

Buffalo Youth Lacrosse Board Meeting
Sunday, 2017 January 15th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Mark Weinhandl, Joe Pedersen, Jen Huebner, Cori Stenberg, Mike Swenson, Jason Tornell, Louie Clifton, Chris Kalis, Rick Nuss, Lindsey Worth

President's Report (Pedersen)

Tabled Items from December Meeting

- Louies Pay for the seasons
 - Agreed \$20.00 per hour until 501C is in place

- Regional Tournament co-op with local Associations
 - Currently nothing in place for Summer
 - Sota Lax Tourney for Spring
 - Held in Rochester

- A/B Team Splits/Play ups-**TABLED**

- Volunteer updates-List of items emailed out
 - Agreed hours would be based on PER family
 - 2Hrs w/ \$100.00 deposit
 - 6wks to work on details
 - DIBS to open March 1st, 2017
 - Will be announced to families at Parent Meetings

VP Report (Nuss)

- Late Fee's
 - Agreed that we would increase from our current rate of \$25.00 to \$50.00 moving forward

- Girls coaches
 - 3/4-April and Tony
 - 5/8-needed
 - 7/8-needed

- Boys
 - 8U-needed
 - 10U-needed
 - 12U-Craig?
 - 14U-Bret

- LouieLax
 - Would like more clinics
 - Determine what works (weeknights, Days off from school?)
 - Feb clinics 6th & 13th-Rick to schedule with The Shed

- New player clinic
 - 3 boys attended

- Spring tournament (Sota-Lax)
 - Rochester-overnight for boys
 - Wayzata for girls the same weekend

- Regional meetings (updates from Boosters, NW and NNW meetings)
 - Buffalo Boosters Boys
 - Opening communication with youth
 - Boosters working on Helmets for the team
 - Fundraising with Heggies
 - Fees include
 - 180.00 for registration at the HS level
 - 200.00 Volunteer check

- NW/NNW
 - GNLL pre scheduled meetings where schedules will be established

- Box (current #'s and practice times)
 - #'s are down
 - Feb 20th practices at the shed
 - Teams have their own times for box

- Parents meeting (attendance)/Parent meeting presentation (joe)
 - Having sign in at parents meetings
 - Meetings rescheduled to Feb 21st & 23rd
 - Joe putting together presentation
 - Message placed on website for the parent meetings with an email being sent

- Kickball team
 - 8 players signed up

Secretary's Report (Huebner)

December Minutes

- Read and approved

Treasurer's Report (Peterson)

Bank Balance: \$9983.99

Outstanding Payables: Not Noted

Marketing Report ()

Boys Report (M.Swenson)

Girls Report (Weinhandl)

Scheduling Report (Worth)

Coaches Report (Clifton)

Volunteer Report (Stenberg)

Registration Report (Kalis)

Field/Equipment Coordinator (Tornell)