

## Buffalo Youth Lacrosse Board Meeting

Sunday, December 16, 2012

6:00pm, Buffalo Civic Center

### Agenda/Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at Buffalo Civic Center on December 16, 2012 at 7:00 pm.

LDB meeting preceding the Board meeting to discuss 9<sup>th</sup> graders with HS Lacrosse coach L. Hunter.

#### **President's Report**

Scott left a voice mail with Cty Attorney, Tom Kelly, regarding the investigation of theft of the Bucks Pizza card sales funds.

#### **Secretary's Report**

Approval of November 2012 Minutes. Motion to approve with no corrections. Seconded

#### **Treasurer's Report**

Bank Balance \$7425

Outstanding Payables: MBSLA Annual Fee \$100, Community Ed Invoice for free Clinics: 116.00

Royal Printing, Bollinger insurance Renewal

#### **Boys Report**

Vote on MBSLA/YLM U15 policy

Posted on MBSLA Website

The Operating Policies change the youth divisions to be age-based rather than grade-based for the 2013 spring season. All associations were polled as to how 9th graders who were 14 on August 31, 2012 should be accommodated into the U15 division. The winning vote was for:

- 9th graders who meet the age restriction must get a waiver from the MBSLA Board to play U15.

The Board will produce guidelines for its waiver process and criteria soon.

We will offer a 15UA and 15UB team pending registration numbers and playing experience of new & returning players.

#### **Girls Report**

Heidi will work on recruiting a girls coordinator

#### **Scheduling Report**

MBSLA: Youth scheduling meetings will take place on Saturday mornings, February 23 at the Edina Southdale Library and March 2 at the National Sports Center Classroom. Which divisions will schedule at each site will be determined soon based on how many teams in each division are expected. Joey and Scott will attend the Feb 23<sup>rd</sup> meeting, Rachael and Heidi will attend the March 2 meeting.

#### **Coaches Report**

MBSLA: The annual coaching clinic and rules meeting will take place on March 9.

We will need up to 7 coaches for our spring and summer teams, board members to be recruiting parents to coach

#### **Fundraising/Volunteer**

Buck's Pizza cards: investigation continues. Need parent chaperones to provide information to Detective Ridley at Buffalo Police Department

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April 6<sup>th</sup> is our Swarm event. Will be doing chuck-a-ball. Tickets for Swarm game are included in registration fees.

**Registration Report**

Free Clinics: Attendance was fair at December clinic.

2013 Season: Practice to begin in March (4<sup>th</sup> or 11<sup>th</sup>). Monica to request indoor practice space from school district.

School flyers: Monica will get out to schools

Registration is open on website

**New Business**

BYLC Operating Policy

Non-profit filing

Yard signs