

Buffalo Youth Lacrosse Board Meeting
Sunday, 2017 July 16th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Mark Peterson, Jen Huebner, Jason Tornell, Chris Kalis, Rick Nuss, Lorinda Immes, Danyelle Hanson

Not Present: Lindsey Worth, Mark Weinhandl, Joe Pederson, Cori Stenberg, Mike Swenson, Louie Clifton

President's Report (Pedersen)

VP Report (Nuss)

Boys fall season

- Starts Aug 22nd (first Game)
- Double Headers-Hopkins, Wayzata, Minnetonka
- Existing players only

End of the Year Team Party

- Possible BBQ
- With Games
 - 8u-10u
 - 12u-14u

Registration for Future Seasons

- Tabled for future discussion

DIDS

- Would like to re evaluate for next season

Board members Chairs available

- Cori Stenberg-Volunteer Coord (2018) wishing to NOT continue
- Lindsey Worth-Scheduling (2018) wishing to NOT continue
- Rick Nuss-VP (2017) not noted of choice
- Jen Huebner-Secretary (2017) willing to continue to hold chair for 1 more year or until filled if approved by board
- Mark Weinhandl (2017) wishes to continue

Secretary's Report (Huebner)

Minutes for May & June

- Read and approved

Please Note: there was no agenda created for this meeting, what was discuss was brought to the table at the time of meeting.

Treasurer's Report (Peterson)

Bank Balance: Not available

Outstanding Payables: Not Noted

Carmalita Middleton

- No check was to the Club

Borderding's

- Grace no payment received
- Will- ? online payment
 - Not noted
 - ? uniform payment

Parent Complaint

- Mark P approached
- Was brought to the table regarding 14u coach-name not known
- Player was told by a coach that "he would see little playing time due to wanting to go to state tourney"
- How to address?

Marketing Report (Hanson)

Bean Bag Tourney Registration

- No one registered
- Tourney Cancelled

Beer Bash

- Raffle will take place during the bash
- Tickets \$5.00
- Time: 1-3pm

Fundraising (Immes)

Fundraiser Committee

- Lorinda to form
- target fundraiser reasons

501C

- filed-#657981400
- Non profit corp active with MN

Boys Report (M.Swenson)

Girls Report (Weinhandl)

Scheduling Report (Worth)

Coaches Report (Clifton)

Volunteer Report (Stenberg)

Registration Report (Kalis)

Fall Registration

- Currently Active
- Closes Aug 6th
- Boys only-\$125.00
 - 8u
 - 10u
 - 12u
 - 14u

Field/Equipment Coordinator (Tornell)

Fields

- Jason to go to City Council Meeting
- Montrose development with fields