



# MINUTES

## Buffalo Lacrosse Club Minutes

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*Date | time* 05/21/2023 7:05pm | *Meeting called to order by* Jenna

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### In Attendance

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Jenna Eng, President – Jerrod Krueger, Interim VP - Erica Wurm, Secretary - Kurt Timm, Treasurer - Amy Anderson, Fundraising Coordinator - Marissa Ferguson, Volunteer Coordinator - Tiffany Dixon, Marketing - Stef Merz, Boys Director - Brian Anderson, Field and Equipment Coordinator - Mark Lemen, Scheduling Coordinator - (OPEN, Registration Coordinator) -

Leotta

*Meeting was held via teleconference due to high number of board members experiencing schedule conflict with Wayzata tournament championship game*

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### Approval of Minutes

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The minutes were shared from April and approved (Jerrod, 1<sup>st</sup> motion; Brian, 2<sup>nd</sup> motion).

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### President's Report

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Review of board positions, those coming up for reelection, those planning to retire from the board, future opening, etc

- Open Roles:

- President: Up for vote annually – currently Jenna
- VP: Up for vote annually – Jerrod
- Treasurer: Kurt
- Secretary: Erica
- Registrar: Open
- Boys Director: Stef plans to retire; Need a new director
- Girls Director: Jenna plans to retire; Need a new director
- Marketing: Tiffany
- Volunteer: Marissa plans to retire; Need a new coordinator
- Scheduler: Mark
- Equipment: Brian

- Fundraising: Amy is evaluating

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## Secretary's Report

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Allina granted \$500 toward AED purchased through them. Waiting on money from Cp and Casey's, then we can vote on purchasing.

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## Registration Coordinator's Report

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One person from St Joseph was referred to us, would be 12U, if we're okay with late registration. Requested upgrade to the registration last week Monday, still pending. Late registrations will be determined by that update.

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## Treasurer's Report

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Kurt will email profit loss / YTD numbers

\$69,795.25 in account currently

2 invoices from City of Buffalo:

\$400 – Civic Center Private Event (March)

\$1375 – Private floor rental (April)

Mark will confirm hourly rate with JP – confused about the \$400 invoice.

Caseys sent payment for AED donation

Application for a grant – approved

Jenna & Kurt will finish setting up Venmo tomorrow

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## Boys' Director Report

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Try It Event: Monday, 4/17/2023, 6-7:30pm. Some 14U boys will assist.

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## Girls' Director Report

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- 4 teams rostered for Summer - 10/12/14A & 14B

- MSLax requires one of our 14U teams to be an A team so we will be having tryouts.

- Optional plans for tryouts discussed.

HS Coaches Krista Crandall & Ed Neu have offered to run tryouts for our 14s.

Girls currently rostered on Varsity would be ineligible for tryouts during season.

Option A - automatically placed on the A team. The remaining girls will be placed evenly (17 girls/team) based on skill level.

Option B – delay tryouts until after Varsity season is completed, and have all girls take part, then release teams (would be after start of season).

Option B approved (Marissa, 1<sup>st</sup> motion; Tiffany, 2<sup>nd</sup> motion)

- Summer tournament options: We included a tournament with spring, do we want to include one with summer? Discussion was held and it was determined that teams could pursue tournament opportunities on an individual basis, paid for by team, but as parents have been given info re: no weekend games for summer season, the association would not sponsor any this year.

- Equipment: will need 2 more ball bags for summer (14U teams) and 2 more coach bags, but coach bags will NOT need goalie gear as goalies have all their own gear.

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## Scheduler's Report

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Discussion around schedule release

Will need to share fields between boys/girls

- Have availability at Montrose elementary or another practice field at the MS.
- MS Stadium, Northwinds & Parkside would be available for fields
- All games for the boys have been moved to the Middle School
- Jenna will schedule the girls games again via the MSLax processing

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## Field and Equipment Report

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Has been experimenting with different paints; found Hirschfields where they make the paint in MPLS. Cost was much better than other options that have been explored. Would need to complete application to have 'credit,' or account on file as they submit invoices for payment. Would allow us to use ST3 tax exemption as well.

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## Marketing Report

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Need to order coach polos

- Need sizes – these are in the coach registration forms; Jenna suggested waiting another week or so to include the summer coaches in the order as well
- Will send an email out for the sizes for board apparel

Tiffany will work on a fundraiser shirt

Store was open – is now closed; had 19+ orders (earned around \$200)

Ordering stickers – will send out for approval/voting

Created a Snapchat account

Updating the website to include open positions & new sponsors

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## Fundraising Report

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Reached out to all expiring sponsors; none responded.

- We have 11 sponsors that should be removed, new that should be added (HAA, Allina & Canada Pacific (once given okay by CP), Casey's)
- Will reach out to What's the Scoop when we have some home games scheduled
- Culver's has 7/26 available – voted & confirmed this would be a great event
- Are we going to proceed with the 6<sup>th</sup> annual golf? Voted & confirmed yes; Amy confirmed she would be willing to stay on and coordinate the event even if she doesn't stay on the board.

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## Volunteer Report

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Marissa is going to put together a sign up for Fishing Clinic for Kids.

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## Committee Reports

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## Old/Pending Business

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**Committees** – pending.

Hall of Fame - Erica is going to send the sample we looked at, once approved we'll get two ordered. Amy is responsible for the Swenson award, Jenna for the Neu award.

**Sports Engine upgrade** - Erica is going to send out the link to the team and we can vote next meeting (jenna proposed waiting for new board members to vote on this depending on renewal date)

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## New Business

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**10U – 10U** coaching staff is looking for options to support the large roster during games - board consensus was to NOT limit number of boys at each games. Discussed various methods for rotating positions and players, recommended roster sizes by GNLL, and recruiting parent helpers to assist with sideline management.

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## Announcements

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## Next Meeting

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06/18/2023 | 7pm, OutDo Work

Motion to adjourn was made at 9:03pm (Jenna, 1<sup>st</sup> motion; Brian, 2<sup>nd</sup> motion)