

# Maple Grove Youth Lacrosse Association

## Board Meeting Minutes

January 9, 2022

### 1. Call to Order – Mike Seppelt – 7:05 PM

#### I. Proposed Agenda:

- I. Spring Box Registration Update
- II. Spring/Summer Field Registration
- III. US Lax Stick Event for 6U/8U
- IV. 6U Program & Registration

### 2. Approval of Minutes

- I. MOTION: Annual Meeting Minutes from December - *Motion to approve by Troy Trbojevich, second Mike Seppelt;*  
**MOTION APPROVED**

### 3. Business & Updates

- a) Spring Box Lacrosse
  - a) Total of 8 registrants thus far
    - a) 10U - 2
    - b) 12U - 2
    - c) 14U - 4
  - b) Send registration link again and encourage sign-up (**M. Seppelt**)
- b) Spring/Summer Field Registration
  - a) Sign-up link currently in progress with SportsEngine (**K. Kaminsky**)
    - a) Need to have t-shirt and short size included for boys
    - b) Need to determine if girls registration also needs to include sizing for apparel (**N. Iverson/C. Range**)
    - c) Boys registration to close on March 9<sup>th</sup>.
    - d) Katy to alert Amy, Bekah and Mike once registration link is live on the website. Send email to membership base.
  - b) Girls – need to determine if we offer a spring/summer combo rate for 10U and 12U and update registration (**C. Range & N. Iverson**)
    - a) Spring -
      - 1. 10U - \$275
      - 2. 12U - \$275
    - b) Summer
      - 1. 10U - \$275

2. 12U - \$295

3. 14U - \$315

c) Spring/Summer Field Lacrosse Tryout Dates (J. Dugan)

- a) Information to be updated on the website to reflect tryout dates and information to help answer any questions during registration. (J. Dugan/K. Kaminsky)
- b) Pre-Tryout Clinic is booked for the boys – Shake the Rust Off
  - i. Scheduled for March 22<sup>nd</sup> and 24<sup>th</sup> at the dome
  - ii. These are free events to all field registrants and included as part of registration and costs (no special registration needed)
  - iii. All information to be shared with Katy to be added to the homepage of the website and tryout pages (T. Trbojevich/J. Dugan)
- c) Girls looking to book some dates for a clinic as well (N. Iverson)

d) Finalize DIBS Proposal

a) DIBS Hours:

- i. 5 hours per player, 10 hours per multi-player family
- ii. Board members exempt
- iii. Volunteer Parent Coaches - limit 1 per team (5 hours)
- iv. Team Managers - limit 1 per team (5 hours)
- v. DIBs buyout option: \$250 for single player (5 hours), \$500 multi-player family max (10 hours max)

**\*\* MOTION to approve DIBS proposal noted above for both boys and girls registered for Spring/Summer Field Lacrosse in 2022 by Mike Seppelt, seconded by Bekah Smith. MOTION APPROVED.**

- b) Need to update website with policy and language for all members to view (K. Edlund/K. Kaminsky)

e) 8U Boys director nominated & approved – Brian Hutton.

f) LAX Sticks available through grant have arrived.

- i. Clinic to run Feb 18<sup>th</sup> - need to build registration and determine recruiting (T. Trbojevich, K. Kaminsky, A. Sauter)
- ii. Target is kids ages 6U & 8U who haven't participated in youth lacrosse before or don't have a US Lax #
- iii. Costs:
  - a. 6U - \$15
  - b. 8U - \$30
- iv. GNLL has offered to run the clinic for us if they can also run a regional clinic at the same time but would pay for our dome time.
  - a. A few board members voiced desire to keep it focused on MG only at this time if we can find enough Level 1 coaches.

g) 6U Program and Registration

- i. GNLL still entertaining doing a summer program but isn't confirmed yet. They continue to reach out to local associations and will work with YLM for a combined offering.
- ii. This will be discussed/determined at their next Town Hall on Jan 19th

- iii. MGLAX to determine how we want to proceed after this meeting and to be shared during our February Monthly Meeting (J. Rydberg)

4. **MOTION TO ADJOURN:** @8:02 pm Mike Seppelt, second by Chris Knutson , **MOTION APPROVED.**

**Board members in attendance:**

Kelli Biederwolf	✓ Katy Kaminsky	✓ John Rydberg
John Carrithers	Tim Kuebelbeck	✓ Matt Saba
✓ Kim Conrad	✓ Chris Knutsen	✓ Amy Sauter
✓ Jack Dugan	Michael Lindahl	✓ Mike Seppelt
Kelly Edlund	Brian Marcus	✓ Bekah Smith
✓ Tom Farniok	Matt Miller	✓ Matt Thompson
Kristen Forrest	✓ Chris Range	✓ Troy Trboyevich
✓ Nate Iverson	Karie Roers	Joe Weichert