



JANUARY 2022 Board Meeting Minutes

January 8, 2023 @ River City Extreme, Monticello

I. Meeting called to order at 6:02 pm by Freddie

II. Roll Call:

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

Guests:

III. Approval of meeting minutes:

- Motion to approve December minutes made by Freddie, 2nd by Brent, motion carried.

IV. Open Forum:

- Shane had discussions with phy ed teachers about lacrosse units.
 - Pinewood Elementary is willing to teach lacrosse lessons but they do not have the

V. Executive Board Reports

- Secretary Report:
 - No report
- Treasurer Report:
 - No report

- President Report:
 - Coach payment to Mader not being made due to not being informed he was coaching
 - Registering 8, 10, 12, 14U teams
 - Need to follow up with James about Play It Again and/or STX
- Vice President Report: (via email)
 - LacrosseMonkey.com has full goalie kits; ordering 3 sets estimated \$2000.00
 - No dates for MSLAX deadline yet
 - Will register 10, 12, 14U teams
- Communications Officer Report:
 - I7 registered for L2P
 - Haven't heard back from Eric Olson to accept elementary donations
 - Will follow up with Sarah Barrett about helping with grant applications
 - Will pull numbers from the last 2 years to estimate where we're at with returning players
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VI. General Board Reports

- Clinic/Coaching Coordinator:
 - No report
- Field/Equipment Coordinator:
 - No report
- Recruitment/Retention Coordinator:
 - No Report
- Fundraiser/Picture Coordinator:
 - No Report
- Brent -
 - Ordering jerseys within the next two weeks
 - Need to follow up on socks yet
 - Add "what is your jersey number?" on registration for returning players
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VII. Unfinished Business

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Freddie, 2nd by Brent, motion carried, meeting adjourned @ 6:33 pm

Carrie Liddicoat
Communications