update- Tom
    1. **Funds moved to UW Credit Union to Money Market Account (~\$40,000)**
    2. First Year Player Discount - Participation/Success
      - a. Numbers of new and returning are similar to 2 previous years
      - b. For Nonparent Coaches: U14- Head coach- \$500/Asst- \$300
      - c. U12- HC- \$500 /Asst- \$250
      - d. U10- HC- \$500
      - e. Consider gifts/money for Jim/Chad at U10
      - f. Laura makes a motion to approve \$500 for each nonparent U14, U12, U10 Head Coach for boys and girls, \$300 for each U14 Assistant Coach, and \$250 for each U12 Assistant Coach. Amy 2nd motion. Motion carried.
      - g. Rob- Suggestion regarding offering a benefit for ACH system, or penalty for payment using Credit Cards. This could be discussed by New Board.
  - iii. Boys' Updates- Rob
    1. Laura spoke to U10 parents who had some concerns about coaching and were considering not coming back next year. She encouraged parents to add these details to post season survey.
    2. End of Season Celebration- Should we do something together for all age groups of boys? These events went really well over Memorial Day, should it be organized this way?

- a. Amy- Invite everyone to a combined practice? Pizza or potluck for kids? Invite alumni? Continue this on Memorial Day?
  - b. Can goals be left out? In the past, Laura put them away due to damaged nets. Rob and Joel may talk with Soccer and Parks to see if they could stay out through summer. Store them by early/mid August. (Bergamont park?)
    - i. We should let families know where they'll be.
  - c. Long poles at U10- Concerned this adds a financial barrier.
    - i. OLC would follow guidelines, but not advocate for this change as an organization.
    - ii. Goal of organization is to grow the sport and remove barriers for all children who want to play.
      - 1. BLA is currently opposed
    - iii. Majority of coaches are coming back- there may be needs at U10
    - iv. Summer program- Large Oregon numbers with summer clubs
    - v. There are clinics and coach training that could be offered by club. Jim S may be open to help train coaches.
- iv. Girls' Updates- Joel
  - 1. Working on being more inclusive within local communities.
  - 2. Did not have enough U10 girls for Defo Tournament
    - a. Should each age group have a certain number of tournaments offered?
    - b. At registration- Could we get numbers of interested families?
    - c. Registration fees should reflect how many tournaments that team plays in.
    - d. Do we want to promote tournaments in a different way? So that younger families know what to expect? Also in parents meeting at beginning of the season?
    - e. Bergamot park for Lacrosse Wall seems to be the favored location. (Scott Stevenson from Kleenmark would like to be a sponsor/fund). Village approval needed.
      - i. Tom will follow up with Village and pass info on to Joel.
- v. Updates from May-
  - 1. Janesville U14 Girls- Tom will draft a response to Jeff and will run it by Board for approval.- Tom will ask for 2 weeks worth of ref fees (\$240).

2. Kleenmark invoice- Tom needs an update from Joel, will send an email before contacting Scott directly. Joel recommends sending an itemized invoice.
  - a. Could we have a more formal agreement with Play It Again next year.
3. KM Tournament director asked for feedback. Tom will craft an email with feedback regarding schedule changes and lack of refs for late Saturday game.- Sent
4. PLL discount for our club's members to purchase tickets for the July games in Chicago - Laura will share with Joe for distribution via email - Done- One last push to be sent out in the next week or two.
5. Laura researching if WLL would have similar opportunities for our club - program just starting out but may be interested in support for next season - Done
6. Joe to add Milwaukee PLL camp to Player's Additional Opportunities page- ongoing
- b. Discussion and Possible Action Items
  - i. Future agenda items list for New Board- Idea Dump
    1. Board purchase HS Lax posters for Youth Night.
    2. Fundraising chair- Rob has one person interested
    3. Booster club- Can Youth have one? Waunakee does have a separate Booster club (run similarly to the HS Booster Club).
    4. Off-season communications
      - a. Once/season to send out fundraisers etc.
      - b. Can we also have an Oregon Youth Alumni list so that we can send a few fundraising/event emails to this group.
  - ii. General Membership meeting/New Board Positions
    1. Library? New approach? HQ? Banquet feel?
    2. Need to schedule it July/August- Laura will look at Library Schedule
    3. Open Agenda
      - a. Farm 42 logo should be on next year's Shirt. - New Board
8. Closing and Future Agendas
  - a. Next meeting: Monday July 14th, 7:30pm at HQ
  - b. General Membership Meeting: Wednesday August 20th, 6:30pm (Laura to reserve starting at 6pm, building closes 8pm).
  - c. Request for future agenda items
    - i. Agenda- add time at General Membership meeting for chat with any guests
9. Adjournment moved by Tom. Joel 2<sup>nd</sup>. Motion carried. Adjourned at 9:13 pm

#### **Action items:**

1. Becky start document for 2025-2026 Board Items.

2. Laura to write email and Joe to send out email and update Crossbar with Gen Membership meeting date as well as a plea for open Board positions. Pres, Vp (1yr), Secretary, Girls' Director, Communications/Webmaster.
3. Becky to attend BLA meeting on 6/24
4. All Board members- invite interested parties to the July meeting.
5. Rob and Joel may talk with Soccer and Parks to see if goals could stay out through summer.
6. Joe to add Milwaukee PLL camp to Player's Additional Opportunities page