



MINUTES

Buffalo Lacrosse Club Minutes

Date | time 03/19/2023 7:02pm | *Meeting called to order by* Jenna

In Attendance

Jenna Eng, President - Jerrod Krueger, VP - Erica Wurm, Secretary - Kurt Timm, Treasurer - Amy Anderson, Fundraising Coordinator - Marissa Ferguson, Volunteer Coordinator - Tiffany Dixon, Marketing - Stef Merz, Boys Director - Brian Anderson, Field and Equipment Coordinator - Mark Lemen, Scheduling Coordinator - (OPEN, Registration Coordinator) - Jerrod Krueger, Board Nominee

Approval of Minutes

The minutes were shared from February and motion approved (Stef, 1st motion; unanimous consent).

President's Report

- HS head coaches (boys and girls) plan to attend April's board meeting.
- Jenna will attend girls' booster meeting monthly through spring season.

Secretary's Report

- In the middle of getting the Certification of Insurance for the two Try It clinics. The process changed as of 01/01/23 and there's some confusion about it. I have a meeting with USA Lacrosse on Friday.
- Parent meeting – Discussed association-wide parent meeting. I've been working on a power point to include new parents as well as returning parents, re: lacrosse info and BYLC info, for Zoom meeting as discussed in February. Boys director noted plans to include coaches in a combined parents meeting night of first practice instead, and Mark will check with civic center about reserving the conference room.
- Emergency Preparedness Plan – I've been working on this. Its slow going but once rough draft is available, we can review and include in team binders.

Registration Coordinator's Report

Spring registration update (as of 03/19/2023):

Boys	Girls
8U – n/a	8U- N/A
10U- 16	10U- 8
12U- 20	12U- 15
14U- 24	14U- 7

Summer registration update (as of 7pm 03/19/2023):

Boys	Girls
8U – 1	8U- N/A
10U- 3	10U- 2
12U- 1	12U- 0
14U- 4	14U- 5

Coaching registration update (as of 7pm 03/19/2023):

7 coaches registered. All certification requirements are due 7 days before the first game.

Summer Registration: early bird ends 5/7. All registration ends 5/12 (hard cut off 5/15 d/t SE migration).

Treasurer's Report

March P & L

January-March: Income \$5,245. Expenses \$5,602.55

February: Income \$2,590. Expenses: \$4,212.75 (incl \$3,447 payment on 2022 fields).

Balances: Wells Fargo \$363. Old National \$56,722.62.

Kurt will coordinate with Amy re: donation receipts for 2022.

Boys' Director Report

- 8U Spring Clinic/Try It event, 4/17 6-7:30pm. Will ask 14U 8th graders and goalies to attend, and a few coaches. Had a lot of inquiries via email for 8U so want to focus on that age group to ensure a summer team.
- 10U, 12U, 14U registered with GNLL at \$125/team. There will be game fees (\$94/game) in addition.
- End of season tournament fees are separate (\$750), to be paid at a later date (registration due 5/5)
- Practices start 3/28 at Civic Center. 10/12U 7-8pm, 14U 8-9pm. Plans to have Parent Meeting 7:45-8:15pm or so.
- Games start 4/15
- HS Boys Night, 4/21. All youth ages join them on the field. Wear jerseys, bring stick.
- Most coaches are gone over Spring Break. There are 3-4 HS players willing to run practices that week – can recruit parents to oversee/help with attention/attitude. (see new business re: payment).
- Looking for more parent coaches at 10/12U.

- Working on ideas to get all three levels more playing time, given larger team sizes. e.g. scrimmages, tournament
- Still working with Grey Ducks to get skills lined up for Boys – starting in May, possibly have to be Sundays.
- One gentleman reached out about helping with 14U boys – has 8 years of experience playing lacrosse, 3 years of coaching. Tiffany spoke to him.
- Summer teams need to be registered by April 30 to avoid late fees. Submit dates in May, will receive schedule. Clarify date of games scheduling, as it would be very hard to add another team after that point if registration numbers are high - may have to be earlier cut-off for boy registration.
- Wayzata tournament – 12U and 14U (5/20-5/21).
- **Coaches meeting: Tues, 3/21 7pm, River Inn Hanover.**

Girls' Director Report

- 10U and 12U have been registered with MSLax. Jenna will submit waivers for two girls to play down to 12U.
- Need to start pushing summer registration ASAP
- Try It event, 3/27 6:30-8pm. Three HS girls will run it, we will host.
- Need additional coaching support for Spring
- Youth Night, HS girls, 5/9.
- Adding Wayzata tournament (5/20-5/21) for girls, 10U and 12U, Spring season. Need to address additional cost. Jenna, 1st motion. All in favor.

