

Maple Grove Youth Lacrosse Association

Board Meeting Minutes

May 15, 2022

1. Call to Order – Mike Seppelt – 7:10 PM

I. Proposed Agenda:

- New Board Member – Laura Miron, Advertising Coordinator
- Spring/Summer Field Lacrosse Update
- 6U Development Program
- MG Parade and MG Days Booth
- GNLL Boys State Tournament
- Epoch Tournament, Camp & Showcase
- June Board Meeting – Sunday, June 12th

2. Approval of Minutes

- #### I. Annual Meeting Minutes from April – *no questions from board*

3. Business & Updates

- i) New Board Member – Laura Miron, Advertising Coordinator
- ii) Spring/Summer Field Lacrosse Update
 - (1) Concerns/Needs
 - (a) Boys
 - (i) Spring Games with GNLL – board members to ask around to parents on their teams to get a gauge of their satisfaction with the # of games in the spring
 - 1. 4 games on a single weekend is a lot – double headers on both Saturday and Sunday
 - 2. Next year – aim to have 10 games for the spring league, feels more manageable
 - (ii) Attendance at practices and games has been limited on some teams, board to continue to discuss attendance policies to ensure adequate roster to play and have adequate practices
 - (iii) Coaches –
 - 1. 8U needs a skills coach
 - 2. Additional summer coaches to begin to join teams by end of May/early June
 - a. 12U – Max Bedell and Cade Erkhart will join once college is done. Need to do coaching requirements.
 - (iv) Girls Coaches – many college girls starting to return and will take over coaching for most teams
- iii) Co-Ed 6U (J. Rydberg)
 - (1) 3 teams total
 - (2) Have 3 coaches, but could use some paid coach help/skills

- (3) Apparel – should arrive this week
- (4) Potentially a jamboree on June 18th from 9am-1pm @ Fernbrook Fields – working with Jing
 - (a) Concessions – run from 8am – 1:30pm
 - (b) Apparel?
 - (c) J. Rydberg to keep Bekah Smith in the loop on # of teams & needs
- iv) MG Parade – Thursday, July 14th (A. Hamel)
 - (1) Working to secure a space for the parade
 - (2) Vehicle – truck to help carry any supplies and kids
 - (a) Grab banner from Fernbrook Fields to hand from truck
 - (3) Handouts – Candy & Brochure
 - (a) Old jerseys? - high school has some and youth does in the shed (**J. Weichert & M. Miller**)
 - (4) DIBS – none needed
- v) MG Day Booth – Saturday, July 16th – 8am – 4pm
 - (1) Have a booth to have kids shoot at a lacrosse net
 - (2) M. Kennedy will provide McDonald's coupons for ice cream
 - (3) Handouts – old jerseys, handkerchiefs from Troy, recruiting brochure
 - (4) DIBS: K. Edlund and A. Hamel to connect offline to determine needs
- vi) Boys GNLL State Tournament – June 11th & 12th (Potentially need to add Friday, June 10th)
 - (1) Currently 96 teams are registered
 - (2) Fields – currently 9 fields are secured – 11 game fields as 2 fields will be split into 2 for the younger age levels
 - (a) No grass fields are available on Sunday, June 12th due to graduation
 - (b) Consider adding the Stadium and 2 small fields at Fernbrook Elementary to accommodate schedule
 - (3) Parking – secure Fairview lot for overflow
 - (4) Equipment – Lisa Jost will organize all field equipment with Matt Miller
 - (a) Create a box for each playing area (11 total) with all field supplies included
 - (5) Concessions/Food
 - (a) Planning on 2 locations – 1 at Fernbrook Fields and 1 near Dome Field
 - (b) Kona Ice is confirmed to be onsite, no other food trucks have confirmed
 - (c) Concessions will be open the entire weekend with similar offering as last year
 - (d) Jets Pizza is interested in providing pizza by the slice for a cost of \$2-\$2.50 per piece
 - (i) They will deliver pizzas directly to the concessions stands throughout the day, as needed
 - (ii) They will provided a proofer to each concession stand location to keep slices warm
 - (e) Reaching out to Chick-fil-A for chicken sandwiches as well
 - (f) Coffee – contact Marsha @ Caribou near hospital for BOGO
 - (g) Troy reaching out to Eric Brown at Wayzata Tournament to see if there are additional vendors
 - (6) Merch Vendors
 - (a) Confirmed – GOAT, Bladesharks, Game Day Charms, _____
 - (b) Tournament Apparel – Northwest Designs will be onsite again, design is finalized

vii) Epoch Tournament, Camp & Showcase

- (1) Tournament – June 25th & 26th – Saturday & Sunday
 - (a) Epoch still working on securing teams, will update us at the 30 day notices
 - (b) Currently around 16 teams with a JV focus since high school isn't done yet
- (2) Youth Camp – June 27th & 28th – Monday & Tuesday
 - (a) Registrations is VERY low with only 1 registrants right now
 - (b) Need minimum of 10 girls and 10 boys to run the camp
- (3) Boys & Girls Showcase – June 29th & 30th – Wednesday & Thursday
 - (a) 150 boys & 30 girls registered right now
 - (b) Need to provide a box lunch for all participants
 - (i) Need to determine if we want to grill out or order box lunches

viii) Girls Summer Registration is still open and can stay open through mid June

ix) June Board Meeting – June 12th, 2022 – last day of Boys GNLL State Tourney

- (1) We will look to be moved to avoid the tournament

x) Board Recruitment

- (1) Need 12U & 14U age level boys directors now
- (2) Many more positions coming available in November

4. **MOTION TO ADJOURN:** @8:29 pm Mike Seppelt.

Board members in attendance:

Kelli Biederwolf	Nate Iverson	✓ John Rydberg
✓ Kim Conrad	✓ Katy Kaminsky	✓ Matt Saba
✓ Jack Dugan	Tim Kuebelbeck	✓ Amy Sauter
✓ Kelly Edlund	✓ Brian Marcus	✓ Mike Seppelt
Tom Farniok	✓ Laura Miron	✓ Bekah Smith
✓ Kristen Forrest	✓ Matt Miller	✓ Matt Thompson
✓ Adria Hamel	✓ Chris Range	✓ Troy Trbojevich
✓ Brian Hutton	✓ Karie Roers	✓ Joe Weichert