



March 2024 Board Meeting Minutes

March 10th, 2024 @ River City Extreme, Monticello

I. Meeting called to order at 6:03 pm by Freddie

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	
X James Martin	Sarah & Chris Barrett	X Jeremy Johanson	X Kelli Martin
X TJ & Katie Dollard	Shane Weber (HS Girls)	Chad Hayda (HS Boys)	X Dani Vetrano

Guests:

III. Approval of meeting minutes:

- Motion to approve February minutes made by Carrie, 2nd by Brent, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):

- 8u jerseys have been ordered for new players to use (will require a \$100 deposit check). Families can either turn jersey in at the end of the season to get their deposit back or purchase the jersey for future seasons.
- Shade tents have been received (8) and weights will be made for them.
- League registration fees paid (~\$6700). Will need to add fees for the state tournament.
- Teams are registered and have games tentatively scheduled.
- Purchased three D-poles for 12u from Hat Trick and have 10u D-poles.
- Bertram fields discussion:
 - How many do we need
 - We need the city to water and paint
- Fundraising discussion:
 - Sponsors to have company name/logo on display at Bertram fields (yard signs), on website, score table, and on parade float.
 - Sponsorship this year will be a \$200 donation.
 - Next year we may revisit and look at a tiered sponsorship with a few different price points (eg. \$100, 250, 500).
 - Need to write up a donation policy.
- ~ \$32,000 in account.
 - Pizza fundraiser will generate ~ \$6000.
- We need to order more lacrosse balls. Order brighter colors for practice balls to make it easier to find them.
 - Motion to approve up \$400 for (2) 120 count boxes of new lacrosse balls made by James, 2nd by Carrie, motion carried.
- President Report (Freddie):
 - Monti Lacrosse will host games at Bertram.
 - Will need EMTs for these
 - Boys April 27th (8am-8pm)
 - Girls April 28th
 - Waiting to hear back from the High School coach about helmets that we can purchase.
 - Lexi DeChene agreed to help track USA LAX numbers.
 - All coaches will need to be at bronze level and 1 coach at silver.
 - Insurance will be sent in for fields.
 - Need to check goals/nets for replacement and to make sure we have enough for games being scheduled at Bertram.
 - We have a few Big Lake players who will join us this year. They can use our jerseys with a \$100 deposit.
 - Season games will be local and the schedule will be loaded into the Tourney Machine app.
 - Will need to waiver (4) 10u boys up to 12u
 - Would like to start practices the first week in April
 - 14u will practice M,T,Th
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carrie):
 - Girls are tentatively scheduled

- Summer registration with GNLL ends 4/28
- Need to get Community Ed flier in for Learn To Play
- Would like to get rid of montilacrosse email and direct emails to specific board members.
- Need to set up kick-off night/parent night. Try for April 8th.

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - Have 7 coaches registered. No 10u girls registered (Riley will take this).
 - Will send an email with all info that needs to be completed
 - Will have equipment sign out sheet
 - Will get shirt sizes for coaches
- Field/Equipment Coordinator (Sarah & Chris):
 - No report
- Recruitment/Retention Coordinator (Kelli Martin):
 - April 22 at 6pm we have gym space (fieldhouse). Can have Learn To Play.
 - A couple people wondering if we will have summer season
 - Looking into volunteer availability
 - Looking into food trucks for Bertram weekend
- Fundraiser/Picture Coordinator (TJ & Katie):
 - Picture day scheduled for May 6th. Pictures at the stadium.
 - Lommel would like coaches names and team rosters to coordinate times.
 - Heggess Pizza: delivery at Eastview on May 20th, delivery time between 3:30 - 4:00. Turn in orders May 6th (picture day).
 - Would like to administer an end of year survey, possibly before and after season.
- Uniform Coordinator (Brent):
 - Jerseys expected to be in March 12th
 - Both apparel stores (Rally Gear and Hat Trick) are open for orders
 - Hat Trick - you can select logos on shirts
 - Will work with Lazare to get hats made
 - Looking to get sublimated shirts made
- Boys' Varsity Coach (Chad):
 - No report
- Girls' Varsity Coach (Shane):
 - No report

VII. Unfinished Business

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Carrie, 2nd by James, motion carried, meeting adjourned @ 7:45pm

Jeremy Johanson

Secretary