

Board Meeting Minutes

Date: 4-30-25
Time: 6:30p – 8pm
Location: ICON Board room

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

Review and Approve Prior Minutes:

-Motion to Approve: _____ Jamie _____

- 2nd: _Craig

All in favor _____ I _____

All oppose _____ o _____

Gaming Report:

Treasurer's Report:

Checking: \$ 80,342 _____

Boosters \$ 14,336 _____

Old Business

1. Camera stuff from Sioux Falls : NO cameras
2. Board of directors insurance. Lunski is \$850, Sarah what did you find? Still looking
3. GNLL weekend. April 26th-27th 10u, 12u, 14u how did it go? Went well, great competition, each team won games. SF weekend: the VG kicked butt, VB went well lost 1 game
4. Start time for practice next year, how can we add more? HPC days? Off season discussion
5. Craig would like to discuss field conditions: they are trashed, frost is still in the ground and over saturated
6. 8u to do halftime show at Cushman weekend? Mike and Crystal are aware of the opportunity they will play during half time just for Varsity game.
7. Back stop from Sanford- Craig : The back stops would just be a over lay. So still a working progress on what Sanford can do for our Club

NEW BUSINESS

- 1) Dan would like to drop hotel reservations since he is doing NPLL rep: Off season
- 2) Meeting will need to be done by 8:pm: We just need to be out when the last hockey rental is done.
- 3) Lines painted on South field?. VJ/12u girls field painted? Nate A spoke with Wes next Thursday the PB with paint the lines and Nate A, Dwayne and Tom will go over them Friday
- 4) May 21 won't work for the next meeting, we have Cushman game
- 5) Winnipeg Field lacrosse scrimmage? -Nick/ Winnipeg has also reached out to Fargo possibly for a July 12th scrimmage.
- 6) Cushman weekend, will have radio adds, spend \$200-\$400. Polars confirmed the 21st. Both JV and V coming?
- 7) Red River Boosters is running concession stand on May 21st
- 8) JV boys only has three teams??? It's too late to do anything now. Laura suggested let's do what polars do by having them play up in the Varsity bracket. Over discussion the polars have numbers we don't. We could investigate the NELAX league next year for more opportunities for the HS players. The JV families will be refunded \$60 for missing the SF tournament
- 9) Minot and Bismark post season scrimmage-Nick/ Minot is looking to start a club. They are interested in hosting a try lax event or scrimmage with us and Bismark to help gain players.
- 10) Girls VJ/V going to Blue Ox? June 14th The cost to register each team is \$1500. Laura sent out a survey for all levels to gauge interest.
- 11) List of locked players for varsity and JV boys and girls- per Nicks email/ Nick has received the locked players and have been sent to the NPLL. All players for the league must be locked down by Watertown weekend.
- 12) Senior appreciations? Klayton would like to acknowledge the SENIORS we agree. We decided to announce them at our home weekend on Saturday at 10:15. We will provide a rose for the players to give to the parents. Rachael is working on the Senior spotlight.

Nick with the NPLL update : The girl fields have a new diagram to follow to paint lines. Dan has been introduced to the NPLL rep board.

Boosters- Leigh, Shooter shirts? Sponsorship letters, Clothing store, Raffle tickets, end of season Party? End of the year party is June 11th at Cushman, Deeks pizza will be donated. Wayne and Tammy Gerszewski Donated \$5,000 to the club we plan on saving the donation until we decide the proper way to honor the family.

GNULL weekend.

April 26th-27th 10u maybe, 12u one team, 14u one team. No girls teams

Grand Rapids May 3-4th

2-12u teams, 1-14u team, 1-10u team no girls teams

May 14 and 21st Cushman field practice and game

Wednesday May 14th Cushman for JV/V boys to practice from 6-9 on. Is the Polars coming for the practice?

May 21st a game against Fargo under the lights from 6-9.

Nate A will grab his trailer May 13th to move over 2 nets for Cushman

Home weekend

Tents- deposit paid

Potties Reserved

Golf carts- Dave with Leisure land

Pepsi donation of waters-Scott B

Food trucks-Sweet Waters, Off The Grill, Little Bangkok, Nautical bowls, Ice cream

Scheels will be there Saturday with a spin n wheel booth.

Laura will set up the sign up genius for volunteers

Things for next year

End registration sooner so we have more time to plan everything. Around March 15th. We did April 11th in 2025

Bunch Buddies

Varsity JV travel schedule

Next meeting date and room rental at Icon

April 30th 6:30

May 7th 6:30

May 28th 6:30

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

Joe Mountain, Joe Narlock, and Adam Davidson will not get reimbursed until all coach documents are completed

We need to get the word out about new board member

Meeting adjourned Nate S, 2nd Leigh