



**BOARD MEETING MINUTES  
SUNDAY SEPT 9<sup>TH</sup>, 2018**

**SPIRE CREDIT UNION  
ELK RIVER, MN**

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**Members Present:** Brian Lambertz (President), Steph Asbeck (Vice President), Tim Simon (Treasurer), Tricia Jenni (Secretary), Chris Asbeck (Boys Director), Becky Wozney (Girls Director), Larissa Lambertz ( Fundraising Coordinator), Ryan Braley (Coaching Director), Kyle Torfin (Equipment Manager), Eric Balabon (Apparel/Volunteer Coordinator), Jamie Becker (Apparel/Volunteer Coordinator)

**Guests Present:** Bobbi Kotzian (Secretary Elk River Hockey)

Meeting was called to order by President Brian Lambertz at 6:03pm

Welcome and Introductions of new member candidates.

**Open Board Positions**

All positions are currently filled

**Open Forum: 6:05-6:23**

Guest Bobbi Kotzian addressed members regarding future Multi use indoor rec center. 2 new arenas and field house. Financials discussed. Proposal to support initiative and publicize on social media sites and email contacts. ERYLAX voted all in favor. Future posts will be to educate not to pass on our position.

**President Updates 6:23-6:39**

Fall Updates, Winter box apparel, New Board positions approved for Eric Balabon & Jamie Becker

Future volunteer Hour requirements. YLM vs Homegrown for 2019. Scheduling position, Tournament Coordinatorsx2 list vacant positions on website (3 interested potential candidates)

**Registration/Scheduling Update 6:23-6:39**

Fall LAX 14U 18 players, 12U 14 players

10U 3 players passed to Homegrown for pickup

Box- Princeton or Anoka. Summer Jamboree recap- More volunteers needed, concessions, bathrooms. Volunteer Coordinator position needed. Proposed position by Brian Lambertz 2<sup>nd</sup> by Kyle Torfin & Larissa Lambertz. Volunteer Coordinator: Create proposal for number of hours. Discuss at future meeting

**Vice President Update 6:39-6:45**

Try-out pinnies needed, Pricing, final count needed

**Financial Report 6:45-6:55**

By Laws discussed- Board motioned to approve increasing the expenditure limit from \$250 to \$500

Approved by all members

Tim Simon refunded for funds he covered. Uniform cost variances- waiting on correct billing for credited jerseys.

Pumpkin Shootout paid

**Tournament Update 6:55-7:07**

Tournament Director positions open. Future discussion to revise name of tournament without after dark



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Possible usage of Salk fields and light rental

**Boys Director Report 7:07-7:35**

Future Conversation on Spring Jamboree. Tryouts- No Buddy requests. High School/Coaches need better eval system

Possibly hiring Homegrown to run tryouts. Thus, removing pressure off the board members. Future vote

Clinic in March/ April including a girl's clinic

Plan to increase core skills for 8U teams. Adrenaline pricing \$160/hr. Self-funded hours per player

Directors and Coaches will discuss field usage at Adrenaline or Anoka.

Tentative Try-out dates April 13-14 9-3pm, 3-10pm possible earlier start the 14<sup>th</sup> 12:00 based on availability. Add tryout fee to registration cost.

Box March 16-April 21st

**Girls Director Report 7:35-7:40**

1<sup>st</sup> place B Bracket at State. 14U may be larger unsure on future tryout. More social media posts and Goalie Clinic needed.

**Coaching Director Report 7:40-7:41**

Coaches training and strategy. Coaches training playbooks and drills. Safe Sport Training

**Equipment Update 7:42-7:49**

Retrieval of Manager books and Coaches bags. Budget needs for 2019. 4 new bags requested, 2-3 nets on rotating yearly replacement schedule

Purchase pallets, tarps to protect nets. Asbecks to Winterize cart and store AED and clocks

Trailer needed to collect nets. Additional shed considered

**Fundraising Report 7:49-8:00**

Buffalo Wild Wings, Coborns Brat Stand opportunities. Home team advantage program. Sammy's Gift Cards. Future volunteer hours.

**Apparel Update 8-8:35**

New members Eric Balabon & Jamie Becker Motion by Brian Lambertz and 2<sup>nd</sup> by Steph Asbeck

Discuss quote from Northstar Lacrosse. Possible 2 years cycle. Spirit store setup. Try-out Pinnies

Eric & Jamie will collect quotes from other dealers

**Open Forum 8:35-8:44**

Additional Shed added at Oak Knoll. Survey Results from 2018 season.

**Motion to adjourn by Brian Lambertz approximately 8:45pm**

Respectfully Submitted by Tricia Jenni Sept. 27<sup>th</sup>, 2018



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