

Maple Grove Youth Lacrosse Association

Board Meeting Minutes

December 13, 2021

1. Call to Order – Mike Seppelt – 7:05 PM

a. Proposed Agenda:

- a) Spring Box Registration
- b) 2022 Season Registration Fees
- c) Spring/Summer Field Lacrosse Tryout Dates
- d) Spring/Summer Field Schedules
- e) Boys Coaching Budget Update
- f) Finalize DIBS Proposal
- g) Logo Discussion/Spring Store

2. Approval of Minutes

- a. MOTION: Annual Meeting Minutes from November - *Motion to approve by Mike Seppelt, second Troy Trbojevich;*
MOTION APPROVED

3. Business & Updates

i. Spring Box Lacrosse

- a. Registration link currently in-progress to be posted to website yet this month
- b. Costs are holding steady from 2021 @ \$125 per player
- c. Promotion email to follow & Social post (M. Seppelt & K. Conrad)
 - a) Include shoulder pad update again – Dick’s Sporting Goods did have inventory this week

ii. 2022 Season Registration Fees

- a. Recap of fees below - holding flat from 2021 and will result in the final budget to break-even
- b. 6U – \$50 to help recruit new players
 - a) Each new player will receive a new stick from our grant
- c. Boys
 - a) Spring Box (all age levels) - \$125
 - b) Spring/Summer Field Lacrosse
 1. 8U - \$250
 2. 10U - \$535
 3. 12U - \$675
 4. 14U - \$750

d. Girls

- a) Spring -
 - 1. 10U - \$275
 - 2. 12U - \$275
 - b) Summer
 - 1. 10U - \$275
 - 2. 12U - \$295
 - 3. 14U - \$315
- iii. Spring/Summer Field Lacrosse Tryout Dates (J. Dugan)
 - a. April 4th & 5th - Time TBD (potentially starting at 7pm) @ Fernbrook Fields
 - a) Each night will consist of 3 hours
 - 1. 10U – first 1.5 hours
 - 2. 12U/14U – second 1.5 hours
 - b) Day 1 – skills and drills
 - c) Day 2 – 1 hr skills and drills & 30 min scrimmage
 - b. Homegrown will evaluate Day 1 & Day 2, as well as Jack/Joe will do final evaluations and team formation
 - c. Volunteer needs for set-up/take-down will be covered in DIBS (K. Edlund)
- iv. Spring/Summer Field Schedules
 - a. Looking to share potential spring/summer field schedule on website prior/during registration process
 - b. Current schedule still TBD, but trying to limit the # of changes and not looking to make any adjustments once each season begins
 - c. Kelli Biederwolf will manage and approve all schedule updates and changes. No changes/swaps should be made without her approval and knowledge
 - d. MGLAX/Kelli will need to keep the City of MG informed of our field usage throughout our contracted months (April – July)
- v. Boys Coaching Budget Update (J. Weichert)
 - a. Goal – 2 paid coaches for each team through the summer
 - a) Spring season will have only 1 paid coach per team, as some paid coaches are still finishing their own seasons
 - b. Total Cost ~\$18,650
 - a) 4 nights per week, with 1.5 each night
 - b) This meets our overall 2022 budget for coaching
 - c) Level/Team estimate break-down as follows:
 - 1. Spring - \$1,080 Total
 - a. 14U - \$540
 - b. 12U - \$540
 - 2. Summer - \$17,570 Total
 - a. 14U - \$5,670 Total
 - i. A Team \$2,670 & B Team \$3,000

- b. 12U - \$4,200 Total
 - i. A Team \$2,100 & B Team \$2,100
 - c. 10U - \$5,040 Total
 - i. Assumes 2 equal teams
 - d. 8U - \$2,660 Total
 - vi. Finalize DIBS Proposal
 - a. Finalize Total # of Hours per player – 5 hours
 - a) Original estimate was 5 hours per family which is less than OMGHA, but more than MGYFA
 - b) Good precursor for boys High School Booster – which is double the hours
 - c) Inclusive of coaching, managing, tournament support, tryout support, schedule/organize team pictures
 - 1. Can add duties as needed for families that need more hours – hanging banners, organize equipment shed, wash jerseys, etc.
 - b. Buyout Option: \$250 per player
 - a) Multi-Player Option: limited to just 2 kids (family max) = \$500 deposit/10 hours
 - b) All board members are exempt
 - c) Team Support Hours as noted:
 - 1. Volunteer Parent Coaches – limit of 1 volunteer coach per team (5 hours total)
 - 2. Team Managers – limit of 1 manager per team (5 hours total)
 - c. All opportunities and tracking hours will be tracked within SportsEngine
 - d. **Board will vote on DIBS requirements during the January Board Meeting**
 - vii. Logo Discussion/Spring Store
 - a. North Star Lacrosse – created a new logo but limited to usage only through them, unless we pay for the logo files/creation
 - a) Boys high school paid for their logo file and will share with us
 - b. MGHS – re-evaluating a more consistent ‘leaf’ logo for all MGHS sports
 - a) Potentially rolling out in fall 2022? Check in with Ricardo
 - c. High School Vendors they use – BSN, UNRL, Embroider Me
 - d. Begin to shift MGLAX to using the same leaf logo as the boys high school team, and eventually the entire MGHS

4. **MOTION TO ADJOURN:** @8:17 pm Mike Seppelt, second by Troy Trbojevich , **MOTION APPROVED.**

Board members in attendance:

- | | | |
|--------------------|-------------------|-----------------|
| ✓ Kelli Biederwolf | ✓ Kelly Edlund | ✓ Katy Kaminsky |
| John Carrithers | Tom Farniok | Tim Kuebelbeck |
| ✓ Kim Conrad | ✓ Kristen Forrest | Chris Knutsen |
| ✓ Jack Dugan | Nate Iverson | Michael Lindahl |

- ✓ Brian Marcus
- ✓ Matt Miller
- ✓ Chris Range
- ✓ Karie Roers
- Bill Roisum

- John Rydberg
- ✓ Matt Saba
- ✓ Amy Sauter
- ✓ Mike Seppelt
- ✓ Bekah Smith

- ✓ Matt Thompson
- ✓ Troy Trbojevich
- ✓ Joe Weichert