

SARTELL SAUK RAPIDS LACROSSE ASSOCIATION

Board of Directors Meeting

Tuesday, August 15, 2023

6:00 PM

Sartell House of Pizza

Meeting Minutes

Unapproved

Call to Order - 6PM - Jason Bambenek

Roll Call

- President - Jason Bambenek - P
- Vice President - Meriel Lester - P
- Treasurer - Michelle Johnson - P
- Secretary - Open
- Boys Coordinator - Open
- Girls Coordinator – Beth Atkinson - P
- Coach/Player Development Coord. – Open
- Guests: Joan Hooper, Danielle Granroth, Brian Beck

Review Agenda/Additions to Agenda

Review Minutes

Treasurer's Report Approved; Motion - Meriel, Second - Beth

Prize check trace -Tracking one

Spring and Summer Coach payments - Jason to send amounts to Michelle

HS Check Sailor needs check from raffle

West Central Invoice

Registrations pd w league and fields - pd

Regular Business:

President Report review at meeting and follow up - Jason Bambenek

Boys Coordinator Report (Position Open)

Refund spring but not summer

Girls Coordinator Report (Beth Atkinson)

Look at a girls try lacrosse free event

Coach and Player Development Report (Position is Open)

Coaching Staff 2024

Coach Certification/Training/Processes

Player skill expectations per age level

Offseason Contest for Players – sharing links with parents/players of skills to practice

Registration Manager (Ryan Newman)

2024 Registration Planning

Next season will look at doing two separate registration (one for spring and one for summer) that will open at the same time.

Discount for registering for both.

Schedule Coordinator (Position is open)

Volunteer Coordinator (Position is open)

Open Dibs

Equipment Manager (Lewis Solarz)

Equipment return - equipment return went good, just have a few sets out). Look at adding cleaning gear to part of registration.

Inventory

Shopping list - cheap mouth guards for every coach to have (7-10)

Look at selling the wagons

Fundraising Sponsorship Coordinator (Beth Atkinson)

Fundraising sheets

Grant updates - Applied for the USA Lacrosse equipment grant

Media Coordinator (Position is open)

Apparel Coordinator (Heidi Dankers)

Picture Coordinator (Position is open)

Gambling / Raffle Coordinator (Position is open)

Raffle Prizes from 2023 season - all checks sent

HS Payment

Facilities Coordinator (Mark Giese)

Pick up nets and put into shed at HS? Or at storage shed - Ryan will take care of
2024 Field Reservations

Facilities improvement opportunities – gate, bathroom, signage, map, parking

Outreach, Recruitment and Retention Manager (Position is open)

Community Ed

Winter/spring clinic

Parent Feedback form

Game Day Coordinator (Mark Giese)

Suggestion - tote for each field

New Business:

Add approved previous meeting minutes to website

Michelle made a motion to appoint Danielle Granroth as the Vice President. All approved

Meriel made a motion to appoint Joan Hooper as the Secretary. All approved.

Old Business:

Season plan expectations – Important dates

By-Laws Review – language for updates; review rules regarding voting on Board positions

Open Floor

Announcements

Next meeting agenda items:

Submit additional agenda items 7 days prior to meeting via email to SartellSaukRapidsLax@gmail.com

Date, Time, and Location: **September 27, 2023** – 6 PM, Sartell House of Pizza

Adjournment: 7:34PM - Motion: Meriel

Minutes respectfully submitted by Beth Atkinson