

Buffalo Youth Lacrosse Board Meeting

Sunday, June 2nd, 2013

6:00pm, Buffalo Civic Center

Agenda/Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at Buffalo Civic Center on June 2nd, 2013 at 6:00 pm at the Buffalo Civic Center. Board members present: H. Quiring, S. Stumpfl, M. Kunkel, J. Pederson, K. Cullip, H. Moseley

President's Report

9/10 playing in State Playoffs. All other spring teams have finished. Need to do a coaches and parent survey for feedback on season.

Managers a must for summer teams as point of contact.

Motion by M. Kunkel to appoint Joe Pederson to Boys Director position . 2nd by K. Cullip, motion carried.

Secretary's Report

Approval of April 2013 Minutes.

Treasurer's Report:

Bank Balance: \$

Outstanding Payables:

R. Young not present.

Boys Report :

Girls Report: Need Director

7/8 team played in spring play day. 5/6 team will be coached by Kayla Lowell for summer.

Scheduling Report

Greg Quiring stepped up to be scheduling director.

Summer calendar to be managed by coach/team manager

Coaches Report

All coaches assigned for summer teams.

Motion by M. Kunkel to gift all non-parent coaches \$300 for spring season. 2nd by S. Stumpfl. Motion carried.

Gifts so S. Jensen, K. Lowell, N. Ernhart, S. Lund

Marketing Report

Buffalo Days Parade: Decorating trailer Thursday prior to parade. Motion by M. Kunkel to allocate up to \$100 for 2x8 banners. 2nd by K. Cullip, Motion carried.

H. Quiring motion to allocate \$1000 to purchase promotional stress balls for parade and other community events. 2nd by S. Stumpfl, motion carried.

Fundraising/Volunteer Report: Need Director

Concessions made approximately \$400.

Registration Report: Need Director

Summer teams: U13 has 24 registered players, U11 @ 20, U9 @16. Girls @ 22

Equipment Director

H. Quiring will be taking in equipment duties for the remainder of the summer season and her term.

A number of keys have already been lost for the equipment shed. Recommendation to move to a coded lock

Motion by H. Quiring to purchase a coded lock for equipment shed. 2nd by Moseley, Motion carried.

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Old Business

organization email Motion by S. Stumpfll to acquire Google-based association email for President, Boys Director, Girls Director, Info/Admin, and Registraton @ \$50 per user name annually. Email to use @buffaloyouthlacrosse.org domain

Non-profit filing: Association must pursue this status

Operating Policy: 2nd reading: Board members to read, make final edits for approval at June 23rd meeting.

New Business

Jerseys for future years to be player owned.

Buffalo Youth Lacrosse Board Meeting

Sunday, July 21st, 2013

6:00pm, Buffalo Civic Center

Agenda/Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at Buffalo Civic Center on July 14th, 2013 at 6:00 pm at the Buffalo Civic Center. Board members present:

President's Report

Scotting Case update?

- Action: - Scott will follow up w/ DA.

Secretary's Report

Approval of June 2013 Minutes.

2nd callup
Approved.

Treasurer's Report:

Bank Balance: \$

13665.34

Outstanding Payables:

Boys Report :

Girls Report: Need Director

Scheduling Report: Need Director

Propose changing title to Field Director

Coaches Report

Marketing Report

Open Streets

Hanover Days parade

Montrose Days Parade

Fundraising/Volunteer Report: Need Director

Registration Report: Need Director

Prelim Budget for 2014

Equipment Director

Equipment Inventory

Equipment needs for 2014:

Old Business

Non-profit filing: Association must pursue this status

Action:

Operating Policy: 2nd reading: Board members to read, make final edits for approval at June 23rd meeting.

Action:

New Business

Jerseys for future years to be player owned

Action:

Recruiting parents to serve on board

Action

Fall Lacrosse clinics 21/30 Sept.

Lacrosse Registration / ~~Expensing~~

- ~~Wade~~ Wyatt Geisinger? \$120 Refund

Bulk striping paint bright orange.

Recommendations for 2014 from coaches for team needs.

25-30/team 1/2 per size

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President's Report

Sublimated shorts have been ordered through J&J for the 9/10 team. They are available to other teams to order also.

Secretary's Report

Approval of May 2013 Minutes. Motion to Approve

Treasurer's Report:

Bank Balance: \$16280.14

M. Kunkel questioned whether all bills have been paid to date. This amount seems excessive for a budget that is based on zero-based budgeting.

Outstanding Payables:

Rachael Young has communicated that work commitments are impeding her from completing board treasure duties to the full extent possible. Motion to appoint Christine Seger to complete the term of board treasurer for Rachael.

Boys Report : Looking for tournaments for U11 and U9 teams.

Girls Report: Need Director: Game schedule being redone to reduce travel.

Scheduling Report

Coaches Report: Motion to refund spring season coaches for player fees (fee less \$36, \$18 for Rookies for Swarm tickets) Refunds to K. Vanderkooi, R. Nuss, T. Stenberg, C. Moseley, W. Hershley, B. Kjellberg, T. Green, C. Russett, J. Landsberger, A. Pisticielli. Refunds are issued only for the player on the team coaches directed. Amount for each coach to be sent to treasurer.

Marketing Report: Parade went well. Balls were a huge hit. Next event is Open Streets in Buffalo. Need information about registration for 2014 season available at Open Streets

Fundraising/Volunteer Report: Need Director

Registration Report: Need Director: No report

Recommended to include uniform ordering as part of registration process and players will order new jerseys/shorts/kilts annually as needed. Club will no longer purchase jerseys.

Equipment Director: No Report

Motion by M. Kunkel to purchase 2 field lining kits to permanently post markers for lining on boys and girls fields. Approximate cost \$250 2nd by Cullip. Carried

Motion by S. Stumpf to purchase practice pinnies for each team. Approximate cost \$60/team. 2nd by Kunkel. Carried

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President's Report

Tournament of 9/10

Secretary's Report

submaster shorts. w/ J.J. 2.5 weeks

Approval of May 2013 Minutes.

- add to registration

Treasurer's Report:

Motion to approve new jersey every year.

Bank Balance: \$

16280.14

2nd by Cullip.

Outstanding Payables:

Motion to appoint Chris Seger as board treasurer

Boys Report:

2nd Scott Stampff Motion carried to finish term

Girls Report: Need Director

Schedule re-done to better games

Scheduling Report

Motion to purchase field corner line machine

Coaches Report

nothing

kits to be by Kuehnel

2nd Cullip motion

Marketing Report

Spring coaching refund. carried.

Fundraising/Volunteer Report: Need Director

Registration Report: Need Director

Equipment Director

Old Business

Motion Stampff to purchase pinnies for teams. orange/yellow/red

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New Business

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Spr

July

Field repenations
Coaching Refunds.

U15 - Jim Landsperger -

Alec Ashwell -

U13 - Chris Russett

Todd Green?

U11 Wade Hershley - Todd Stenberg -
Bret Kuehnel -

Matorna@gmail.com

U9 Crais Moseley -

Roddie Vandekooi -

Ric Nuss

Pres. Report

Manager's for event on in place

Boys Report → →

tournaments. - for U13, U11, U9.

Marketing

Parade - went well.

balls a huge hit.

float, -

Google Analytics - 130 unique visitors -

Facebook Coordination - -

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