

**Board Meeting Minutes**

**Date: 10-9-2024**

**Time: 6:30p – 8pm**

**Location: ICON Board room**

**Members: Brian, Laura, Rachael, Jamie, ~~Nick~~, Dan, Bobbie, Leigh, Craig, Casey N, and Nate A, Nate S, Sarah, ~~Adam~~**

**Review and Approve Prior Minutes:**

**-Motion to Approve: \_\_\_\_\_ Leigh \_\_\_\_\_**

**- 2<sup>nd</sup>: Rachael**

**All in favor \_\_\_\_\_ I \_\_\_\_\_**

**All oppose \_\_\_\_\_ o \_\_\_\_\_**

**Gaming Report: A check was cut for \$2,126**

**Treasurer's Report:**

**Checking: \$ \_\_11,460\_\_\_\_\_**

**Boosters \$ \_\_\_\_\_17,852\_\_\_\_\_**

**With \$40,000 moved into a CD**

**Old Business**

1. TryLax advertising in the schools in the spring :
2. Sean G family gift(Leigh)Still ironing out details what we should do. A scholar program is a possibility: 1 varsity player could get 100% membership paid. Then we would step down 1<sup>st</sup> yr applications 75% 2<sup>ND</sup> YR 50% 3<sup>RD</sup> Yr 25% membership paid. With a bank of \$10,000
3. Girls varsity Pumpkin Shootout : Good to go
4. New nets Tom heard back are we moving forward: 4x \$525 6x6x7 frames total= \$2100 with nets costing 4x\$137=\$556 plus tax. Frames have been confirmed to make.
5. Leigh Working on plaques for: Oxford, BWW, Marco, Mattress Factory : \$20/plaque from impressions can be picked up next wed (10-16-24)

**NEW BUSINESS**

**1. New members starting next board meeting.**

A. New positions we need filled

- a. Secretary- Jamie ( position is up for grabs)
- b. New boosters person- Casey N
- c. Home Weekend coordinator- Casey will take lead
- d. Field space/Gaming coordinator Nate Applegren

**2** Coaches reimbursement policy: Craig sent to all the GFYHA coaching structure for us to look over and came back with idea for the next.

**3** How did TryLax go? Mostly 8/10 age group. Feed back from parents was that 2hrs was to long with that being we will change event to 90min

**4** Policy on non NPLL tournaments: Try to have all non npll dates on the 2025 schedule? The coach reimbursement policy in discussion and will be set before upcoming season.

**5** Make a list of phone numbers that we need: Laura will set up a google sheet for all to access **6**

Helmet policy: Sarah will ask a colleague what the next step we should take

**7** Policy for renting/ borrowing a set of gear including a helmet: [The club has about 20 sets to rent. 2024 season,13 sets were checked out. The boosters club agreed to order 16 new helmet 8 ys/m and 8 yl at the of price \\$211.](#) **8** Dan-

Schedule tournaments for June 2025 Blue Ox June 14-15. Black and Blue June 22-23: looking to adding these tournaments on the 2025 schedule or set these dates plus adding the pumpkin shootout into a summer league with a separate registration

Nick with the NPLL update : NO UPDATES

Boosters- Leigh, anything new? Looking into holiday stores with BSN, Impressions and Probitas

**OTHER ISSUES:** *(What other issues or items do we have to discuss?)*

Next meeting date and room rental at Icon

Coach meeting review still needs to happen ( Chad Rogers, Jonathan Hanson and Travis)

**To-Do's**

WHO	WHAT : Laura contact list	DUE DATE
	Sarah : helmet policy	
	Jamie: work helmet survey	
	Work on dibs, maybe break it down into teams?	

Next meeting

11/6/24 @ 6:30 ICON

12/4/24 @ 6:30 ICON

