

Board Meeting Minutes

Date: 2-19-25  
Time: 6:30p – 8pm  
Location: ICON Board room

Members: Brian, Laura, ~~Rachael~~, Jamie, ~~Nick~~, Dan, Bobbie, Leigh, Craig, Casey N, and ~~Nate A,~~  
Nate S, Sarah, ~~Adam~~

Review and Approve Prior Minutes:

-Motion to Approve: \_\_\_\_\_ Casey \_\_\_\_\_

- 2<sup>nd</sup>: \_ Sarah

All in favor \_\_\_\_\_ I \_

All appose \_\_\_\_\_ O \_\_\_\_\_

Gaming Report:

Treasurer's Report:

Checking: \$ \_\_\_\_\_ 23,913 \_\_\_\_\_

Boosters \$ \_\_\_\_\_ 15,945 \_\_\_\_\_

Old Business

1. Varsity game on the big field for something fun for the kids
2. Registration for post season tournaments: Laura created google forms and registrations are live
3. Who going to do camera work this year, assistant coaches? We need to get the login info from Mike Pence.  
Coaches will try to take on the role
4. TryLax March 16<sup>th</sup> at the HPC-Food drive : Schedule

8-10 Varsity Boys

10-11 free hour

11-12 8-10u practice

12-1:30 12,14 and all girl practice

2-3:30 Try lax event

3:30-4 tear down

5. String nets : Brian and Tom
6. 14U coaches? Hunter, Craig and maybe Chris Norby
7. Bobbie has information on a great opportunity to play other teams from the MN league

Rosemount VB and JV will each have 2 games: Games on 4/5 VB 11:00 and 1:00      JV 12:00 and 2:00

With an opportunity to have practice 4/4

8. Casey N added to booster account: not yet

### **NEW BUSINESS**

1) Craig met with Sanford Power trainer, Anthony. Craig would like it if Sanford could talk with the coaches at the coach meeting about concession protocol. Sanford doesn't have a local trainer but maybe in the future. Also work on nutrition and dryland training for players either in class or in brochure. Even future uniform MONEY

2) Altru would like to meet with one or more of us to see what we need at the Aquatic center: The planning committee will like our suggestions on what the lacrosse club would need to utilize the space. Craig will be our contact

3) Canva ready for parent night on 6:30 March 18. Scheels coupon: coupon can be picked up Monday the 17th

4) Schedule for HPC days? March 16<sup>th</sup>, March 28<sup>th</sup>, April 4<sup>th</sup>. Can Varsity kids help out? 3/28: 7-9:30 all ages

4/4 7-9:30 youth and girls.

5) Procedure for Equipment list at end of year? Sarah will take an inventory of both sheds at the end of the year. Jamie will help.

6) Craig has an idea for Club Player of the Week. Wants to put some ice on those chains: 3d printed chain 10 for \$260 Boosters will pay

Nick with the NPLL update : No

Boosters- Leigh, anything new? Sponsorship[ letters? Leigh is working on securing a picture day with caulifields at the icon. Impressions will have a year around store for us. Tents and potty and golf carts are in the works for home weekend. Leigh will call Patty to start working on Shooter Shirts

**OTHER ISSUES:** *(What other issues or items do we have to discuss?)*

The 2<sup>nd</sup> round of helmets are due Feb 22<sup>nd</sup> we have 6 helmets bought from parents and the booster club will purchase 6 more youth helmets for rental equipment.

Next meeting date and room rental at Icon

March 5<sup>th</sup> 6:30

March 19<sup>th</sup> 6:30

April 2<sup>nd</sup> 6:30

**To-Do's**

WHO	WHAT	DUE DATE

Next meeting