



AGENDA

Buffalo Lacrosse Club d/b/a BYLC

Date | time 05/18/2025 | 7:00pm

Board members

Mark Lemen, President | April Springer, VP | Jerrod Krueger, Boys Director |
 Erica Wurm, Secretary | Brian Anderson, Treasurer | Leotta Bemis, Registration Coordinator
 Adrianna Strode, Girls Director | XXX, Field and Equipment Coordinator |
 Amy Anderson, Fundraising Coordinator | Tiffany Dixon, Marketing | XXX, Volunteer Coordinator
 Brittany Myers, Scheduling Coordinator | Ted Wurm, Player and Coach Development Coordinator
 , Member at Large

Time	Item	Owner
7pm	Welcome: Attendance and Approval of Last Meeting's Minutes	April/Mark
7:05pm	President's Report	Mark
7:10pm	Vice President's Report -	April
7:15pm	Secretary's Report -	Erica
7:20pm	Registrar's Report - Attached is a look at registration numbers for the past three years. The dramatic decrease in girls over the last three years is pretty significant. Just thought it was worth looking at.	Leotta

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	<ul style="list-style-type: none"> - I'd also like to talk about fall, and getting folks to register soon, so if we don't have numbers for a team, etc that kids can elect to play football, etc, and not get robbed of a fall sports opportunity. 	
7:25pm	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - QB Balance: \$75,994.53 - QB P&L Total Income: \$16,352.02 Total Expenses: \$12,908.10 Net Operating Income: \$3,443.92 <p>Bank account is very healthy. I encourage us to spend the \$\$'s we planned and if an idea is out there to better Buffalo Lacrosse, bring it up at board meetings and we can vote on unplanned purchases.</p>	Brian
7:30pm	<p>Boys' Director Report</p> <ul style="list-style-type: none"> - Summer coaching update (boys) - Coaches meeting tentatively scheduled for 05/28/2025 - Need to find a 6U coach 	Jerrod
7:35pm	<p>Girls' Director Report</p> <ul style="list-style-type: none"> - 	Adrianna
7:40pm	<p>Scheduler's Report</p> <ul style="list-style-type: none"> - Spring state tourney schedules should be finalized early this week. I will then get them added to SE. - Summer game schedule should also be finalized in the next week. I will then add that to SE. Struggling with 6U schedule right now. Only 2 play dates- both are on Tuesdays. Website said they'd be Monday/Wednesday games. We have t-ball players who play on Tuesdays. I emailed Jing but haven't had a response yet. - Reminder we will play fewer games this summer than spring league. - Brian, I emailed Todd April field use hours. He should be providing a bill if he hasn't already. - I need coaches preferences for summer. I don't know who is coaching each level. Need to get a summer practice schedule created! Would like this done before the end of the month. :) 	Brittney

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	<ul style="list-style-type: none"> - Games at MS over the summer, but move practices back to Parkside? Brian said the field is getting worn down? - Summer state tourney will be here before we know it. Which teams should I be registering? All? 	
7:45pm	<p>Field and Equipment Report</p> <p>Field update:</p> <ul style="list-style-type: none"> - I think we are in a very good spot with fields now. We have all small fields activities transferred over to Middle school. Weathers been great with very little of the usual wet field issues. - With using the Middle school for practice, we saved some weed treatment \$\$ on Parkside. - Painting has been done with Dibs volunteers. Its working out OK, I made a work instruction that pretty much handles the "training". There has been some issues with people doing it but if you keep the communication with them it has been workable. - NW's will be left to fade at the end of this month and get redone with a drone. Some of the measurements weren't great and we will fix before games start on that field. - The city has said they will give us a quote for all of the 2026 painting with a drone. I'm expecting somewhere around \$200 a time as that is what they charged us for the initial 2025. We are currently going thru about \$150 in paint cans a week so really the \$200 is a pretty good deal and would eliminate almost all the work associated with managing dibs/buying/restocking paint. - 	Brian
7:50pm	<p>Marketing Report</p> <p>-</p>	Tiffany
7:55pm	<p>Fundraising Report</p> <p>-</p>	Amy
8:00 pm	<p>Coach and Player Development Report</p> <p>-</p>	Ted
8:05pm	<p>Volunteer Report</p> <ul style="list-style-type: none"> - Clarified Turf Monitor versus Site Monitor 	Erica, Interim

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	<ul style="list-style-type: none"> - Will add DIBS for table person for end of the season tournament games. Other needs this spring? Cooler of water or snack/drink for each team for end of season tournament? - One family has emailed me about being short DIBS and not playing summer or fall. They said they keep checking and none are added. I did explain that any open DIBS can be fulfilled by any family (doesn't have to be your team). Also let them know that I would be adding the end of season tournament DIBS soon, and we would have the Hot Dog Stand and Golf Tournament DIBS available even if they weren't playing during that season. - I have been approving completed DIBS without verification that they were actually completed, as we don't have 'sign in' sheets or a way to verify. 	
N/A	<p>Committee Reports</p> <ul style="list-style-type: none"> - 	
8:10pm	<p>Old/Pending Business</p> <ul style="list-style-type: none"> - Review of ByLaws and Job Descriptions. - 	
8:15pm	<p>New Business</p> <ul style="list-style-type: none"> - 	
Time	Adjournment	