



July 2023 Board Meeting Minutes

July 9th, 2023 @ River City Extreme, Monticello

I. Meeting called to order at 6:0 pm by Freddie

II. Roll Call:

Brent Erickon	Carrie Liddicoat	Freddie Lerberg	Illeana-Maree Miller
James Martin	Sarah & Chris Barrett	Jeremy Johanson	Mark Jarvis
TJ & Katie Dollard	Shane Weber	Erik Hanson	Dani Vetrano

Guests:

III. Approval of meeting minutes:

- Motion to approve May minutes made by Carrie 2nd by Mark, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - River City space reserved for the next year for meetings
- Treasurer Report (James):
 - \$40,000+ in bank account

- Pizza money to come in
 - Need to pay state tournament
- Would like to talk to Parks Dept about getting a storage shed at Bertram
- Would like a wall built at Bertam to play wall ball
- LME is using LAX sticks that were donated
- Discussion of ordering tattoos and balls for the Riverfest parade. Planning to attach tattoos to flyer with learn to play info. James to look into pricing.
- President Report (Freddie):
 - Boys spring state schedule posted on Tourney Machine
 - Spring teams are doing well
 - Summer numbers are low. Have contacted local associations.
 - No boys 14u for summer. For those unable to waiver down to 12u, they can participate in high school summer activities.
 - May be able to form a 12u team if 10u players play up and waiver down eligible 14u players. Carrie to send email out to those impacted.
 - 8u has enough for a summer team.
- Vice President Report (Illeana): Provided by Carrie
 - Illeana is available as needed but stepping away.
 - She has been reaching out to others to take over positions.
 - Registered 14u summer team - may need to move up a couple kids and we have a couple kids coming from Big Lake.
- Communications Officer Report (Carie/Sarah & Chris):
 - Will send email to teams that won't have enough players to form a team this summer. Email to go out to full association explaining options.
 - Will offer refund to those who have registered and team is not playing.
 - Registered for Riverfest parade.
 - Will send email reminder about PLL night.
 - Would like to make a donation to the relief fund for EMTs helping at Bertram games.
 - Motion to make a \$500 donation to the relief fund made by Jeremy, 2nd by Carrie, motion carried.
 - Need names of those who did not sell pizzas
 - Top sellers: Martin (1), Dahlheimer (2), Dollard (3) - over \$6,000 profit total

VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
 - Nothing further to do for summer coaches as they all coached spring season
- Field/Equipment Coordinator (Mark):
 - This will be Mark's last season, need someone to take over board position.
 - Need to let Bertram know we are playing this summer so the fields continue to be maintained.

- Recruitment/Retention Coordinator (open):
 - No Report
- Fundraiser/Picture Coordinator (TJ & Katie):
 - Riverfest - we will be doing snow cones and satellite sloppy joe site (Friday, July 14th)
- Uniform Coordinator (Brent): presented by Freddie
 - Will get summer Rally Gear store open
- Boys' Varsity Coach (Erik):
 - Sending invoice for youth night (popcorn and drink)
- Girls' Varsity Coach (Shane):
 - MSLAX reached out for a 8u Play Day - at high school turf

VII. Unfinished Business

VIII. New Business

- Clint:
 - Is there money to cover ref fees for additional scrimmages? Contact the board and we'll discuss for approval.
 - Can the girls get the turf field for a 14u game on May 25th? Mark emailing and will notify.
 - Is there the option of playing on the turf instead of Bertram? Yes, just need to pay the fees.

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Carrie, 2nd by James , motion carried, meeting adjourned @ 7:02 pm

Jeremy Johanson

Secretary