



MINUTES

Buffalo Lacrosse Club Minutes

Date | time 04/16/2023 7:02pm | *Meeting called to order by* Jenna

In Attendance

Jenna Eng, President - (OPEN), 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) - Jarrod Krueger, Board Nominee

Approval of Minutes

The minutes were shared from March and approved (Stef, 1st motion; Jarrod, 2nd motion).

President's Report

Hall of Fame nomination: Last year, nominated Rick Ness at Boys Night. This year, nominations were considered for Ed and Laura Neu (2021) and Mike and April Swenson (2022). Motion: Mark, 1st; Tiffany, 2nd; 9 in favor, one opposed (lack of criteria).

We discussed continuing the concept for those who have gone above and beyond for the association and development. In the future, discussed creating a criterion for review (gone above and beyond what is expected; demonstrated exceptional commitment, dedication, and effort; made a difference to the lives of others; made measurable change) and nomination process. Motion: Jenna, 1st; no one opposed.

Secretary's Report

Concessions: purchased soda, water, chips, candy, etc. for sale at home games. Canceled today d/t weather and hoping to reschedule those games. Will set up 5/13, as there will be 6 games at HS.

AED update: Donation received \$5,000 from Canadian Pacific. Nine additional requests were submitted. Coborn's denied grant request; however, offered to allow us to work a food stand and keep proceeds. Deferred decision on that to future.

Registration Coordinator's Report

Spring registration update (as of 7pm 04/15/2023):

Boys	Girls
8U – 0	8U- N/A
10U- 14	10U- 11
12U- 21	12U- 16
14U- 24	14U- 0

Summer registration update (as of 7pm 04/15/2023):

Boys	Girls
8U – 3	8U- N/A
10U- 3	10U- 5
12U- 3	12U- 0
14U- 4	14U- 16

Early bird pricing ends 5/7. Closes 5/12 and absolutely closes 5/14 due to Sports Engine migration on the 15th.

Coaching:

5 Level One Certified coaches: Mens (4*) and Both Women/men (1).

Boys info was sent to GNLL: **one needs to resubmit Concussion certificate. GNLL rejected what had been submitted. Another needs to resubmit SafeSport*

Two completed all requirements for assistant coach.

Four need to finish their e-learning courses.

One has not completed any requirements and will be considered a parent helper.

One has not completed any requirements including registration and would be ineligible to coach.

Using USAL's Team Management program to monitor.

Memberships:

All coaches and players must have active USAL memberships for insurance to be valid.

Seven need to renew their USAL memberships if they plan to play summer.

One needs to renew by 05/31/23 (girl).

Using USAL's Team Management program to monitor.

Treasurer's Report

April P & L

Income \$-. Expenses \$. Net income -\$.

Kurt will coordinate with Amy re: donation receipts for 2022.

One registration scholarship approved.

Jenna found nine \$20 gift cards for Menards, one \$25 gift card to Play It Again Sports in storage. Treasurer will secure.

Expenses for equipment requested by coaches for teams and/or training to be budgeted under the Coach/Development fund.

Boys' Director Report

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

HS Boys Night: 4/21/2023. All youth ages join them on the field for National Anthem. If wearing their jerseys, they get in free with paid adult. Wear jerseys, bring stick.

Riley, Grey Ducks, start skills on Sunday evenings in May, expected to start second Sunday. \$25/hour (clarify if per coach or not). 1.5 hours. Through summer season- starting in June, day/time is more flexible. Plans to start with all together and assess from there. Coaches are encouraged to attend as well.

High schoolers ran practice during spring break. Received positive feedback.

Junior Coach: Brayden Mosely and Derrick Nuss have expressed interest on boys side.

Today's cancellation – offered next Saturday afternoon for make-up but have not heard back. Will continue to work on getting it rescheduled.

Teams need to register with GNLL for summer by the end of this month. Registration will still be open, plan to anticipate one team at each level.

Two moms want to sell equipment. Discussed our website page, Sideline Swap, Play It Again as options.

Girls' Director Report

Summer registration basics:

Need to coordinate outside schedule with boys teams.

First games are 5/6/2023 for our U12, and mid-May for U10.

Girls Youth Night is 5/9/2023.

Ed Neu offered to do Skills Night in exchange for donation receipt. Motion: Jenna, 1st motion; Erica, 2nd motion; none opposed.

Scheduler's Report

Fields were going to be available this week until the snow came. Will monitor for condition as snow melts.

We have one field at Northwinds Elementary (one 12-14U fields, boys and girls), Parkside (two 8-10U fields, boys and girls), Montrose Elementary is an option, and games can also be at Middle School field.

Field availability for summer games: T/W/Th 6-8pm.

Field and Equipment Report

Planning to get nets out to the fields, and plan for painting. Purchased some cones (coach request). Other coach requests (ladder, hurdles) and equipment (face off head and stick).

Rental Equipment

All rentals have been handed out (with a few leftover helmets/Sticks and sticks)

Two summer requests are in.

We don't really want to be in the rental business but want to give some options for people. Will need more firm ground rules and changes to encourage people to consider buying their own equipment after first season.

Motion: Loan what we have for summer, do not purchase more. Figure out who will be returning it at the end of the spring. (Brian, 1st motion; no opposed).

Motion: Effective Spring 2024 put the following rules in place

- \$50 non-refundable rental fee in place with an additional \$200 deposit (boys) (Brian, 1st; Tiffany, 2nd; no opposed).
- Eligible Players: first year girls (any age, as equipment fits all) and first year boys 8/10U players (based on size and quality) (Brian, 1st; Tiffany, 2nd; no opposed).

Marketing Report

Apparel: Board and coaches apparel needs to be ordered. Reviewed mens and women's vests, men's and women's jackets, polo shirt, t-shirt options. Likely a t-shirt and lightweight jacket.

Apparel store will be open for one week, as recommended by the company.

Start working on sponsor shirts for summer players.

Fundraising Report

Tax receipts – see Treasurer report.

Sponsor shirts – Fall sponsors would need to be put on the shirts, and any renewals.

Cancelled *What's the Scoop?* due to weather.

Trying to get info on steak dinner at Bison Creek.

Will reach out to sponsors to see if they want to renew.

Volunteer Report

Fishing Clinic update – 6/17/23, station next to hockey. 9am-1 or 2pm. Portable full-size net.

Secretary will email SE about cost to upgrade for dibs use.

Committee Reports

Old/Pending Business

Venmo –pending. Secretary’s address can be used, as legal physical address for BYLC.

Committees – pending.

New Business

Fundraising options – reviewed spreadsheet of options for fundraising, sponsor and grant requests. Will first contact Culvers and Otten Bros as these are profit sharing fundraising options (rather than sales).

Announcements

Next Meeting

5/21/2023 | 7pm, OutDo Work

Motion to adjourn was made at 9:38pm (Erica, 1st motion; Stef, 2nd motion)