

# August 2023 Board Meeting

Sunday, August 13, 2023 6:46 PM

## 1. Call to Order – Mike Seppelt – Time 8:04 pm

I. Proposed Agenda:

- Fall registration/Coaching
- Equipment Update
- MG Lax Hosted Tourney
- Survey Response update

## 2. Approval of Minutes

- Approved – 7/23 Meeting

## 3. Business & Updates

- (i) - Fall Registration and coaching
- 10U has enough for 2 teams
  - 12U is closed at 22
  - 14U is at 12 players
  - Jing mentioned about a week ago that there are 8u teams for fall. So far we only have 1 player from 8u signed.
  - Mike S. is going to send any email for 14U boys. Short like 3 players
  - Possibly combine with Rogers 14U
  - Max Beddell can't do 10U anymore. Class schedule is too full
  - Duggan is interested in getting back involved

Girls:

- 12U has 7
- 10U has 5
- 14U has 14 possibly closed...
- Mike S. to send out email to 12u and 10u girls teams

Registration is closing on the 18th

- (ii) - Equipment Update

- Equipment needs: no we don't need anything
- We need more goalie sticks
- Jersey turn ins went well. Matt has some at his house. Only like 2 jersey missing and are being tracked down
- Maplebrook is coming back to fernbrook to fields 3 and 4.
- Taking over the soccer storage shed. We have 30 days to vacate in Dec
- Do we want to go back to metro storage?
- Mike S. to go to a meeting with the city and Maplebrook to redo contracts
- Matt Miller suggests going back to metro and they can get a smaller storage

### (iii) - MG LAX Tourney Hosting

- Waiting to see the results of this Thursday meeting
- We are hoping that if we run registration for GNLL and MSLAX then we can make some more money
- Mike S. has concerns about hosting our own because we have a dibs problem. So many dibs were not taken this year. We would need all hands on deck and so many families may be gone and then not get dibs for the summer
- We are signed up on the GNLL for the spring tournament
- Blue ox wants to come back but so far we have only agreed to one
- We can cap it
- What can we support?
- GNLL played out \$7000
- Pictures – dibs for wranglers but maybe schedule
- Can we make them have a CC ready for when they don't do dibs instead of checks?
- We had 130 hours of unclaimed dibs. Offered up to booster even with option to be paid
- 2022 was first of year dibs. This year they didn't pay again
- We need to hold everyone accountable for their hours. We can't be grey about it
- No longer allowing players to hit the field without a check for dibs
- Get the checks at tryouts for dibs
- MG already gave away all the hours for the dome
- We are already working on Brooklyn Park and wayzata
- Should we have a parent meeting to discuss dibs and how things work? - Overall, agreed this would be a good plan

### (iv) - Survey Response Update

- We have received
  - 33 responses for boys
  - 19 responses for girls
  - 6 responses for 6U
- For the boys – so far, overall everyone was satisfied or very satisfied with coaching especially paid coaching
  - Very few are interested in joining the board or getting involved
  - Overall, mostly everyone rated this season 5 stars.
- For the girls – so far everyone was satisfied or very satisfied with coaching especially paid coaching
  - Very few are interested in joining the board
  - Overall, mostly rated 5 stars this season
- For 6u – Practice experience, everyone rated exceeded expectations or Significantly exceeded expectations
  - Coaches were rated everyone rated exceeded expectations or Significantly

- exceeded expectations
- 100% said they would be continuing with Lacrosse in the future
- This group had the lowest number of people interested in getting more involved with lacrosse.
- I will be sending out a reminder email tomorrow to finish up the surveys. We will be closing the survey on the 21<sup>st</sup>.

**4. Misc:**

Should we do a fall or holiday apparel season? - Julie is looking into it. She has already received some questions. Will give an update next month. The women's is lacking and maybe getting some hats.

Liz can provide social media notification once Julie is ready

- Brian Hutton would like the paid coach to be less ambiguous.

5. **MOTION TO ADJOURN:** zoom call ended @ 9:06pm – by Mike S. seconded by Katy Kaminsky

***Next meeting:***

***09/17/2023 @ 8:00pm - ZOOM***

*Board members in attendance:*

- Adria Hamel
- Brian Hutton
- Brian Marcus
- Chris Range
- Collette Friedrichs
- Jen Michaud
- Joan Dostal
- Jon Rydberg
- Julie Benyon
- Karie Roers – Can't make it
- Katy Kaminsky
- Kelley Parker
- Kelly Edlund
- Kim Conrad
- Laura Miron
- Liz Brown – can't make it

- Mandi Murch
- Matt Miller
- Matt Saba
- Mike Seppelt
- Nate Iverson
- Rob Peterson
- Sadie Ronia
- Scott Appelwick
- Stacie Benson
- Tiffany Lande
- Tony Erickson
- Troy Trbojevich
- Amanda Preiner visiting