

Board Meeting Minutes
Sunday, September 11, 2011

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at the Buffalo Civic Center on the 11th day of September, 2011 at 6:00 pm.

The following members were present: Mindy Natysin, Joey Hartfiel, Kris Swanson, Karie Bruder, Rachel Young, Monica Kunkel, Steve Lund

Buffalo Lacrosse Board Review

President—Leann Scotting	Vice President—Mindy Natysin
Secretary—Monica Kunkel	Treasurer—Rachel Young
Fundraising Director—OPEN	Boys Director—Joey Hartfiel
Girls Director—Kris Swanson	Scheduling Director—OPEN
Player Development Director—OPEN	Coaching Director—OPEN

- Board members to review policies packet and become familiar with position requirements.

President's Report

None

Secretary's Report

August minutes reviewed and approved.

Treasurer's Report

- Bank Balance \$5233.56
- Open Payable items--\$54 (?)
- Items paid: no open items at this time.

MS Boys and Girls program

- Practice spaces for upcoming seasons: Middle School Program Boys/Girls indoor and outdoor practices and games. Rachael will be checking with the city (Todd/Lee) for field availability. Two fields needed M, T, TH for practices March – August 5:30-8:00pm. Summer fields will also need to be reserved. Fields to be reserved for Saturday games in April and May.
If HS reverts back to club sport, we will need the fields from 3:00 pm – 8:30 pm during the spring
- Camps/Clinics
Selected FREE clinic dates: November 17th, 7:00 – 8:30; January 10th 7:00 – 8:30 and January 28th, 9:00 – 11:00. Rachel will also reserve gym space for these camps.
- Parent Meetings/Registrations
Parent meeting will take place the first night of practice separate from the players practice space. Early bird registration will end January 28th. Regular registration will continue through end of February. Late registration fees apply after February 28th.

Marketing/Promotion

Discussed a more intensive marketing campaign. Flyers will be made available at the Middle School and to the Elementary schools targeting 5th – 8th grade students. _____ will be

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submitting information for the winter release Community Ed bulletin. _____ will make a request to MS and Elementary schools to place announcements on school monitors regarding free clinics. Monica will write a brief article for local papers , announcing clinics and registration dates. We need to increase girl's numbers. Kris suggested a decreased fee for girls to get numbers up. No action was taken on a decreased fee

Fundraisers

Briefly discussed additional fundraisers for upcoming season. Poinsetta and salt/fertilizer were addressed. How do we get fundraising information and participation from players who are busy with other activities right now?

Tabled items to October meeting

MS Program—Boys and Girls
 Coaching contract
 Potential Coaches
 Coaches compensation
 Registration documents?
Equipment and Supplies
Summer Programs & Camps
Website

Action Items