

Agenda July 17,2016

Jen

- Meeting minutes needing approval for June

Scott

- Board Positions that are up as of 08/2016 based on the Website
 - President
 - Treasurer-(Mark would like his name put in for the position)
 - Scheduling Director
 - Coaching Director
 - Boys Director
 - Registration Director
 - Volunteer Coordinator
- Post/send email out to Club with open Board seats for August election
- Trying to still meet with the attorney

Michelle

- U11 scheduling

Mark

- Jerseys-need to develop a new process
 - Idea with going to a "use" & "return" policy with a deposit of \$100.00
- Volunteers
 - Continue the talk of duties
 - Getting DIBS or some type of volunteer program
- Equipment Checking
 - Will be requesting all coaches return equipment bags-setting something up at the rink

Rick

- Fall Lacrosse
- Difficulties with Homegrown-associations want to get together this offseason to discuss
- Current Verbal Commitments for Fall
 - 10U-5
 - 12U-6
 - 14U-6

Chris-tabled from last meeting

- Implementing MOVE-UP policy
- Implementing \$'s for VOLUNTEERING

Joe

- Name in for President

Buffalo Youth Lacrosse Board Meeting
Sunday, 2016 July 17
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Mark Peterson, Jen Huebner, Ann Moran, Mark Weinhandl, Jo Tornell, Chris Kalis, Troy Huebner

Joe Pederson, Michelle Erickson

President's Report (Stumpfl)

Board Positions that are up as of 08/2016 based on the Website

- President
- Treasurer-(Mark would like his name put in for the position)
- Scheduling Director
- Coaching Director
- Boys Director
- Registration Director
- Volunteer Coordinator

Vice President's Report (Pedersen)

Election Day set for August 21st 2016

- Joe will email the Club with open Board seats available
 - 3 emails to be sent to Club
 - Attached will be a Bio that applicants will fill out
 - All applicants will notify the Secretary to be placed on the Ballot
 - DEADLINE for election applicants AUGUST 15th

Attorney

- Joe has someone to work with BYLC
- Ann will forward all documents to Joe to touch base with Attorney
- Joe will notify Scott on the change

ByLaws-**Tabled**

Members @ Lg-**Tabled**

Secretary's Report (Huebner)

Minutes

- June minutes read and approved by present Board Members

Treasurer's Report (Moran)

Bank Balance: \$26,355.66

Deposits: 600.00

Outstanding Payables: HOLDING CHECK TO HOMEGROWN

Donations completed to U13 Family (nelson) \$100.00

Credit Card

- Issues with card/Klein contacted unsure of the problem

Invoice for Reimbursement

- St Michael players
- Association to reimburse BYLC

Marketing Report (Swenson)

Boys Report (Nuss)

Difficulties with Homegrown

- Area associations want to get together this offseason to brainstorm some changes for 2017 season

Fall Lacrosse

- Current Verbal Commitments for Fall

- 10U-5
- 12U-6
- 14U-6

- Games in Hopkins on Sunday's

- With Registration not up and running with Sports NGIN suggested that parents email so commitment is in writing.

Girls Report (Weinhandl)

Season 2017

- Meeting with St Michael, Monti, Rogers to Co-op association
- Need more girls numbers

Tournament info for July 23 & 24

- Looking for release a few days prior

Scheduling Report (Erickson)

Coaches Report ()

Volunteer Report (Tornell)

Need to establish SOLID volunteer hours of completion for 2017 year at future meetings.

Implementing \$'s for VOLUNTEERING-**Tabled**

Volunteers

- Continue the talk of duties
- Continue conversation in getting DIBS once duties established

Registration Report (Kalis)

- Implementing MOVE-UP policy-**Tabled till Oct**

Deadlines for 2017

- MUST hold to deadlines once established

Field/Equipment Coordinator (Peterson)

Jerseys

- need to develop a new process-continued talk at upcoming meeting

Equipment Check-in

- Will be requesting all coaches return equipment bags
- setting something up at the rink
- Will establish a date and time at the end of the season

New Business

Other Business