

# Maple Grove Youth Lacrosse Association

## Board Meeting Minutes

July 10, 2022

### 1. Call to Order – Bekah Smith – 8:05 PM

#### I. Proposed Agenda:

- Boys GNLL State Tourney Recap
- MG Days Parade and Booth
- TLFF - July 27th
- Girls State Tournament - July 29-31
- Fall Field Lacrosse
- DIBs Update (give update at next meeting)
- Board Recruitment

### 2. Approval of Minutes

- #### I. Meeting Minutes from May – *no questions from board*

### 3. Business & Updates

- i) Boys GNLL State Tourney Recap
  - (1) Profits –
    - (a) Concessions ~\$3,550
    - (b) Apparel - \$2,266
    - (c) Merch Vendors - GOAT \$600, Game Day Charms \$200, Bladesharks TBD, KONA Ice TBD
- ii) Maple Grove Days Planning – Parade and Booth
  - (1) DIBS – all positions filled for both the parade and booth
  - (2) Handouts – TLFF flyers, old jerseys, candy, USA Lacrosse
    - (a) Water for walkers (B. Smith)
  - (3) MG Parade – Thursday, July 14th (A. Hamel)
  - (4) MG Day Booth – Saturday, July 16<sup>th</sup> – 8am – 4pm
    - (a) Have a booth to have kids shoot at a lacrosse net
    - (b) All equipment is in the shed
    - (c) Get Sign Up Sheet for people to join email list and have a flyer for more details of each season
- iii) Try Lacrosse For Free – July 27th
  - (1) Encourage 6U and 8U kids to come join us
  - (2) Send email blast (B. Smith) and social posts (K. Conrad)
- iv) Girls MSLax State Tournament – July 29<sup>th</sup> – 31<sup>st</sup>

- (1) Currently have over 140 teams registered
- (2) Need to get permit for Fairview parking lot
- (3) Merch Vendors confirmed – GOAT, Bladesharks, Game Day Charms, Kona Ice
  - (a) All COI already shared with City of MG
- (4) Need to schedule small group regroup for next weekend (N. Iverson/C. Range)
- v) Fall Field Lacrosse
  - (1) Boys
    - (a) 10U, 12U, 14U teams for a 5 week season
      - (i) Ideally have 18 players per team
    - (b) Fees to be finalized (T. Trboyevich/M. Seppelt)
    - (c) Need to get registration live ASAP. Share all final information with Katy ASAP
    - (d) Post on social media and send email blast (K. Conrad & B. Smith)
  - (2) Girls – VP/Directors to regroup on costs and details to get registration going (N. Iverson/C. Range)
- vi) Spring/Summer Field Lacrosse Year-End Surveys
  - (1) Compile survey questions and share with Directors (B. Smith)
- vii) Board Recruitment
  - (1) Need 12U & 14U age level boys directors available now
  - (2) Secretary and Asst Treasurer will be open in November as well

4. **MOTION TO ADJOURN:** @9:03 pm Bekah Smith.

**Board members in attendance:**

- |                  |                 |                   |
|------------------|-----------------|-------------------|
| Kelli Biederwolf | Nate Iverson    | ✓ John Rydberg    |
| ✓ Kim Conrad     | ✓ Katy Kaminsky | ✓ Matt Saba       |
| Jack Dugan       | Tim Kuebelbeck  | ✓ Amy Sauter      |
| Kelly Edlund     | ✓ Brian Marcus  | Mike Seppelt      |
| Tom Farniok      | ✓ Laura Miron   | ✓ Bekah Smith     |
| Kristen Forrest  | Matt Miller     | ✓ Matt Thompson   |
| ✓ Adria Hamel    | ✓ Chris Range   | ✓ Troy Trboyevich |
| ✓ Brian Hutton   | ✓ Karie Roers   |                   |