

Madison Area Lacrosse Association
Board Meeting Minutes – May 6, 2015

Board Members Present

John Welke, President/Sun Prairie
Tim Prince, VP-Boys Youth/Westside
Steve Johnson, VP-Boys High School/Westside
Jody Spencer, VP-Girls High School/Awards/Verona
Colleen Flesher, Secretary/Stoughton
Dave Wollin (via phone), Treasurer/HS Boys Officials Coord
Alison Seltzner, VP-Sportsmanship/Sun Prairie (via phone)

Not Present: Mark Blume, Past President/Waunakee
Chris O'Hearn, VP-Girls Youth/Sun Prairie
(Open Position), VP-Marketing & Communications

Other Attendees

Eric Logan, Baraboo
Dawn Strassman, Oregon Boys
Steve Hunter, Memorial HS
Bret Tschumper, DeForest HS
Jeremy Sullivan, Youth Referee Coordinator

Meeting commenced at 7:05 pm.

Motion to approve April minutes by Tim, second by Steve. MOTION PASSED.

Reports

Boys Youth

There has been an issue on Arbiter with game cancelations not carrying over. Jeremy is working on it and will bring up at a future meeting. What is the compliance plan regarding ejection reports? Tim is not hearing back from clubs after reports go out. Dave said that it is all on the honor system. Clubs need to make sure their information is current on MALA (having problems with Sauk). Tim will follow-up on the ejection reports to inquire if there has been compliance on the ejections. There were 380 games scheduled, however, a process needs to be developed for future scheduling. Tournaments are an issue, causing too many games to be rescheduled due to conflicts for the tournaments. Bullrush should be after the regular season.

Girls High School

Requesting that only games that are full stop clock be entered in MaxPrep or they will be removed. Jody is working on awards and asks that people get their nominations in. John Welke, Sue Romens, and Jon Pflaum are the MALA volunteers for voting on awards.

Boys High School

Steve reported that the most recent issue between two teams has been resolved. Otherwise all is going well. All State meeting is May 30 and All Conference meeting May 26.

Girls Youth

In Chris' absence, John read an e-mail from him requesting funds to pay for umpires at the end-of-year Jamboree can be included in the 2016 budget. John will follow-up with Chris.

Off-season contact: (Recap) Club teams vs in-school teams has been presented to WLF. There is general support and it will be on the WLF June agenda.

Gold Stick update: Alison reported that we are now a Gold Stick league, however it is an on-going process and there may be a few things to tweak. **Update culture keeper information on the website.

MALA End-of-season festival: The first festival will take place for the 2016 season in Wisconsin Dells at Woodside. Alison is willing to head this project up. Board members agree that it should include JV and youth teams. It will take place the weekend after the last youth game of the season. Alison will have a proposal and budget by the August board meeting. Should there be two different fees? Officials will be the highest expense and fees should be kept to a minimum for teams.

Gender Question: A U13 girl is asking for a waiver to play on a U15 boys teams that is short on players. Discussion ensued regarding girls playing on boys youth teams and if it is MALA's responsibility to enforce girls not playing on boys youth teams if there is a girls youth team available in their area. Board members have strong opposition and support with various reasons being stated. US Lacrosse is "no bias", but girls cannot play on both girls and boys at the same time. SEWLAX currently has an exception (6 girls on boys at Top Cheese). Is there a waiver process and what is the deadline? Girls cannot play on high school boys. Precedence has been set. Letting the girls play on boys teams when there are girls teams in the area cannibalizes the girls program. The rule currently states no (Rule 3: Gender Eligibility, adopted 2/2010). Also trying to grow lacrosse and don't want to discourage anyone from playing. Some girls don't want to play girls lacrosse. Discussion has been tabled for a future meeting.

LEAD Clinic: Two to three new clinics equals 100% or 50% for returning. \$800 for umpire training is currently in the budget.

Treasurer Report

Dave covered a budget comparison (see attached)

Meeting location: A new location is needed for monthly board meetings.

Next Meeting

June 3, 2015

Adjournment

The meeting was adjourned at 8:43 pm.

May Report

Madison Area Lacrosse Assoc.
Treasurer's Report

4/12/2016		Boys Program Development Reserved	Girls Program Development Reserved	Total
Income (Debits)				
<u>Date</u>	<u>From</u>			
04/18/15	2015 League Fees (various)	\$0.00	\$0.00	\$0.00
		2,760.00		2,760.00
		\$2,760.00		\$2,760.00
Expenses				
<u>Check#</u>	<u>To</u>			
1272	WLF-Fees	40.00		40.00
1273	WLF-Fees	6,585.00		6,585.00
		\$6,525.00		\$6,525.00
		\$0.00		\$0.00
		\$15,832.28	\$1,000.00	\$17,332.28
		\$500.00	\$1,000.00	\$17,332.28

Bills Needing Approval:

5-Jun End of Year Youth Girls Jamboesee
13-Jun LEAD-Umpire Training at U15 Tournament
7-May \$100 to Jack Abrechtson, LaCrosse Officiating

Madison Area Lacrosse Association
2015

	<u>Actual</u>	<u>Budget</u>	<u>Better (Worse) vs. Budget</u>	<u>Notes</u>
Income				
MA LA Membership Fees	\$ 2,800.00	\$ 2,800.00	\$ -	-2015 Teams 14 Total* 2,800
Boys' High School Varsity	2,080.00	2,560.00	(480.00)	16 160 \$ 2,560
Boys' High School Junior Varsity	9,100.00	8,540.00	560.00	61 140 \$ 8,540
Boys' Youth	1,225.00	1,225.00	-	7 175 \$ 1,225
Girls' High School Varsity	540.00	630.00	(90.00)	7 90 \$ 630
Girls' High School Junior Varsity	1,050.00	900.00	150.00	12 75 \$ 900
Girls' Youth				
Total MA LA Membership Fees	\$ 16,795.00	16,655.00	140.00	* - INCLUDES WLF Fees
Other Income	-	-	-	
TOTAL INCOME	\$ 16,795.00	\$ 16,655.00	\$ 140.00	
Costs				
WLF Fees	\$ 6,625.00	\$ 6,465.00	\$ (160.00)	
Referee Training	1,073.04	1,000.00	(73.04)	
Umpire Training		800.00	800.00	
Website Registration & Hosting		275.00	275.00	
Miscellaneous & Postage	31.80	100.00	68.20	
LaCrosse Support		1,470.00	1,470.00	
Travel for MA LA Refs for games in LaCrosse	225.00	300.00	75.00	
Trophies, Awards & Player Certificates		600.00	600.00	
Webmaster		1,000.00	1,000.00	
Filing & Insurance Fees		395.00	395.00	
Boys Program Development Reserve Fund		1,000.00	1,000.00	
Girls Program Development Reserve Fund		1,000.00	1,000.00	
Boys Referee Scheduling		1,500.00	1,500.00	
Girls Umpire Scheduling		750.00	750.00	
Total Expenses	\$ 7,964.84	\$ 16,655.00	\$ 8,700.16	
Net Income (Expense)	\$ 8,840.16	\$ -	\$ 8,840.16	