

# May 2025 Board Meeting Agenda

Schueller's House

Board Present: Gerry, Brandy, Heather, Nick, Lacey, Amanda

Next meeting:

## Treasurer (Lacey)

- Budget/bank account
- **Need to pay flower invoice - heather paid, need to reimburse her**
- Spring items
  - Mutli-player discount checks – 10 checks for \$500
  - TT reimbursements – 3 for \$150
  - All registrations and games paid for spring leagues
  - All tournaments paid except for Ice Breaker – May
  - Rink Turf invoice paid
  - Boys' old uniforms paid
  - New uniforms paid – Hat Trick
  - Pennies and TT t-shirts paid - Tornado Alley
  - \$300 donation to the Hendrickson Family
  - Paid turf fee for games – check received from Jing
- Summer items
  - **Need to pay multi-player discounts again; 5 for summer (sent to Lacey)**
  - **Need to pay team fee/tournament fees for girls**
  - **Need to pay 12U boys team/tournament fee**
  - GNLL borrowing nets – reimbursing us \$600 – on boys registration

## Commissioner (Gerry)

- Spring teams – state tournament information being posted to GameChanger
- **Spring HS coaches' payment; lacey to cut checks – work with Gerry on amounts**
- Tiny Typhoons – seems to be going well; reached out to the girls regarding joining our 8u team this summer
- Boys summer lacrosse – only a 12U team – 15 registered
  - Need to create team on Gamechanger and send out welcome email
- Youth Nights were a hit. Thank you to everyone for your help
- End of year date for equipment turn-in, pizza party and events – for boys; Monday, June 16 – girls will have one at end of summer
- Thoughts on adding a Boys Director to the board – thought this was a good idea. Explore who would be interested

## Girls Director (Brandy)

- Need to start advertising for a new girls' director – gerry talking with Amanda
- **Spring HS coaches' payment; lacey to cut checks – work with Brandy on amounts**
- **High School Scholarship – three at \$500 each; winners determined – additional to Kadence**
- Summer teams

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- Registered for a 10U, 12U 14U and 18U (MSLax)
- Brandy created teams on Gamechanger and send out welcome email

## **Registration (Amanda) –**

### **Apparel (Heather)**

- Need to determine additional uniform ordering for girls/boys
- Checks needed uniforms – Wasuricks, Joelle
- Donate old uniforms to Heather

### **Fields (Jake)**

- Thoughts on purchasing weed control and spraying the fields?
- Any more games on Gray Ghost or AHS for spring – no just summer

### **New items**

- Proposal For Next Year: Each board member receives one free registration; regardless of if you have a spouse on the board too – approved
- Determined 9 weeks at Adrenaline for winter training is enough – need to pay down payment