



MINUTES

Buffalo Lacrosse Club Minutes

Date | time 7/16/2023 7:03pm | *Meeting called to order by* Erica

In Attendance

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

Approval of Minutes

The minutes were shared from June and approved (Jerrod, 1st motion; Brian, 2nd motion).

President's Report

Nominate for August vote –

1. Jerrod Krueger (incumbent)
2. Kurt Timm (incumbent)
3. Adriana Strode
4. Jenna Eng (incumbent)
5. Amy Anderson (incumbent)

Vice President's Report

No update.

Secretary's Report

Board of Directors election:

- Compiled membership list – 240 adult members active within the past 12 months. Present at July meeting for approval and adoption (Stef, 1st motion; Erica, 2nd motion)

Concessions: possible pop-up nights

- a) 2 games at MS on 07/17/23
- b) 3 games at MS and 2 games at Parkside on 07/19/23
- c) 2 games at MS on 07/20/23
- d) 2 games at MS on 07/25/23

AED update:

- a) Received three AEDS (Stryker Physio CR2) on 07/13/2023.
- b) First was given to 14U Boys head coach. Remaining would be for 12U and 14U girls (two 14U girl teams; however, they typically practice back-to-back and could hand off for games). Due to risk/statistics, 12-14U age group is priority, and boys > girls (due to nature of play and statistics).
- c) Pricing - Retail for \$2,764. Special pricing through Allina -with the grant, our cost for one is \$1,200 and other two \$1,700. Prices went up \$400 May 1, but we received the grant during that time frame and pre-May pricing was honored.

Hall of Fame Awards:

- ordered, should arrive by end of the month. \$94.68 for both, incl tax (10% off coupon).

Registration Coordinator's Report

- Upgrade our SE account at the end of the season – still pending. I have a message out to Sports Engine asking them to contact me, to confirm the pricing options and comparison with our current plan. They are supposed to f/u on Monday. Previously voted to upgrade.
- Building fall registration. Request has been submitted, should receive link at the end of the week, then I will review it for errors etc before it goes live.

Treasurer's Report

YTD P&L – unavailable at time of meeting

Monthly P&L (June)

Income: \$1,238.51

Expense: \$2,486.73

Net Operating Income: \$-1,248.22

Boys' Director Report

Skills clinics – looking in to skills clinic facilitators. Plan to reach out to Forge Academy and/or GNLL. Consider 12/14U clinic next year?

Fall Ball: U10, U12, U14 (no U18 as this is managed by HS Boosters).

- a) Standard field sizes
- b) Weekly practices in Buffalo area and Games are Sundays 09/18-10/08.
- c) Minimum players per team: 14 for U12/U14 and 12 for U10
- d) Season tournament is Great Pumpkin Shootout, 10/14-10/15.
- e) Fee for U14/U12 Boys: \$300/player. U10 Boys: \$250/player
- f) Open to players who have a 2023 uniform and have played with BYLC in the past 12 months.
- g) Players “age up” 08/01/2023!

Girls' Director Report

Fall Ball: U10, U12, U14 and U18.

- a) Small field format, 7v7.
- b) Minimum players per team: 10 for all age (goal 12/team).
- c) Weekly practices in Buffalo area and Games are Sundays 09/18-10/08.
- d) Season tournament is Great Pumpkin Shootout, 10/14-10/15.
- e) Fee for all girls teams: \$300/player

Scheduler's Report

Updates re: jamboree and end of the year tournament schedules,

All games that were to be rescheduled due to Air Quality have either been rescheduled or cancelled.

Working on nailing down fields for fall ball.

Field and Equipment Report

MS fields porta-potty – intermittently absent. Did not get response from school.

Will plan to schedule drop-off day for rental equipment

Marketing Report

Once Sports Engine is upgraded, plan to update look of the website.

Looking in to sub-groups on Facebook page for uploading photos.

Fundraising Report

Culvers Night. July 28 5pm-8pm.

- a) Can drop off tri-fold poster there on 07/19/2023, to display on counter x 1 week
- b) Need buckets and signs for outside
- c) Post on homepage, social media, send email reminders.

Golf Fundraiser: Saturday, September 30th 1:30pm check in, 3pm shotgun start, Dinner approx. 5-5:30pm (depending on number of teams) at The Heights.

- a) Registration form will be updated.
- b) Share on social media
- c) Incorporate Hall of Fame award to dinner/reception (with discount code for recipients)
- d) Games – 50/50 raffle, Mulligans (1/\$5, 3/\$10), progressive card game? To review charitable gambling rules.

Volunteer Report

Volunteer for Culvers Night: two parents minimum per shift. 10U should have parent accompanying.

- a) Volunteers:
 - a. 5-5:45pm: 10U Girls/12U Boys
 - b. 5:45-6pm: 14U Boys
 - c. 6:30-8pm: 12U and 14U Girls

Committee Reports

N/A.

Old/Pending Business

Committees – pending. Deferred to after August annual meeting.

New Business

Tryout policy: There is a tryout policy in Operating Policy manual; however, it is likely outdated and in need of updates.

- a) Evaluators: discussed neutral evaluators, such as through GNLL or MSLAX? They have offered the service in the past.
- b) Tryout committee: motion to establish a tryout committee to work on updates and recommendations. (Erica, 1st; Tiff, 2nd motion). Mark, Brian, Tiffany, Marissa.

c) Consider costs at budge meeting.

Announcements

Next Meeting

07/16/2023 | 7pm, OutDo Work

Motion to adjourn was made at 8:25pm (Stef, 1st motion; Erica, 2nd motion)