



**BOARD MEETING MINUTES
SUNDAY, APRIL 6, 2014**

**THE SUNSHINE DEPOT
ELK RIVER, MN**

MEMBERS PRESENT: JEFF HENDRICKSON (PRESIDENT), LYNN BROWN (TREASURER), STEVE WEBER (SECRETARY), DINO DANIEL (BOYS DIRECTOR), TIM DALTON (GIRLS DIRECTOR), LISA EDWARDS (REGISTRATION), BUD HALE (SCHEDULING), JESS QUAID (EQUIPMENT COORDINATOR), AND ALISHA HEATH (FUNDRAISING)

MEMBERS NOT PRESENT: KARIN HENDRICKSON (APPAREL), MELISSA WEBER (UNIFORMS)

GUESTS PRESENT: ROB HEATH

MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 6:10PM.

JEFF HENDRICKSON MOTIONED TO APPROVE THE MEETING MINUTES FROM THE MARCH 9th MEETING; THE MOTION WAS SECONDED BY BUD HALE.

OPEN FORUM

Rob Heath asked if the board was interested in posting a photo of the Hummingbird Bags that he had arranged during the previous season. He was to send this picture to Steve Weber to post on the website.

TREASURER'S REPORT (LYNN BROWN)

Lynn Brown reminded any board members that have access to the bank accounts that she needs invoices or receipts for accounting purposes.

All bank accounts are healthy at this time. Checks would be deposited from Spring registration later in the week. We had said this would happen around the time of the first practice, which coincides with this time frame.

SECRETARY'S REPORT (STEVE WEBER)

New SportNGIN website is up and running. Please make sure to remind all players and their families to "Become a Member" so that they can receive important updates. Steve discussed the possibility of combining all Elk River Lacrosse websites with both high school programs. Also, if a manager needs website access, they would need to become a member and then access can be given.

BOYS DIRECTOR REPORT (DINO DANIEL):

Dino Daniel was present at the meeting. Dino advised the board that summer season, the U13 team would be split into both an A & B team. This would be done with the assistance of Homegrown Lacrosse. All teams have both head and assistant coaches, as well as High School assistant coaches.

Dino to host a coaches meeting on Wednesday, April 9th, where he would have practice books as well as other information to share with the coaches.

We also discussed and approved bringing Homegrown Lacrosse in for a clinic, which would be a budget item of about \$1000.00. Bud made a motion to approve the expense, and Lynn 2nd the motion.

GIRLS DIRECTOR REPORT (TIM DALTON)

Tim Dalton was present at the meeting. Tim shared that we would be hosting an event on 4/24 to promote the girls program, more details to follow from either himself or the Girls board. At this time we needed to continue to recruit players into the 3/4 Grade level as well as the 5/6 Grade level.

EQUIPMENT COORDINATOR (JESS QUAID):

Jess Quaid was present at the meeting. Jess shared with the board some purchases he had made for the coaches bags, and was working on pulling together

SCHEDULING REPORT (BUD HALE):

Bud Hale was present at this meeting. Gave Mark with MBSLA the address for Oak Knoll, and would be working on completing the missing start times for games.

Action Item: Teams to post their own calendar updates for Summer Season

REGISTRATION UPDATE (LISA EDWARDS)

Lisa Edwards was present at this meeting. She advised that the boys program was full. U15 has 21 players, U13 has 40 players, U11 has 42 players, and U9 has 15 players.

At the girls level, the 7/8 team is full with 24 players. The 5/6 team and 3/4 teams need players with 11 and 9 registered, respectively.

APPAREL REPORT (KARIN HENDRICKSON)

Karin Hendrickson was not present at the meeting. Jeff reminded all board members to provide their choice of an apparel item to be ordered on behalf of the association.

FUNDRAISING REPORT

Alisha Heath was present at the meeting. Alisha advised that we had about 500-600 remaining fundraiser cards. She was going to look at dates to conduct a fundraiser blitz and would be communicating that to the board. At this time, several players still either needed to pickup their fundraiser cards, or needed to complete the buyout. She was also looking for help with the blitz in terms of prizes or donations for top sellers.

Options available with the MN Swarm are shelved for this season.

UNIFORM REPORT (MELISSA WEBER)

Melissa Weber was not present at the meeting. Steve advised that we needed to work with Team managers and coaches to finish collecting any sizes that were outstanding so that orders could be finalized.

MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:19PM

Respectfully Submitted
Steve Weber
04/10/2014