

March 2024 Board Meeting Agenda/Minutes

Schueller's House

Board Present: Gerry, Jenny, Nick, Brandy, Mike

Guests Present:

Treasurer:

- Current Financial status
- Outstanding Invoices
- Mike will stay on the board until end of June. He will then transition the treasurer position to Lacey Dresbach. Have Lacey begin attending meetings in May.

Commissioner:

- **Anoka Ice Arena** – Indoor practices begin tomorrow 3/19: Tuesday girls 5:30-7; B12U 7-8; B14U 8-9:30 and Thursday B14U 5:30-7; B12U 7-8; girls 8-9:30
Last day of box is April 13 – still have two weeks scheduled in rink after that. Continue with spring practice there?; give back weeks?; determine in April?
When should the 10U begin practicing indoors – first game for them is 4/13; would need to add to 12U time possibly or shorten each to an hour?
- **Box Lacrosse** – practice starts tomorrow, games start this weekend 3/23 (8 games 14U; 6 games 12U); teams and schedule have been added to the app; uniform selling on Thursday; coaches?; equipment?
- **Spring Lacrosse Boys** – four teams registered (57 boys registered); when do we start practices; need to add teams and schedule to app; games determined/any changes?
- **Tournaments Boys** – registered for State Tournament (4 teams) and Ice Breaker (3 teams) (still need to pay and submit rosters); determined no out of town tournament based on hotels and dates
- **Spring Lacrosse Girls** – Brandy to address later
- **Tiny Typhoons** – registration is open (20 registered so far); starts April 30 – need to determine schedule for coaches; Katie to address t-shirts later

Girls Director:

- MSlax refund
- GNLL registration and schedule for three teams 8U, 12U and 14U (47 girls registered); registered for State Tournament (3 teams)
- Team and practice schedules created on app; practices start tomorrow; equipment needed at rink.
- Games determined? Any changes?
- High School Girls Coaches
- Skort issue

Apparel

- Tiny Typhoon shirts – need 25-30 shirts; present design
- Uniforms arrived; will be sold for all girls and box boys on Thursday 3/21 6:30-8:15
- Store is open; Facebook and email sent out to all families
- Coaches apparel; present designs; determine ordering

Additional items

- Vote on Jack Dresbach as Equipment/Field Manager

NEXT meeting: April 15 at 6:30