

May 2023 Board Meeting

Sunday, May 07, 2023 4:24 PM

1. Call to Order – Mike Seppelt – Time 8:06 pm

I. Proposed Agenda:

- New/Future Board Member Intro

- Tourney Update

- DIBS Update

- Board Recruiting

2. Approval of Minutes

Approved - April

3. Business & Updates

(i) New/Future Board Member Intro/Board Recruiting -

New potential:

Liz Brown to take over from Kim for Marketing

Mandi Murch is interested in taking over scheduling from Sadie

Still need:

Assistant Treasurer for Kelley Parker (they are in charge of the checkbook)

Looking for someone with younger children in the program preferably but a responsible and someone with experience would be great.

(ii) Tourney Update – Stacie Bensen

- Last minute stuff
- Trying to get the ST3 form? Maybe Karie
- Stacie got the machines from Bekah
- Getting food vendors coordinated
- Stacie - hasn't seen signage. Is it in the shed? Stacie to contact Matt Miller
- Stacie is doing inventory
- trying to figure out what is provided from GNLL and what is us provided
- Do we need to do dibs setup for stadium? If the high School is using it in the morning we have to wait until later. If not being used can be done with the morning dibs
- Costco order in and Costco will be delivering it
- Mike S. to give Stacie lockbox keys
- Stacie to follow up with Kelley Parker about starting cash
- Blue ox: utility workers, horns, concessions, score keepers. (we get paid for volunteers for utility workers, horns, and scorekeepers)
- Might need some help going through inventory spreadsheets and going through equipment

(iii) Dibs Update - Kelly Edlund

- We have 4 pages of dibs out there unclaimed.
- Mostly boys state tournament weekend and blue ox tournament

Tons of hours..need to get

- Kelly put everyone down for 5 hours if they are registered.
- For girls: 75% are both spring summer for girls, so of the 25% left 50% are spring only and 50% are summer only
- Since the pool for spring only is sooo small not necessarily need dibs. Summer needs to fill dibs.
- Nate will send an email to the girls to encourage them to sign up for dibs hours
- Banners hanging dibs was completed on Tuesday night.
- Jen to send out an email to the managers to push people to sign up for dibs especially for upcoming tournaments

(iv) parade

- Adria has the applications in for the parade and she would like to replan the car and such.
- Last year we had a large turnout and did dubs for the driver.
- Would like a truck and have a trailer so they could carry the kids instead of whatever we get
- So we can have a more ROBUST presence
- Adria will be having a banner made for the parade
- The applications have been sent out for Maple Grove days and parade
- Any ideas more than just the kids walking with their sticks?? Please reach out to Adria
- Jon Rydberg suggested bringing some fiddle sticks and them to kids to have them throw a pass to the player and move on

Misc:

Before the MSLAX end of season tournament in July, we usually do a try lacrosse for free day. Would like to continue this tradition

4. MOTION TO ADJOURN: zoom call ended @ 8:43 pm – by Mike S. seconded by Jen

Next meeting: June 11, 2023

Board members in attendance:

- Stacie Bensen
- Kim Conrad
- Joan Dostal
- Kelly Edlund
- Tony Erickson
- Tom Farniok
- Kristen Forrest
- Adria Hamel
- Brian Hutton
- Nate Iverson
- Katy Kaminsky
- Jen Michaud
- Laura Miron
- Matt Miller
- Kelly Parker
- Chris Range
- Karie Roers
- Sadie Ronia
- Jon Rydberg
- Matt Saba
- Amy Sauter
- Mike Seppelt
- Troy Trbojevich
- Brian Marcus – New 14u Director
- Julie Benyon - New apparel coordinator