Scheduler's Report

- **Grand Rapids** – 5/7, two games per 10, 12, 14U. League requirement to go out of the metro area – in the past, we went to Rochester for two days. This year, we're going to go to Grand Rapids x 1 day (two games). Hotel blocks will be left up to the team.
- Wayzata tournament – reputation for being a great tournament, 60+ teams attend. Two boys and two girls teams will attend.
- March 5th was schedule meeting with GNLL. 10, 12, 14 all have home turf dates x 1.
 - o 4/16 Home Turf date: 8-1pm 12U teams, 1-5pm, 14U teams.
 - o Test day for selling concessions: Erica will look in to the school form (Sheila) and the food permit (county)
 - o Any games at the turf require a Certified Turf Monitor (background check on file) be present.
- Girls schedule is not out yet.
- **Civic Center** is reserved 6pm-9pm on Tuesdays and Thursdays, 03/28 – 04/27/23, at which time it will be determined if we have field clearance from school district. Then, grass practices and games will be scheduled.
- **Field Availability** –Parkside Elementary, Middle School (field by tennis courts), Northwinds, High School (field by tennis courts), and Turf available after 05/01/2023. Planning for grass fields at Parkside – 8U/10U. Northwinds 12/14U and/or girls.

Field and Equipment Report

- **Goalie gloves** - will order a few pair from StringKing. We have about \$55 in credits.
- **Back stop** - \$150 x 3. Brian, 1st. Stef, 2nd
- **Maple Lake Lions** donated \$1,900 toward a paint sprayer (\$3,800)
- **First Stick equipment** – Have received 15 rental forms. This is really aimed at 8U/10U levels.
- Hanover field space won't work – we'd have to share with tee-ball and not leave goals there.
- **Storage options** – SROA doesn't have a large one available as of now.

Marketing Report

- **Apparel** – looking at opening Spring store for Board and members apparel. A++ Performance, apparel store anticipated 3/27-4/12. Looking at bags and backpacks from STX, then having logo put on locally.
- **Uniforms** – ordered, due to arrive 4/13. Extras ordered for summer.

Fundraising Report

- Seven sponsorships expire in May. Amy will reach out to them about renewing.
- **Process** -if anyone secures a sponsor, send the info to Amy. She will put it on the sponsorship spreadsheet. Name, contact person, email, phone, address, logo. Once treasurer receives the check, notify Amy.
- **Tax receipts** – see Secretary report.
- **Sponsor shirts** – Pending to Summer, and any new spring sponsors would be added as well as fall '22.
- **Spring fundraiser** – Huikkos (Fish Fry), only date open was over spring break. What's the Scoop? truck may be an option for the 4/16 Home Turf date

Volunteer Report

- **Fishing Clinic** – good turnout last year. June 17, 2023.
- **Parade** - \$250. Last year had 12 kids, only one or two parents. Same weekend as Blue Ox tournament. Discussed skipping it this year, and motion passed, unanimously.

Committee Reports

Old/Pending Business

- **Venmo** –pending.
- **Committees** – pending. Need to formalize committee membership for managing items between meetings, etc.

New Business

ByLaws - reviewed changes. No one opposed quorum and vote was held, approved.

HS Game Day flyers:

- Girls program, free 1/8 page program ad. If we want larger, there is a price structure.
- Boys program. \$75 1/8 page, \$125 ¼ page, \$200 ½ page, \$350 full.
- Approved to accept free 1/8 page and to ask about equal option
-

Pay structure for Junior/HS coaches:

If coming in and facilitating an event, upon request (required presence), the following fee structure applies

- \$10/touch. (Jenna, 1st. Brian, 2nd).

Non-parent coaches:

- Deferred. No non-parent coaches spring season.
- Of note, Roseville has positions posted and pay structure of \$30/touch (head coach), \$20/touch (assistant coach), with \$150/tournament (head coach) and \$100/tournament (assistant coach).

Announcements

Next Meeting

4/16/2023 | 7pm, OutDo Work

Motion to adjourn was made at 9:17pm (Erica, 1st motion; Stef, 2nd motion)