



May 2022 Board Meeting Minutes

March 15th, 2022@ Dahlheimer Beverage, Monticello

I. Meeting called to order at 6:07 pm by Freddie

II. Roll Call:

Brent Erickon	✓ Carrie Liddicoat	✓ Freddie Lerberg	Illieana-Maree Miller
✓ James Martin	Jarrid Schienbein	✓ Jeremy Johanson	✓ Mark Jarvis
✓ TJ Dollard	✓ Erik Hanson	✓ Shane Weber	

Guests:

III. Approval of meeting minutes:

- Motion to approve April minutes made by Freddie, 2nd by Carrie, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - No Report
- Treasurer Report:
 - Bank account currently \$43,000+
 - Field invoice from city to be paid
 - Pizza fundraising money to be deposited

- GNLL invoice to be resolved
 - State tournament fees to be paid - \$750/tean
 - Recently purchased two defensive poles and a goalie stick
 - High school to let us know what is owed to them for pop and popcorn from youth night
 - Discussion of equipment storage ideas
- President Report:
 - Summer teams
 - Overall low numbers - have enough for a 12u boys team
 - Summer registration open through May 18th
 - Can look at moving 14u players to high school
 - Spring season state tournament will field 10u, 12u, 14u teams
- Vice President Report:
 - No report
- Communications Officer Report:
 - Rally Gear open through May 30th
 - Will send communications for summer registration push
 - Need to collect on failed payments
 - Girls youth night scheduled May 25th which is same night as as pizza pickup (at Eastview - 5:00-7:00)

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - No report
- Field/Equipment Coordinator:
 - Looking into new lacrosse bags to store team equipment
- Jersey/Uniform Coordinator:
 - No report
 - Need to be sure we have enough jerseys for new players registering this summer (Freddie)
- Recruitment/Retention Coordinator:
 - No Report
- Fundraiser/Picture Coordinator:
 - Pizza order forms sent in
 - Profit \$4000-4700 (down from ~\$6500 last year)
 - Top 3 sellers win prizes (TJ to determine top 3 sellers)

VII. Unfinished Business

VIII. New Business

- High School has more helmets for sale

- Motion to approve purchasing helmets for future association registrations made by Freddie, 2nd by Mark, motion carried.

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Freddie, 2nd by James , motion carried, meeting adjourned @ 7:03 pm

Jeremy Johanson, Secretary