

Buffalo Youth Lacrosse Board Meeting

Sunday March 18, 2018

7:00 pm at the Buffalo Civic Center

Agenda/ Minutes

President's Report (Joe Pedersen)

VP Report (Rick Nuss)

- Craig's Reinstatement - board agrees to reinstate Craig Mosley and respond to the letter Craig sent in to the club.
- New Code of Conduct form is approved
- Verification that everyone is set up with the emails. This is due to poor turnaround time on questions. (Everyone is set up with the emails.)

Secretary's Report (Danyelle Hansen)

- February Minutes are Approved

Treasurer's Report (Mark Peterson)

- New player free (there is a concern with the budget due to the fees to register each team with Homegrown or GNLL for the season. Look at limiting it to age.
- Team Snap Bill is fixed- there wasn't a charge for the month.
- Ending Balance - 16,840.46

Marketing (Laura Neu)

- Laura plans to get the parade application in and the Buffalo Youth Lacrosse Club set up for the fishing Clinic.

Boy's Program (Mike Swenson)

Update on Coaching for Spring

- Mike Swenson and Craig Mosley for 14U
- Russ Stuhr and Jason Tornell for 12U
- Hans Iverson and Bob Bimson for 10U
- Scott Linden and Ryan Ferguson for 8U

Girls Program (Ed Neu)

No New Business

Scheduling (Lindsey Worth)

- Nothing to report for the month

Volunteer Report (Gayle Hyde)

- Duluth Weekend Information about the Tournament.

Staying at the Holiday Inn downtown. 2 Games Saturday and 2 games Sunday. Plans to reserve the meeting room to have a team dinner.

Registration Report (Kris Kalis)

- Registration for Summer is ready to go and will be opening soon.

Field/Equipment Coordinator Report (Jason Tornell)

- Uniforms should be in the next few weeks

Fundraising - (Gayle Hyde on behalf of Lorinda Ims)

- Beer Bust April 14th- Plans are to do a raffle and silent auction.
- Sponsorship Letter- Trying to get more Sponsors for the shirts.
- Coupon Book are selling. Turn in books that are unsold on 4/22

New Business

- Paint is getting donated by Endura Paint for goal post. (Danyelle Hansen)
- US Lacrosse Grants and First Stick Program - Plan to apply for the First Stick Grant for the month of April. The other grants are not available at this time. The plan is to look at them when it gets closer.

FEB. 2018	POSITION	NAME	PHONE NUMBER	TERM EXPIRES
x	President	Joe Pedersen	763-232-4894	08/2018
x	Board Secretary	Danyelle Hansen	612-258-8796	08/2019

x	VICE PRESIDENT	RICK NUSS	763-269-0680	08/2019
x	REGISTRATION DIRECTOR	CHRIS KALIS	612-412-1596	08/2018
x	VOLUNTEER COORDINATOR	GAYLE HYDE	612-836-8955	08/2018
x	FIELD & EQUIPMENT COORDINATOR	Jason Tornell	763-202-9928	08/2019
x	TREASURER	Mark Peterson	651-341-1548	08/2018
x	Fundraising Coordinator	Lorinda Ims	952-201-7614	08/2019
	SCHEDULING DIRECTOR	Lindsay Worth	612-245-8966	08/2018
x	BOYS DIRECTOR	Mike Swenson	763-331-1336	08/2018
x	MARKETING DIRECTOR	Laura Neu	952-240-7629	08/2019
	GIRLS DIRECTOR	Mark Weinhandl		08/2019