



Buffalo Youth Lacrosse Board Meeting
February 17, 2019, 7 pm at Buffalo Civic Center

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance

Board Members: Rick Nuss, Danyelle Hansen, Melissa Hahn, Gayle Hyde, Mike Swenson, Jason Tornell, Ed Neu

President's Report (Rick Nuss)

- Beer Bust
 - Beer Bust & Golf Tourney 2018, spent \$5400, made \$2054 = -\$3700 loss
 - Bunkers possibly April. Table until Box schedule comes out.
- Open positions: scheduler and fundraising
 - Megan Weber possibly for Scheduler, Avery Tregaskis mom Fundraising?
 - Danyelle offered to step in and help temporarily with scheduling if need be.
 - Mike knows someone who does meat raffle fundraising- Grant Merz mom might be interested in the Fundraising position.
- Fields
 - 2 fields at BCMS, Votech field & Stadium field (\$40). BHS field & Turf Stadium (\$50)
 - Laura to update field locations and photos
 - Replace 4 goals netting
- Scholarship
 - Nick Jones- offer free season if he pays for the uniform.
 - Susie Alsen- offer 1 free registration for Spring & Summer if they pay for uniforms.
- Reimbursement values
 - Board \$150, Coaches \$150 for season coached, reimburse for coaches training.
- Sponsors and club t-shirts
 - \$1300 in sponsorships

VP Report (Danyelle Hansen)

- Fundraising Committee meeting
 - Danyelle will reach out to Lorinda for meeting and handoff info.
- Scheduling
 - Danyelle offered to temporarily help out until a replacement is found.
- Grants applications and how to get them. Due Feb 28th
 - Danyelle will reapply
- Parents meeting cancellation issue
 - Suggested to use the Civic Center for future meetings.

Secretary's Report (Melissa Hahn)

- Rick Nuss motion to approve January minutes, 2nd motion by Gayle Hyde. January minutes approved.

Treasurer's Report (Katie Schmidt)

Notes regarding Treasurer's Report for February

- \$500 in golf fundraising was some checks that were left behind when Mark and I transitioned that were deposited.
- The software charge was the yearly fee we are paying for Quickbooks.
- \$50 jersey refund to Henrik Pederson (Box Season)
- \$50 girls fall registration refund paid out to the Welch family.
- Will be sending \$3000 to GNLL for association dues next week that will be deducted from the total balance. \$500 to reg fall & \$1250 for box fees.
- Will be refunding the 10u players for their box registration (6 players).

Marketing (Laura Neu)

- Nothing to report currently

Boy's Program (Mike Swenson)

Off Season Clinics

- Mike will talk to Delano and STMA to maybe combine and put together a 10u box team
- 11-12u Box players
- Abbot Kruegers dad would like to coach 8u Spring

Girls Program (Ed Neu)

- Coaches provided with \$150 reimbursed registration fee per season coached + reimbursement for coaches training
- MSLax is going to start requiring that at least one coach per team be level 1 certified.
- Instructional clinic in 2 weeks
- Karalee Parsons & Emily Olson- refunded for 14u
- Kennedy Swenson- applied for a MSLAX waiver for 12u
- 18-20 girls ideal per team

Scheduling (Open Position)

- Open Position

Volunteer Report (Gayle Hyde)

- Nothing to report currently

Registration Report (Gayle Hyde)

- 14u- 20 Boys, 17 Box & Spring
- 12u- 18 Boys, 8 Box & Spring, 1 Box only
- 10u- 17 Boys, 2 Box only, 3 Box & Spring
- 8u- 5 Boys
- Girls 14u- 3
- Girls 12u- 13

Field/Equipment Coordinator Report (Jason Tornell)

- Purchase 12 more boys uniforms, 12 more girls.
- 13 adult medium, 18 youth xl
- Ordered 14u box goalie gloves
- Josh Imes 12u box goalie

Fundraising - (Open Position)

- Open Position

Committees

- **Player Development (Jason Tornell)**
 - Scholarship for the Alsen family
 - 79 total players

- Cooper Cebulla & Ryker Murray will play 12u Box and 14u Spring
- Brayden Mortensen will play 12u Box and 10u Spring
- **Fundraising**
 - Fundraising Committee meeting- Danyelle will reach out to Lorinda for meeting and handoff info.

New Business

- Nothing new currently

Next Meeting:

March 17th, 2019 at the Buffalo Civic Center at 7:00 pm

Adjourned

Rick Nuss motioned to adjourn, all in favor