

October 2023 Board Meeting

Schueller's House

Board Present: Katie G. Brand S. Mike L. Jenny S. Gerry S.

Guests Present: N/A

Action Items Completed from September

- Adrenaline contract signed and invoice sent to Mike – see winter training
- Adrenaline contract signed for Try Lacrosse sent to Mike – see try lacrosse
- Uniforms inventoried; order needs determined – see Apparel
- Email sent to Bob at Anoka Rink regarding spring needs; waiting for response

Outstanding Items from September

- Send reminder to Bob regarding rink time and cost – Spring girls/Box boys start March 18 – April 22 (6 weeks); twice a week for 4 hours 5:30-9:30

Treasurer:

- Current Financial status
- Outstanding invoices

Commissioner:

- Discuss completed and outstanding items from September
- Winter Training – Proposal: No 10U training due to low numbers last year and mites hockey practice – just start 10U early at the rink in March - **approved**
January 6 – March 2 (9weeks); 14U at 8 a.m.; 12U at 9 a.m.; all girls 10 a.m.
\$115; need 40 kids between sessions; one main high school coach who will create plan (\$150) - **approved**; Ellie, Brandy and Gerry to reach out. Others will be volunteers – need a schedule
- Try Lacrosse for Free – Proposal: do two/three events this year; January 12 (secured with adrenaline); February and March (would need to cancel January 5 and secure one more hour) – **approved** only tennis balls and sticks

Girls Director:

- Great Pumpkin Shootout - money back
 - JV returning costumes – use for next year
 - Each paid girl will receive \$50 (Brandy and Mike handling)

Fields and Equipment (Gerry)

- For November: Proposal of any equipment needs

Apparel:

- Team store; open until November 5
- Ordering additional uniforms – timeframe? – Katie to place order

Registration:

October 2023 Board Meeting

- Winter registration ready date – wanting to be up by November 1

New Business:

- Boys High School proposal – Gerry; \$2500 currently allocated for Girls High School
- Tiny Typhoons proposal – **approved**
- ARAA Gala – December 9: Proposal to purchase a table (8 seats – who wants to attend) and send \$500 on two raffle baskets (who wants to coordinate) - **approved**

Round Table:

- Open discussion

Running list of recruiting ideas

- Electronic billboard in Ramsey
- Additional banners/signs
- Do Facebook posts and events again
- Recruit at ice arena
- Happy Days Parade - completed
- Elementary Gym class – Ellie
- Flyers for schools

For November:

- Box, spring and summer registration conversation; link to store in registration – move to December

Next meeting: November 20