

Maple Grove Youth Lacrosse Association

Board Meeting Minutes

October 9, 2022

1. Call to Order – Mike Seppelt – 8:08 PM

I. Proposed Agenda:

- New Board Member – Sadie Ronia (Field Coordinator)
- Apparel / Jerseys for 2023
- Tourney Coordinator Discussion
- MG Community Center Improvements
- Banner Take Down
- November Annual Meeting

2. Approval of Minutes

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

3. Business & Updates

- i) New Board Member Introduction – Sadie Ronia as Field Coordinator
- ii) Apparel
 - (1) Still working to connect with vendors to get cost and timing estimates
 - (a) Been in contact with up to 6 vendors
 - (2) Working with graphic designer to design a specific jersey instead of just a logo
- iii) Tourney Coordinator Discussion
 - (1) We will be hosting tournaments in Summer 2023; currently committed to:
 - (a) GNLL Spring State Tournament – June 3-4
 - (b) Club Tourney/Blue Ox – June 17-18
 - (2) Consider a Tournament Director who leads and does the pre-planning with the help of others/tournament committee to be onsite during the tournaments
 - (3) Consider other incentives to recruit for this position
 - (a) One free registration + up to 10 hours DIBS
 - (4) This position could also help learn how we can run our own tournament
 - (5) Compile role description to share with Board and eventually share with membership base (B. Smith)
- iv) MG Community Center Improvements
 - (1) Reviewed the overall improvements and cost structure
- v) Banner Take Down at Fernbrook Fields – Friday, October 28th
 - (1) DIBs posted and claimed already
- vi) November Annual Meeting to elect new voting board members – Tuesday, November 15th @7pm

- (1) Back-up date will be Monday, November 14th @7pm
 - (a) Finalize room reservation with City of MG (B. Smith)
- (2) Voting Board Members on ballot - includes President, Secretary, VP Girls, 12U Boys, 10U Boys & 10U Girls
- (3) Send reminder of Annual Meeting to the full membership base (B. Smith)
- (4) League wide meetings
 - (a) GNLL Boys Annual Meeting will take place November 9th virtually. Pleaes reach out to Mike or Troy if you would like to join and need the meeting information
 - (b) Girls – many associations growing and connecting together, but no known league meeting for all associations to come together

4. **MOTION TO ADJOURN:** @8:46 pm Mike Seppelt, second John Rydberg.

Board members in attendance:

- | | | |
|-----------------|-----------------|-----------------|
| ✓ Stacie Bensen | ✓ Brian Hutton | ✓ Sadie Ronia |
| Kim Conrad | ✓ Nate Iverson | ✓ John Rydberg |
| Joan Dostal | ✓ Katy Kaminsky | ✓ Matt Saba |
| ✓ Jack Dugan | Jen Michaud | ✓ Amy Sauter |
| Kelly Edlund | Laura Miron | ✓ Mike Seppelt |
| ✓ Tony Erickson | Matt Miller | ✓ Bekah Smith |
| Tom Farniok | Kelly Parker | Troy Trbojevich |
| Kristen Forrest | Chris Range | |
| ✓ Adria Hamel | Karie Roers | |