



**BOARD MEETING MINUTES
MONDAY, DECEMBER 15, 2014**

**MCCOY'S PUB
ELK RIVER, MN**

MEMBERS PRESENT: JEFF HENDRICKSON (PRESIDENT), JESS QUAID (VICE PRESIDENT), LYNN BROWN (TREASURER), STEVE WEBER (SECRETARY), BUD HALE (SCHEDULING COORDINATOR), MELISSA WEBER (UNIFORMS), BECKY WOZNEY (GIRLS DIRECTOR)

MEMBERS NOT PRESENT: KARIN HENDRICKSON (APPAREL), ALISHA HEATH (FUNDRAISING COORDINATOR)

GUESTS PRESENT: NONE

MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 6:15PM.

JEFF HENDRICKSON CALLED TO APPROVE THE MEETING MINUTES FROM THE NOVEMBER 11TH MEETING; BUD HALE 2ND THE MOTION. MOTION CARRIED

OPEN FORUM

Steve Weber brought up the option for players to rent equipment from a new lacrosse specific store in the Woodbury area. After discussion, it was determined that we would be willing to offer the program to the store (Eastside Lacrosse), but it would require them to be at the registration day(s), as they are a distance away for our families to travel if something doesn't work out right. We also feel the need to support Bill Givens, and his local store (Geared Up Sports). Possibly should request a donation of \$100 from Eastside Lacrosse in exchange for support/website/promotion.

TREASURER'S REPORT (LYNN BROWN)

All bank accounts are healthy. Jeff Hendrickson provided preliminary budget information for the 2015 season. Lynn reported the current status of the checking account. The tax exempt information is approved. Steve Weber took photo of Minnesota Exemption Form, and will have copies available at the next meeting. Lynn provided credit application information to Steve Weber to be given to General Sports for the Uniforms. Lynn motioned for the board to approve an expenditure of \$450 to be used to hire an accountant to complete our form 990, Jeff 2nd, Motion Carried.

REGISTRATION UPDATE

The board determined that this position will be filled internally due to the need to proceed. At this time Melissa Weber and Karin Hendrickson have been asked to work together with all other board members to ensure this process goes smoothly. Karin will begin setting up the SportNGIN registration site, and will host a "registration party" in the near future.

Steve Weber approved the fee of 3.15% and \$1 per transaction processed with SportNGIN. How we recoup that fee should be determined at the next meeting.

Jeff determined that we would not do signs for this year's registration – possibly a banner outside of registration, but that would be all.

Steve Weber motioned to approve the budget and fees, as well as the fundraising plan. Bud Hale 2nd the motion. Motion Carried.

BOYS DIRECTOR REPORT:

Jeff Hendrickson shared the updated on the YLM/Northstar Meeting. It was determined that Elk River will remain with YLM at this time. Only reason for change would be if teams didn't line up appropriately for competitive games and schedules.

Jess Quaid shared preliminary plans on Box Lacrosse. Steve Weber to send out survey to capture information on interested players.

GIRLS DIRECTOR REPORT (BECKY WOZNEY)

Becky provided an update to the board from conversations with Rita from Rogers Lacrosse. More to follow here at a later time.

UNIFORM REPORT (MELISSA WEBER)

2015 Uniforms should be complete soon. Credit information provided by Lynn. Steve will pick them up when available.

SCHEDULING REPORT (BUD HALE):

No updates at this time.

FUNDRAISING REPORT

Alisha Heath was not present at the meeting. Need to continue moving on the fundraiser card. More information to follow.

Discussion was held regarding donations to teams, scholarships, etc. It was determined that we would need to create a donation request form, as well as place information about our 501(c)(3) status and Tax Exemption on the website so that we can now officially accept these, as well as distribute to players who may be in need.

Continuing looking to have a tournament in 2015. More information to be determined after registration. Looking at the beginning of summer season for dates?

APPAREL (KARIN HENDRICKSON):

No updates at this time.

MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:28PM

Respectfully Submitted
Steve Weber
12/17/14