



January 2024 Board Meeting Minutes

January 14th, 2024 @ River City Extreme, Monticello

I. Meeting called to order at 6:04 pm by Freddie

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	
X James Martin	X Sarah & Chris Barrett	X Jeremy Johanson	X Kelli Martin
X TJ & Katie Dollard	X Shane Weber (HS Girls)	Chad Hayda (HS Boys)	Dani Vetrano

Guests:

III. Approval of meeting minutes:

- Motion to approve December minutes made by Katie, 2nd by Sarah, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):
 - 501c has been approved through the IRS

- Submitted for Kwik Trip donation
- Ordered 500 helmet stickers
- President Report (Freddie):
 - Assoc is registered with GNLL (\$500)
 - Boys (1) 8u, (1) 10u, (1) 12u (B1), (1) 14u (B1/A)
 - Girls
 - Will register one team at every level for boys and girls
 - Learn To Play this Friday. Will Have High School boys helping.
 - Wayzata has an optional tournament during the season May 17-19. Will gauge interests from families.
 - Will likely have to travel for out of town games.
 - Registered for a host weekend at Bertram (hope to host in May)
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carrie):
 - LAX flier has been sent out.
 - LAX signs have been posted in the skating rink.
 - Will send out flyers to board members that can be printed to hang in local businesses.
 - Would like to train someone to help update the website.
 - Will pull a list of last years registration.
 - Will open up registration Jan 29 - Feb 23.
 - City-wide all assoc meeting is Jan 29 at 6:30 at Community Center.

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - No report
 - Per Freddie - need to get names and then have coach meeting
- Field/Equipment Coordinator (Sarah & Chris):
 - Emailed city about Bertram fields
 - They are looking to have an additional 5-6 fields for LAX
 - Parking
- Recruitment/Retention Coordinator (Kelli Martin):
 - Learn to Play scheduled.
 - Recruitment posters hung at rink.
- Fundraiser/Picture Coordinator (TJ & Katie):
 - No report
- Uniform Coordinator (Brent):
 - Hat Trick got back to him with the apparel store.

- Will look into buying 8u jerseys number 1-20 and another 1-20 for girls (reversible) for roughly \$50/jersey. These would be given to players and returned at the end of the season.
- Boys' Varsity Coach (Chad):
 - No report
- Girls' Varsity Coach (Shane):
 - Would like Learn to Play (Jan 19) numbers and will see if HS girls can help.

VII. Unfinished Business

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Carrie, 2nd by James, motion carried, meeting adjourned @ 7:20 pm

Jeremy Johanson

Secretary