

Buffalo Youth Lacrosse Board Meeting
January 15, 2012
6:00pm, Buffalo Civic Center Meeting Room
Agenda

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at the Buffalo Civic Center on the 15 January, 2012 at 6:00 pm.

The following members were present: Joey Hartfiel, Rachel Young, Monica Kunkel, Tim Jensen, Nancy Jensen,

President's Report

Leann not present, no report

Secretary's Report

Approval of December 2011 Minutes

Rachel, motioned, Monica seconded, approved as written

Treasurer's Report

Bank Balance: \$4556.61

Outstanding payable items

- MBSLA \$100
- YLM \$150
- MSSLAX \$200 per team
- \$580 for indoor practice space

Boys Report

Projected boys teams: Two at 7/8th grade boys, one 5/6 grade team. Will declare an A and B team at 7/8 4th graders can play up if physically capable.

Will need another set of goalie gear for 5/6 team

Girls Report

Projected girls teams: 5/6 girls. Need numbers for 7/8 girls. 8th grade girls can play at HS if approved by HS Athletic director but we would prefer to keep these girls at the 7/8 level. Need commitments of girls to register.

4th grade girls? We will allow max number to play up on 5/6 team.

Mandatory coaches meeting on March 7th in 6:30 Edina Community Center

Scheduler's Report

Indoor practice: locations, times, teams schedule: set final schedule Girls Monday, Boys Tuesday, both thursday, with alternative start times.

Outdoor practice: target start date, establish practice schedule for spring and summer. Confirmed with Todd that will use the south field at Bentfield. Target start date is end of March. Will hold optional practices during spring break. Outdoor practices start at 5:30 – 7:30

Hosted game day for MBSLA should be played at the High School to avoid paying tournament fee for city field use.

Coaching Report

Boys coaches: Steve Lund is 7/8 Head coach.

Coaching clinics are February 18 and 19.

Motion: BLYC will cover the cost of Level 1 coaching clinics and the US Lacrosse membership for appointed coaches at both boys and girls level.

Girls coaches: Have two applicants for for girls coaches. We will need to pull these applicants in for an interview.

Mandatory Concussion Awareness Training: Motioned and approved: Coaches must complete the free online CDC concussion awareness training and submit the certificate of completion to the board before practices begin

Criminal Background checks for coaches: Motion and approved: we will be conducting background checks for all coaches through the State of MN. This will cost \$20 per coach paid by the association.

Fundraising

MN Swarm: Flyers are available to purchase tickets \$25 each. Flyer will be posted to the website and orders can be submitted with payment to PO box. THIS IS AN IMPORTANT FUNDRAISER! Our team will have a post-game meet and greet and up to 40 kids can be part of the pre-game tunnel. Game will be televised on the following day on Channel 45 between 4-6 pm. Meet at the puck wall. Every player needs to sell 3 tickets.

Fish Fry fundraisers are no longer available, HS Lacrosse Club has taken all spots.

Mandatory fundraising? Every player must participate in at least two association fundraising events. We have Cub foods bagging and possibly flower fundraiser coming up, also Buffalo Days Saturday in the Park. Discussed collecting a \$50 deposit to cover fundraising amounts, no action was taken on this. Fundraising events include 3 Swarm tickets, 2 hours shifts for bagging, home game day set-up, clean-up, concessions, game clock, game scorer. Mindy will develop guidelines for fundraising.

Buffalo Days: Lacrosse shooting contest, freezy pops, volunteer hours available to count toward fundraising events.

Youth Activities fair, September 8th 9-3. Looking for members to help coordinate that.

See list of items to be acquired with fundraised monies

Old Business

Free Lacrosse Clinic: January 10 clinic review: Participation was down from first clinic. A follow up e-mail will be sent to all participants.

Parent meeting Feb 13 and Feb 14 @ Discovery School in library. Head coach will address the kids.

Scheduling: practices and game fields: spring and summer. Confirmed with Todd Lunning we have the south field at Bentfield M-F, all day.

Spring Registration: Will update with numbers after January 28th

Summer Program: Registration is open.

- Association registration fee of \$150 due by Jan 31.

New Business

Buffalo Days: Planning to have a shooting and cradling station at Saturday in the park

Registration Dates: Moving those up to November

Motion to adjourn @ 8:55 pm.