



Board Meeting Minutes

January 9th, 2022

Meeting Minutes:

Meeting called to order

Board Members and parents present: Freddie Lerberg, Illeana Miller, Carrie Liddicoat, Jarrid Schienbein, Brent Erickson

September minutes approved.

1. President:

- TJ Dollard to join as Fundraiser/Picture Coordinator
- Secretary and Recruitment/Retention positions still open
- GNLL & YLM are joining forces for summer league
 - i. Vote to register boys with GNLL: motion by Carrie, 2nd by Jarrid: **Approved 5-0**
- Boys Spring and Summer teams will be registered with GNLL at the same time; end of February
 - i. Offer combined registration for MLC for Spring and Summer
- 6U sandbox league meeting 1/19
 - i. Need to confirm if moving 8U to GNLL

2. Vice President:

- MSLAX girls' meeting is the end of February
- Season schedule meeting will be in early March

3. Treasurer's Update:

- Accounts are healthy and ledgers are in order

4. Communication Updates:

- Website has season FAQ information posted
- Will contact and advertise on reader boards for Cornerstone, liquor store, fire station, submit Peach Jar ads (will need \$25 per school,) Chamber, Lions
- Registration will be open mid-January – mid February
- Motion to approve publishing Financial Assistance by Carrie, 2nd by Jarrid: **Approved 5-0**

5. Clinic/Coach Coordinator:

- Plan to host Learn to Play clinic in January
- Evaluate league for 8U to participate in for 2022

6. Uniform/Jersey Coordinator:

- Freddie to follow up with Scott McFarlin to make sure Brent is up to speed, gets the jersey number spreadsheet and make sure all supplies are transferred to club storage

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7. Field Coordinator:

- To-do's/discuss for February meeting
 - i. Need to put signs out around town by 2/1/2022
 - ii. Contact Bertram for field renewal: obtain quotes for 4 and 5 full fields
 - iii. Review current inventory: need air horns
 - iv. New nets, paint goal posts?

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8. Unfinished/New Business

- **Host a Learn to Play clinic?**
- Confirm if 8u is joining GNLL
- Confirm if practice jerseys have been purchased
- Transfer all inventory from personal spaces into club storage unit
- Host a general meeting and update by-laws. Current versions of both documents can be found on <https://www.montilacrosse.com/documents>.

9. Adjourned

Next board meeting: Sunday, February 13th, 2022.