

**SV LACROSSE GENERAL MEETING
6-14-09 MINUTES**

April 19, 2009 minutes were presented. Motion to approve minutes offered by Fred Peterson, seconded by Doug Cundiff. Motion passed. Minutes will be posted on the website.

Board members in Attendance: Jeff Fyock, 1st VP, Peter Clakeley, Treasurer, Fred Peterson At-Large, Doug Cundiff At-Large, Barry Rotz, President, Teresa Gadberry, Secretary

Treasure's Report

Profit and Loss and Balance Sheet presented.
July 1, 2008 – June 11, 2009
\$172,420 Income
\$221,256 Expenses
\$ -48,836 Net YTD

Coordinators Reports:

- A. Youth Report: presented by Doug Cundiff
 - Season ended 5/31
 - All but 6 uniforms have been turned in
 - Good turnout with the local LAX camps

- B. Communications: Sue Succop provided the following report:
 - Last communication was announcing this meeting
 - Online surveys will be sent out soon to all members

- C. Concessions: Sue Succop presented
 - Current revenues: over \$10,000 at the end of the season

- D. Old Business
 - Cece Peterson brought up the subject of impact testing and the fact that some of the players are getting concussions. The board will discuss this further. Barry will follow-up on the logistics of the testing.

- E. New Business:
 - Phil Cullichia and Fred Peterson were voted the at-large members for the new board
 - President – Jeff Fyock
 - First VP – Doug Cundiff
 - Second VP – Barry Rotz
 - Treasure – Karen Frank
 - Secretary – Barb Schreibeis

Motion to adjourn was made and seconded by Jeff Fyock and Fred Peterson..