

Oregon Lacrosse Club Board Agenda

July 14, 2025 at 7:30pm

Location: HQ

1. Call to Order at 7:36 pm
2. Roll Call - Present: Amy Cameron, Tom Grice, Joe Mueller, Joel Malak, Rob Carlon, Laura Shtaida and Adam Mickelson; Not present - Becky Rothering
3. Adopt/Amend Agenda: Motion to approve agenda by Tom; second by Joel. Motion carried.
4. Approve Minutes: Motion to approve minutes by Tom; second by Joel. Motion carried.
5. Approve Financial Report-
 - a. Janesville provided \$75 per girl that participated in Oregon's program this year. Recommend discussion and agreement with Janesville if planning to co-op again in the future.
 - b. Finished FY25 with a \$2,892 surplus; Kleenmark scholarship and Pizza Pit donations not received yet; will be included in FY26.
 - c. Motion to approve minutes by Joel; second by Robl. 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
 - a. President Update- Amy
 - i. None
 - b. Treasurer Update- Tom
 - i. None
 - c. Boys' Updates- Rob
 - i. Parents have been organizing informal scrimmages
 - ii. Parents have had a ton of good things to say about their summer ball programs. Shaping up for a good next season.
 - iii. Other programs are doing year round clinics. Just heard from a Middleton parent that their HS program is running them.
 - iv. Probably should get an email out soon about fall opportunities.
 - d. Girls' Updates- Joel
 - i. Inventory of girls shed will be conducted
 - ii. Looking into selling club surplus jerseys on Sideline Swap; also provide opportunities for alumni first chance at surplus jerseys
 - iii. Attended Badgerland Meeting - discussion of co-ops for U12 Girls teams for future seasons; BLA will cover U10 Goalie equipment for girls teams
 - e. Updates from June
8. Discussion and Possible Action Items
 - a. Future agenda items list for New Board- Idea Dump
 - i. Fundraising chair
 - ii. Booster club
 - iii. Off-season communications
 - iv. Transition to new board members – access to email; Google Drive; website
 - v. Potential Co-Op with Janesville for Boys and Girls
 - b. General Membership meeting/New Board Positions
 - i. Library? New approach? HQ? Banquet feel?
 - ii. August 20, 2025 at 6:30 pm in the Oregon Public Library Community Room
 - c. Ball wall update

- i. Picking back up with Village of Oregon - potential locations include Bergamont Park or near new library
 - d. Community Night out? Anyone available?
 - i. Joel and Adam can be there; Joe and Laura will attend if back in town
 - ii. Last year we had a net, a few sticks, and swax balls for children to shoot. Table with information flyers and QR code for access to our website
 - iii. Motion to spend \$50 on stickers and candy to hand out at the event made by Laura; 2nd by Joel. Motion carried
9. Open Agenda
 - a. Adam shared that XFactor will be opening up sessions in Oregon at the Brooklyn Fields. They provide private and individual training and clinic opportunities for youth lacrosse players - both boys and girls. Oregon area activities will be led by Adam.
10. Closing and Future Agendas
 - a. Next meeting: August
 - i. Board Meeting August 20, 2025 6 pm in the Oregon Public Library Community Room
 - ii. General Membership meeting to follow on August 20, 2025 at 6:30 pm in the Oregon Public Library Community Room
 - b. Request for future agenda items
 - i. General Membership Agenda
 1. Community Input
 2. President Updates - Including Priorities
 3. Treasurer Update
 4. Communications Update - Survey Results
 5. Nominations
11. Adjournment: Moved by Joel; 2nd by Joe. Adjourned at 8:21 pm

Task List

- Look into renting space from Oregon Youth Soccer for clinics - Rob
- Look into best ways to sell surplus jerseys - Sideline Swap or other areas - Joel
- Reestablish contact with Village regarding Ball Wall - Joel
- Reach out for Waunakee's ball wall plans - Tom
- Send email with survey, fall opportunities, and general membership meeting and post info to our website - Joe
- Order stickers and purchase candy for National Night Out - Laura
- Register for National Night Out - Laura
- Bring materials for voting to general membership meeting - Joe