

Buffalo Youth Lacrosse Board Meeting

Sunday, January 20, 2013

6:00pm, Buffalo Civic Center

Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at Buffalo Civic Center on January 20, 2013 at 6:00 pm. In attendance: S. Stumpfl, R. Young, H. Quiring, K. Cullip, A. Russett, C. Russett, M. Kunkel

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

President's Report

Left message with T. Kelly, Cty Attorney again regarding theft case. Charges have been filed.

Has been recruiting players for lacrosse. Biggest concern is players feel if they have no experience they won't be able to play.

Secretary's Report

Approval of December 2012 Minutes. S. Stumpfl motion, Young seconded. Carried

Treasurer's Report

Bank Balance: \$6803.66. Includes some 2013 registration payments.

Outstanding Payables: \$450 to STMA for 7/8 Girls in 2012, previous check never cashed, put stop payment

Boys Report: we still need a boys director

Will declare 15UA, 9/10A and 15B if mostly 8th graders.

Girls Report: we still need a girls director

Will look at co-op with STMA again if not enough girls to fill Buffalo team. M. Kunkel will ask HS coach/T. Bauman if possibility to take 7/8 girls to HS team.

Scheduling Report: we still need a scheduling director

Gymspace for March has been requested. Field space at Bentfield is reserved. Tatanka will be our secondary field.

Parent meetings to be scheduled around practices in March, targeting March 18th.

Coaches Report: we still need a Coaching Director

Motion by M. Kunkel to reduce fees to \$36 (Swarm tickets only) for coaches. All other fees refunded at end of season. To qualify coaches must complete all application and certification requirements and attend 80% of practice and all games. Club will reimburse for US Lacrosse membership, Level One Clinic. Coaches will be refunded registration fees less mandatory fundraiser (Swarm Tickets) at end of season. Seconded by Stumpfl. Carried

Fundraising: we still need a Fundraising

Suggestion to explore possibility of Coborns hot dog stand as a fundraiser.

Swarm tickets will be available on first day of outdoor practice. Game is April 6.

Registration Report: we still need a Registration Director

Online now registration open. Players must obtain/renew US Lacrosse number prior to registering with BYLC.

Volunteer: we still need a volunteer director

Parents will sign up for volunteer shifts at parent meeting. Every parent required to complete 4 hours volunteer time.

New Business

BYLC Operating Policy: M. Kunkel will draft policy to be reviewed at February Meeting.

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Non-profit filing: We will start the process to obtain non-profit status. This is necessary to receive donations from businesses.

Yard signs: Rachael will order. Need to be up in communities by Feb 1.

S&S Athletics presented options for new sublimated jerseys. \$50 set up fee, 4-6 weeks production time. Also provides equipment. Can do tournaments and provides 10% kickback to association for sales at tournaments. Online ordering available.

Motion to adjourn at 8:57.