

Buffalo Youth Lacrosse Board Meeting
Sunday, 2016 August 21st
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Scott Stumpfl, Mark Peterson, Joe Pedersen, Mark Weinhandl, Jo Tornell, Jen Huebner, April Swenson, Michelle Erickson, Rick Nuss.

Additional present: Shannon Pedersen, Troy Huebner

President's Report (Stumpfl)

Patrick(scott's friend who collected Equipment)

- Agreed to send a pullover w/plaque
- Scott to address

Summer Coaches

- Agreed to Pay our college coaches/Assist coaches/NON parent coaches-\$200.00
- Agreed to Pay our Head coaches/NON parent coaches-\$300.00

Head Stringing Clinic-Suggested for future

Scott offered to assist in coaching future clinics

VP Report (Pedersen)

Secretary's Report (Huebner)

Voting for Board Members

- Ballots collected
 - Outgoing President Scott Stumpfl-Incoming President Joe Pedersen-unanimous
 - Outgoing Treasurer Ann Moran-Incoming Treasurer Mark Peterson-unanimous
 - Scheduler Position-Vacant
 - Coaching Director-Louie Clifton-unanimous
 - Boys Director-Rick will assist as needed-received 1 vote
 - Registration Director-Chris Kalis-unanimous
 - would like to run for VP position
 - Volunteer Coordinator-Cori Stenberg-unanimous

ALL BALLOTS INITIALED BY CURRENT SECRETARY AFTER COUNTING AND FILED WITH THE MINUTES DATED AUGUST 21ST 2016.

Minutes from the July Meeting

- reviewed & approved by board member present

Treasurer's Report (Moran)

Bank Balance: \$25,033.21

Outstanding Payables: Not Noted

\$2750.00 summer fees for Homegrown being held

Marketing Report (Swenson)

Boys Report (Nuss)

GNLL Play levels for next year

- U8, U10, U12, U14, 9/10
- Oct 1st-needing details for next year
- Box still a go for 2017

Girls Report (Weinhandl)

Scheduling Report (Erickson)

Contact Michelle to assist in training individual for scheduling once filled

Coaches Report ()

Fall Coaches

- U10 Russ Stuhr
- U12 Craig Moseley, Mike Swenson, Shawn Daniels
- U14 Louie Clifton, Mark Peterson, Joe Pedersen

Volunteer Report (Tornell)

Registration Report (Kalis)

Equipment Coordinator (Peterson)

New Business

Other Business