

Madison Area Lacrosse Association  
Board Meeting Minutes – January 20, 2016  
Madison Central Library

**Board Members Present**

John Welke, President/Sun Prairie  
Steve Johnson, VP-Boys High School/Westside  
Indy Stluka, VP-Girls HS/Westside  
Chris O’Hearn, VP-Girls Youth/Sun Prairie  
Colleen Flesher, Secretary/Stoughton  
Dave Wollin, Treasurer  
Chelsea Mueller, VP-Marketing & Communications/Westside

Not Present:

Mark Blume, Past President/Waunakee  
(Open Position), VP-Boys Youth  
(Open Position), VP-Sportsmanship/Sun Prairie

**Other Attendees**

Gordon Brooke, Lancers, Girls lacrosse  
Glenn Teschendorf, Umpire Coordinator  
Len Barske, DeForest HS Girls  
Jason Hoffmann, DeForest, VP Boys HS  
Bill Simpson, Norski (DeForest) Lacrosse  
Rodney Walsville, DeForest  
Tim Gotziow, DeForest  
Stacie Tompkins, DeForest  
Susan LaChance, Oregon, youth and HS  
Patrice Walter, Watertown HS  
Jon Massmann, Lancers Lafollette HS  
Tim Leung, Youth Officials Trainer  
Abby Jacobs, Dick’s Sporting Goods (sponsor)  
Shayla Boyland, Eastside HS Boys  
Susan Syron, Madison Eastside  
Jeremy Sullivan, Boys Youth Officials  
Jody Spencer, Vibe/Lora/WLF Awards

Meeting commenced at 7:06 pm.

December meeting minutes approved with MOTION from Steve, second by Chris. Unanimous approval.

**Reports**

Treasurer

Team fees starting to come in. All payments are due by 2/29/2016. The Marketing Director (Chelsea) has been paid. Currently have \$9,341.94 in the account. No budget report to approve.

#### Girls Youth

Have not heard from Oregon or DeForest. The Oregon Rep was present and reported they were not sure if they would be able to sustain a U15 team if Stoughton starts a team. DeForest Rep reported they would know more after February 1, but plan to have a U15 team. Reminder about the free Coaching Clinic on 1/30/2016.

#### Girls High School

Waiting to hear from coaches regarding a coaches meeting. Still holding on to two JV schedules. Schedule is not yet on MALA. There is room on everyone's schedule with one game per week to have extra scrimmages that would be scheduled individually.

#### Boys High School

A second JV schedule has been sent out for coach comment; waiting to hear back. Working on scheduling a coaches meeting in February.

#### Boys Youth

\*\*Remains vacant\*\* Need filled – will be a two-year term. Dave and Jody are working on a schedule in the meantime. Clubs will be responsible for any changes once the schedule is released.

#### Girls Umpires

#### New Business

- Coop requests. The Board approved following coops:
  - Oregon Girls
  - Oregon Boys with the exception of asking about the McFarland player (need to verify who the Lancers coop with)
  - LaCrosse Lightning Boys
  - Edgewood Boys
  - Edgewood Girls (Indy abstained)
- Coaches Clinic Announcement: True Lacrosse boys youth coaches clinic in January 2016. Colle will post to the website.
- Club boundaries: John abstains from voting. Issue: DeForest is interested in starting their own Girls HS team. There is currently a coop with Sun Prairie. Discussion ensued. DeForest inquired what the process is to get going. First request the team; then indicate if JV or Varsity. DeForest has been working with the school board. The DeForest AD is working with the Sun Prairie AD. The DeForest AD needs to formally request to break away from Sun Prairie. It takes 2 weeks to get something in writing from AD. Need to meet with both AD's and Len and John. DeForest will work at setting up this meeting.

**Next Meeting**

January 20, 2016, 7:00 pm, Madison Central Library.

**Adjournment**

The meeting was adjourned at 8:38 pm.