

Buffalo Youth Lacrosse Board Meeting  
Sunday, 2014 July 27  
7:00pm at the Buffalo Civic Center  
Agenda/Minutes

Present: Craig Moseley, Jen Huebner, Christine Segar, Joe Pedersen, Mark Weinhandl, Michelle Erickson, Kerri Cullip,  
Chris Kalis

Additional Present: Troy Huebner

**President's Report (Stumpfl)**

Update on criminal case

- Received money from the case in the amount of \$1650.00, but no apology note.

**Secretary's Report (Huebner)**

Minutes

- June 1st meeting emailed to board and were approved

**Treasurer's Report (Segar)**

Bank Balance: 26,035.39 (after bills were written that night)

Outstanding Payables:

Donation to Animal Shelter

- \$100.00 (Jack Jones)

Refunds

- MSLax refunded (2) \$150.00 checks for spring tourney

**Marketing Report (C. Moseley on behalf of H. Moseley)**

Open Streets of Buffalo

- Good turnout, Great site for set up

Royal Printing (H. Moseley)

- Kerri requested that Heather get us a bill for sales tax for all the printing that has been done.

**Boys Report (Pedersen)**

Communication with HS staff

- Good communication with Dave
- field conversion would be taking place for fall sports now that the season is complete.

Proposed for the winter

- rental of a shed/storage unit
- \$50 per month-Mark will be checking on other sites and costs

#### Current Shed

- Joe to communicate with Dave on relocation of shed
- would like to place back by Varsity/JV LAX practice field

#### Levels

- U9-Coon Rapids Aug 9th
- U11-Season complete
- U13-State Qualifiers in St Michael-Defeated St.Cloud, Lost to St Michael
- U15-Season complete-Great experience with Home Grown League

#### Fall Season

- Email was sent out with interest shown
  - U11-16 kids-enough to form a team
  - U13-5 kids-not enough #'s
  - U15-7 kids-not enough #'s

#### Coaches for Fall League

- Joe is coordinating

#### Nets

- it was agreed that the Associations nets could be borrowed for the fall Homegrown League
- again Joe would be paying close attention
- Homegrown to pay for any damage done to nets

#### Girls Report (Weindhandl)

##### Fall Leagues

- None

##### MSLax Tournament

- Aug 1st-3rd in Lakeville

#### Scheduling Report (Erickson)

##### Practices

- U15 practices would be removed from the calendar
- Nothing to add to the current calendar

##### Scott to offer camp this summer (Stumpfl)

- Cost: free
- Location: ?
- Dates/Times: Aug 4th, 7th, 8th-4pm-8pm
- It was brought up to possibly push out the dates?

#### Coaches Report (Cullip)

#### Parent Involvement

- Huge push for the next season to get more parents involved

#### Coaching Staff for 2013

- Coaches did a good job this season
- Noted that Chris Rodefelt did an exceptional job with the U15 level and working with Homegrown

#### **Fundraising Report (Daniels)**

#### **Volunteer Report (Tornell)**

#### **Registration Report (Kalis)**

Will have more info for the next Board Meeting to share

#### Summer Registration Payment Status

- will be making attempts to contact to get payments

#### **Equipment Coordinator (Olson)**

#### Uniform Update

- Mark from Allstar Sports along with a Rep from Warrior opened the meeting
- Quality of uniforms was awesome
- Craig presented to them that they meet the deadlines for the upcoming year
  - it was noted that staff has been doubled
  - machines have doubled
  - room size has doubled
- Orders would need to be placed by Mid February for next season
  - allow 4-5 wks

Scoreboard needed

Chairs to be ordered for the time tables

#### **New Business**

#### **Other Business**

#### Pictures for Summer (Cullip)

- was unable to take place

Some board positions will come up for renewal next month

- Aug 17th election
- will be put on Calendar OR and Email blast

Non-Profit (Pedersen)

- J. Pedersen to discuss this with his accountant when he discusses tax filing
- 501c3 Form to be obtained (no two family members are allowed to hold seats on the board with this form)

Tax-Filing (Pedersen)

- J. Pedersen to discuss this with his accountant