



February 2023 Board Meeting Minutes

February 19th, 2023@ River City Extreme, Monticello

I. Meeting called to order at 6:07 pm by Illeana

II. Roll Call:

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

Guests:

III. Approval of meeting minutes:

- Motion to approve January minutes made by Jeremy, 2nd by James, motion carried.

IV. Open Forum:

- Introductions of Chris and Sarah Fielder who will be taking over the Communications Director position

V. Executive Board Reports

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

- Have reached out to Play it Again Sports and Hat Trick Hockey about purchasing lacrosse sticks to donate to schools
 - Have not heard back from Play it Again
 - Hat Trick has sticks for ~\$39/ea
 - James will order 50 sticks for Pinewood to start with and we will purchase more for Little Mountain after the first donation has been made (previously approved \$2500/school)
- Currently have ~\$45,000 in bank
- Will need a few small supplies for the upcoming season
- President Report (Freddie): (via email)
 - Boys are registered with GNLL for spring season (1 team at each of the following levels: 8u, 10u, 12u, 14u)
 - Spring scheduling meeting March 5th
 - Season start April 15- 16 with games starting April 22-23
- Vice President Report (Ileana):
 - Created an account with Lacrosse Monkey and placed goalie items that need to be ordered in cart. Username and password have been sent to James for purchase.
 - Still waiting on girls registration numbers to register with MSLAX. Discussion of registering a 10u and 12u team for the spring only.
 - Waiting on registering an 8u girls team until we better understand registration numbers and what the registration entails. Will reach out to local clubs to see if local games/scrimmages can be lined up.
- Communications Officer Report (Carie/Sarah & Chris):
 - Board member discounts:
 - In an effort to promote additional volunteer/board help, attending board members felt the player fee discount should be continued. Because there are varying registration fees associated with age levels, members discussed having a dollar amount discount instead of a one player discount.
 - Motion to approve a discount of up to \$200 per family for board members made by Jeremy, 2nd by Chris, motion carried.
 - Carrie to create discount code and circulate to board members
 - School board meeting Monday, Feb 27th at Middle School
 - Have reached out to SportsEngine to update background check investigations for this year
 - Apollo Lacrosse has reached out to us to use fields. They used fields last year and would like to do so again this year. Need to discuss reimbursement/donation expectations as payment.
 - PLL reached out to see if we would like to put together a group to go to their games July 7-8. Need at least 10 people. We will pursue,
 - Need to put together summer flier for next week

- Need to put out registration ads on reader boards and city billboards. Will reach out to trailer sign company to determine availability.

VI. General Board Reports

- Clinic/Coaching Coordinator (open):
 - No report
- Field/Equipment Coordinator (Mark):
 - No report
- Recruitment/Retention Coordinator (open):
 - No Report
- Fundraiser/Picture Coordinator (TJ & Katie):
 - No Report
- Uniform Coordinator (Brent):
 - No report
- Boys' Varsity Coach (Erik):
 - No report
- Girls' Varsity Coach (Shane):
 - No report

VII. Unfinished Business

- High School lacrosse schedules have been made and posted. Carrie will reachout about youth nights.
- Need to begin organizing Rally Gear (Brent)
- Need to begin organizing pizza orders (TJ & Katie)
- Carrie will follow up with potential Coach Coordinator

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Illeana, 2nd by James, motion carried, meeting adjourned @ 7:10 pm

Jeremy Johanson

Secretary