

## **Agenda October 16th 2016**

Approval of September minutes

Outstanding fee's

Volunteer hours/deposit requir

a. Is that per season (box, spring, summer, fall) or once no matter how many seasons they register for

b. Jobs available for volunteering - this may change once we know what our field situation will be next year.

Field situation for next year - keeping in contact with Todd Luning and Tom Bowman.

Registration dates for box and spring

I still need to set up a budgetary committee meeting

### **Jason**

updating the coaching requirements list on the website

### **Rick**

NEW board members sizes for pullovers

Buffalo Youth Lacrosse Board Meeting  
Sunday, 2016 Oct 16th  
7:00pm at the Buffalo Civic Center  
Agenda/Minutes

Present: Mark Peterson, Joe Pedersen, Jen Huebner, Cori Stenberg, Mike Swenson, Jason Tornel, Louie Clifton, Chris Kalis

**President's Report (Pedersen)**

Sports NGIN

- issues with payments
- Joe talking with Acct manager @ NGIN to try to resolve

Outstanding Balances

- Joe, Mark & Chris to work together on outstanding fee's

**VP Report (Nuss)**

Box/Spring Registration

- November meeting Discussion

Upcoming Season

- November meeting Discussion

**Secretary's Report (Huebner)**

September Minutes

- Read and approved

**Treasurer's Report (Peterson)**

Bank Balance: \$13,562.13

Outstanding Payables: Not Noted

ALL PAYMENTS THAT ARE MADE BY CHECK NEED TO BE MAILED TO PO BOX

**Marketing Report (A.Swenson)**

**Boys Report (M.Swenson)**

**Girls Report (Weinhandl)**

### **Scheduling Report (Worth)**

### **Coaches Report (Clifton)**

#### Coaching requirements

- Proposed by Jason Tornell that updates be completed for requirements of coaching on the Website
- Boys List of requirements Joe will defer to Rick for clean up

### **Volunteer Report (Stenberg)**

#### Volunteer Hours/Deposits

- would like continued discussion with solidifying a plan at next meeting

### **Registration Report (Kalis)**

### **Field/Equipment Coordinator (Tornell)**

#### Storage unit Key

- given to Jason @ meeting

#### Field situation

- 3 fields behind the stadium possible
- Mark to email Lunning/Bownan