

Buffalo Youth Lacrosse Board Meeting  
Sunday, 2016 November 20th  
7:00pm at the Buffalo Civic Center  
Agenda/Minutes

Present: Joe Pedersen, Mark Weinhandl, Jen Huebner, Rick Nuss, Mike Swenson, Jason Tornell, Lindsey Worth, Chris Kalis  
Additional present:

**President's Report (Pedersen)**

Refund request

- Anya Perry \$155.00-approved by board & monies verified by Reg Coord

**VP Report (Nuss)**

Registration

- Box
  - close date Jan 22, 2017
  - Homegrown deadline Jan 31st, 2017
- Spring
  - Close date Feb 12, 2017
  - Homegrown Deadline Feb 17th, 2017
- Summer
  - TBD
- Fall
  - TBD

Clinics

- Rick to work with Louie on getting clinics set-up
  - New player clinics
  - Flyer to go out to schools (Mark W will address)

Team Fees

- U8-\$50.00
- U10-\$165.00
- U12-\$175.00
- U14-\$175.00
- Box-ALL LEVELS \$225.00
- Girls-ALL LEVELS \$155.00

Team sizes

- Looking at a max number of players per team-**TABLED**

Uniform orders

- Takes 6wks for turn around

Box Lacrosse

- Proposed that full pay from members of the Board be collected

Spring/Summer

- Fees for members of the Board **TABLED**

Budget Update

- Fees for Levels of play increased based on budget needs

Boys league Discussion 2017

- U8 will be 5 on 5 with NO goalie
- U10 will be 6 on 6 with a goalie

**Secretary's Report (Huebner)**

October Minutes

- Read and approved

Parent Meetings

- Feb 7th & Feb 9th~7pm-9pm
- Meeting will be Mandatory for ALL parent
- Scheduled in the Middle School Mall

**Treasurer's Report (Peterson)**

Bank Balance: \$8092.42

Outstanding Payables: Not Noted

**Marketing Report (A.Swenson)**

**Boys Report (M.Swenson)**

**Girls Report (Weinhandl)**

**Scheduling Report (Worth)**

Upcoming Boys Spring Meeting

- March 11

Upcoming Boys Summer Meeting

- May 21st

**Coaches Report (Clifton)**

**Volunteer Report (Stenberg)**

**Registration Report (Kalis)**

**Equipment Coordinator (Tornell)**

Agenda November 20th, 2016

Jen

- Approval for October Minutes

Rick

- Registration
- Clinics
- U8 team
- Uniform orders
- Box Lacrosse
- Budget Update
- Board Member refund policy
- Boys league Discussion 2017