

Buffalo Youth Lacrosse Board Meeting
Sunday, 2016 Sept 25
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Mark Peterson, Joe Pedersen, Mark Weinhandl, Jen Huebner, April Swenson, Cori Stenberg, Rick Nuss.
Additional present: Mike Swenson Jason Tornel, Lindsey Worth, Troy Huebner

President's Report (Pedersen)

Open Board positions and structure

- VP- current 1yr term
 - Rick Nuss-4 votes (Will serve the 1yr VP position)
 - Chris Kalis-2 votes (will continue as Registration)
- Boys Coord current 2yr term
 - Mike Swenson-6 votes
- Field Coord current 1yr term
 - Jason Tornell-6 votes
- Scheduling Coord
 - Lindsey Worth-6 votes

Board communication

- moving forward will not vote via email
 - emails that are put out should only include those involved
- All decisions will have discussions and voting during board meetings
 - 1 board member per family-1 vote per family
- weekly reminders will be sent out to association

Subcommittees

- Budget Committee
 - Mark Peterson
 - Rick Nuss
 - Lindsey Worth
- By-Laws Committee
 - Joe Pedersen
 - Cori Stenberg
 - Jason Tornell
 - Mark Weinhandl

Registration process improvements

- Proposed as a Discussion Point
 - registration all be Electronic
 - All Players, Coaches, Board Members pay fees
 - Coaches and Board Members would pay offline by check
 - Treasurer Holding until end of season to create a paper trail
 - Electronic Refund Forms would need to be filed (posted on website under Electronic Form Tab)
 - Players/Families choosing to pay offline by check would have to send payment to PO Box

Free seasons for board members

- 1 player spot-1 board member spot
- 1 player spot-1 coach spot

Future Discussion for fee's

- Box & fall Fees-Board members to pay
- Spring & Summer-Board members not to pay
- Look into DIBS

VP Report (Nuss)

Homegrown Fee's

- Estimated/questioning possibly \$5000.00 we owe

Secretary's Report (Huebner)

August Minutes

- Read and approved

Treasurer's Report (Peterson)

Bank Balance: \$13,562.13

Outstanding Payables: Not Noted

Marketing Report (A.Swenson)

Boys Report (M.Swenson)

Girls Report (Weinhandl)

Scheduling Report (Worth)

Coaches Report (Clifton)

Volunteer Report (Stenber)

Registration Report (Kalis)

Equipment Coordinator (Tornell)