

Buffalo Youth Lacrosse Board Meeting
Sunday, August 19, 2012
6:00pm, Buffalo Civic Center Meeting Room
Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Club Board held its monthly meeting at the Buffalo Civic Center on the 19th August , 2012 at 6:00 pm.

The following members were present: K. Meyer, R. Young, M. Kunkel

President's Report None

Secretary's Report

Approval of July 2012 Minutes

Treasurer's Report

Bank Balance \$8303.77

Outstanding payable items

S. Lund Jacket

paint

S. Stumpfl, coaching certification class

M.Kunkel for balls

\$800 US LAX Fees

\$5/player to city of buffalo

Boys Report

7/8 Boys are the YLM State Champions

Girls Report: no report

Scheduling Report: M. Kunkel to call T. Lunning and S. Johnson regarding gym space for clinics and field space for expanded teams in 2013

Free clinics targeted for November 3, January 5, and February 2

Coaches Report : no report

Fundraising/Volunteer: no report

Registration Report: Online registration targeted to open on November 1 through new website

Old Business

Score clock purchase : Rachael to pursue and complete. \$1200

Storage purchase: M. Kunkel will look for storage shed up to \$1800. Need to determine location non-profit status

New Business

2013 season fees & registration: 7/8 = \$155, 3-4 and 5/6 = \$130

New website access: NGIN site is set up and will be ready to launch in mid October

Motion to adjourn at 7:23 by K. Meyer, Seconded by R. Young.