

Buffalo Youth Lacrosse Board Meeting  
October 16, 2011 @ 6:00 pm  
Buffalo Civic Center Meeting Room

Pursuant to due call and notice thereof, the Buffalo Youth Lacrosse Board held its monthly meeting at the Buffalo Civic Center on the 11<sup>th</sup> day of September, 2011 at 6:00 pm.

The following members were present: Joey Hartfiel, Kris Swenson, Leann Scotting, Karie Bruder, Monica Kunkel.

### **President's Report**

Division of responsibility by board members—this is outlined in the bylaws. Task to be completed not defined in board positions will be assigned action items status on an as needed basis. For example: scheduling will be assigned to a board member until a scheduler is found.

Monica will convert bylaws to editable document and posted web when completed.

Monica will send out open positions with minutes.

### **Secretary's Report**

Approval of September 2011 Minutes as amended.

### **Treasurer's Report**

Bank Balance: no change from September

Outstanding payable items: none

Account signors have been transferred to Rachael and Leann

### **Boys Report: none**

### **Girls Report**

Discussion regarding reduced fees for girls to include the USA Lacrosse membership fee. No vote was taken on this issue.

We will step up recruiting efforts by expanding to Maple Lake and Howard Lake-Waverly-Winsted communities.

Mandatory girls meeting October 25<sup>th</sup> 6:00 Edina Community Center. At this time we have no one who is able to attend.

**ACTION ITEM** :Kris will call MSSLax regarding our absence.

Uniforms: we will hold off until we see what registration numbers are. Possibly check with HS girls team to see if they will be getting new uniforms and then purchase the retired uniforms.

**ACTION ITEM**: Joey will check with Bauman on old uniforms.

### **Old Business**

Coaches for 2012 season

Have had only one person (Steve Lund) express interest in the coaching position for Boys 7/8 program. Joey Hartfiel will help with coaching also. Other people were suggested to possibly coach. Leann will contact these individuals regarding open position.

### **Free Lacrosse Clinic: scheduling and flyers**

First trial night: Nov. 17<sup>th</sup>. Flyers need to be finalized, but are waiting to hear from school district on location approval.

Leann will follow up with community Ed.

Leann will call Jen Nichols about using PE program sticks for free lacrosse clinics. Tennis balls are available in the storage shed. Karie will find and count. Helmets are not required for the lacrosse trial clinics.

Sample equipment packages. Can have current players bring equipment to display or check with Sports Hut or Play it Again.

Liability waivers will need to be signed by all parents for participation in the clinic.

**Community communication:**

Leann will contact area businesses regarding placement of signs for registration . She will get pricing on signs as well.

**Fields and Gym reservations:**

Leann has reserved the field by the compost pile for spring and summer lacrosse.

Registration forms and process: need to be ready by January Clinic. November clinic will be just sign in and e-mail to receive updates on future lacrosse events

Fundraisers

**Summer Program:**

Tabled to November Meeting

**Open board positions:**

Still looking for scheduling director, player development director and coaching director

**New Business**

Name Change; Motion carried and approved to change the name of the club from Buffalo Middle School Lacrosse Club to Buffalo Youth Lacrosse Association.

Motion to adjourn at 8:20