

Buffalo Youth Lacrosse Board Meeting
Sunday, April 15, 2012
6:00pm, Buffalo Civic Center Meeting Room
Minutes

Present: J. Hartfiel, M. Natysin, S. Stumpfl, H Quiring, M. Kunkel, L. Scotting

President's Report

Still waiting for response from T. Lunning on \$5 fee for summer league players.

Secretary's Report

Approval of March 2012 Minutes

Motion to approve by M. Natysin. Seconded by J. Hartfiel , Carried

Treasurer's Report

Bank Balance

Outstanding payable items

Provided an outline of the expenses for each level.

Boys Report

No Report

S. Stumpfl suggested that new HS coach come to some of our practices to introduce to boys to his play.

Greg and Heidi Quiring are interested in filling the summer director position. L. Scotting motioned to add position to board Boys Summer League Director. M. Kunkel seconded. Motion carried.

M. Kunkel motioned to appoint Greg and Heidi Quiring as co-director. . L. Scotting Seconded. Motion carried.

Girls Report

No report

Need new girls director with resignation of K. Swanson

H. Quiring suggested a name for possible director

L. Scotting will be fulfilling the position responsibilities of Girls director until a new director is named.

Goalie stick purchased for girls team is not a proper girls goalie stick. L. Scotting is going to check with Pete Eiden regarding girls stick requirements.

Kathy (mom) from STMA is stepping up to be the team mom for coordination purposes.

Scheduling Report

L.Scotting inquired with T. Lunning from Comm Ed regarding soccer request to schedule the field we are using. Will also verify that the summer team has reservations on the field through the end of July.

S. Lund will be painting fields as soon as weather permits. Girls paint has to be done by 4/22.

Coaching Report

Coaches need to get background check screening forms into M. Natysin as soon as possible

S. Stumpfl is willing to do coaching & player development board position. L. Scotting motioned to appoint S. Stumpfl as Coaching & Player development director. M. Natysin seconded. Motion carried.

All coaches must finish Positive Coaching Alliance training before first games.

Fundraising/Volunteer

Swarm Ticket Update. Currently have 55 tickets of 125 sold. Tickets will be available at Monday practice and Tuesday pictures for families to purchase.

Registration Report

Parent of an injured player who will miss the spring season has asked to have spring fees roll to cover summer lacrosse. Our refund policy is defined in the registration process—no refund is forthcoming. Board recognizes the need to revise operating policies to address refund issues resulting from injury.

Old Business

Youth Activities Fair: planning/organization meeting on April 30th 6:30 at the civic center. M. Kunkel will reserve board room at civic center.

Filling Board Positions: Filled two tonight. Still have many others that need filling. Need to be recruiting in younger families.

Buffalo Days Planning: M. Natysin reports that no fundraising can occur during Buffalo Days.

Buck's Cards: L. Scotting has cards and needs to number. We will have a blitz night on a Tuesday night. L. Scotting and M. Natysin will determine date and time of blitz night. We will earn \$10 or every card we sell.

New Business

Tim Jensen has a brother that will build a storage box for us to keep items (balls, tables, chairs, etc) in storage at the field.

M. Kunkel will check with Lee Ryan to see if a storage box is permissible to be installed at the field.