



September 2022 Board Meeting Minutes

September 18th, 2022@ River City Extreme, Monticello

I. Meeting called to order at 6:02 pm by Freddie

II. Roll Call:

<input checked="" type="checkbox"/> Brent Erickon	<input checked="" type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Freddie Lerberg	<input checked="" type="checkbox"/> Illieana-Maree Miller
<input checked="" type="checkbox"/> James Martin	<input type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input checked="" type="checkbox"/> Mark Jarvis
<input type="checkbox"/> TJ Dollard	<input type="checkbox"/> Shane Weber	<input checked="" type="checkbox"/> Erik Hanson	

Guests: Clint Adams

III. Approval of meeting minutes:

- Motion to approve minutes made by Carrie, 2nd by James, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - Annual elections
 - Looking for volunteers for open positions
- Treasurer Report:
 - ~\$41,000 in account
 - +~\$3,900 for the year

- Look into buying replacement nets next year
- Discussion around making donation to park board for irrigation at Bertram
- President Report:
 - Parks Board discussion
 - Soccer donated money for their irrigation
 - Do we make a donation to help with cost
 - Learn To Play dates to be set
 - Coaches for next year - all teams are covered.
- Vice President Report:
 - MSLAX will be requiring a sideline chill manager for both home and away teams (girls teams).
 - There will be a reporting form for incidents
 - Oct 17th is coach's meeting (girls)
 - Emily from MSLAX to come to talk about rules and reffing
 - Discussion about new girls goalie gear
 - Board members agreed new goalie gear should be purchased for teams.
 - Ileana will price out new equipment (3-4 sets) and will come back next meeting for approval
 - Try LAX clinics through USA Lacrosse. USA Lacrosse will set up clinic for free
 - Working filling out application paperwork
- Communications Officer Report:
 - Registration for next season
 - Would like to create create individual spring and summer registration and avoid dual registration
 - Possibly create discount code for players who sign up for both spring and summer
 - Would like to do spring registration with a sibling registration
 - Start spring registration in Jan/Feb. Summer registration to open around May
 - Advertising ideas for next year: Registration yard signs, big roadside signs, city electronic boards
 - Erik will look for dates in late Oct for Learn to Play where there is availability in the stadium and fieldhouse. He will let Carrie know and we can advertise.
 - Discussion of having phy-ed lesson plans include lacrosse around the time of our Learn to Play dates. Erik will reach out to phy-ed teachers to see if teachers have a LAX lesson and when it is.

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - No report

- Field/Equipment Coordinator:
 - Getting pricing for replacement netting, cart to move nets, equipment bags
 - Discussion on Bertram field changes
 - We would like to have three big and two small fields
- Jersey/Uniform Coordinator:
 - Need to place jersey order
 - Need to obtain jersey numbers from current players
 - Rally Gear: Orders need to specify which team the player is on and if it is male or female team
- Recruitment/Retention Coordinator:
 - No Report
- Fundraiser/Picture Coordinator:
 - No Report

VII. Unfinished Business

- 2023 rule changes have been released; include field size changes

VIII. New Business

- Motion to approve updated bylaws made by Carrie, 2nd by Mark, motion carried.
- Clint suggested updating first aid kits, fields were not properly painted, and discussed ways to grow the sport.

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Freddie, 2nd by James, motion carried, meeting adjourned @ 7:25 pm

Jeremy Johanson, Secretary