



October 2023 Board Meeting Minutes

October 8th, 2023 @ River City Extreme, Monticello

I. Meeting called to order at 6:00 pm by Freddie

II. Roll Call:

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

Guests:

III. Approval of meeting minutes:

- Motion to approve August minutes made by Carrie 2nd by Brent, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):

- Working on getting registered as 501c3 - Schlenner Wenner provided info.
- Working on getting PO Box back
- Want to work on breakdown of fees
 - \$5500 for fields
 - Discussion of registration fees
 - Fees to include spring state tournament
 - Discussion of helmet stickers and team tents
 - ~\$31,000 in account
 - Talking to parks dept for wall ball and shed at Bertram
 - Chris and Sarah to wrap nets and cover with tarps at Bertram
 - Do we need to replace netting? Do we need to paint?
 - 8U nets need to be restrung.
- President Report (Freddie):
 - Oct 10 is Riverfest finalization meeting. They will be looking for feedback.
 - Nov 19 is GNLL meeting about seasons and possibly having a girls league added.
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carrie):
 - MSLAX annual meeting is Oct 16. We should have someone to represent our association.
 - Would like to reach out to Pinewood to promote using the lax sticks that we donated.

VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
 - No report
- Field/Equipment Coordinator (Sarah & Chris):
 - Need to take inventory of equipment and needs
- Recruitment/Retention Coordinator (Kelli Martin):
 - Learn to Play clinics to be scheduled. Send an email to HS coaches about two sessions in Jan and two in Feb in the fieldhouse.
 - Watching for Riverfest registration opening.
- Fundraiser/Picture Coordinator (TJ & Katie):
 - HS boys and girls booster clubs would like to be more involved with our assoc.
 - Going to move pictures a week or two earlier in the year.
 - Will need to look at pizza pricing.
- Uniform Coordinator (Brent):
 - Should we look outside of Rally Gear for apparel. (yes, we can)

- Boys' Varsity Coach (Chad):
 - No report

- Girls' Varsity Coach (Shane):
 - No report

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