



## BOARD MEETING MINUTES

OCT. 7<sup>TH</sup>, 2018

SPIRE CREDIT UNION

ELK RIVER, MN

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**Members Present:** Brian Lambertz (President), Steph Asbeck (Vice President), Tim Simon (Treasurer), Tricia Jenni (Secretary), Chris Asbeck (Boys Director), Larissa Lambertz (Fundraising Coordinator), Ryan Braley (Coaching Director), Kyle Torfin (Equipment Manager), Eric Balabon (Apparel/Volunteer Coordinator), Jamie Becker (Apparel/Volunteer Coordinator)

**Absent Members:** Becky Wozney (Girls Director), Kyle Torfin (Equipment Director)

**Guests Present:** Reschedule guest Ben Gustafson- Geared Up Sports, Michael Brandt interested in joining the board 8U and 10U players.

Meeting was called to order by President Brian Lambertz at 6:04pm

Previous board meeting minutes motion to approve Eric Balabon seconded Marissa Lambertz approved for Sept. 2018

### Open Board Positions

All positions are currently filled

### Open Forum:

No additional items

### President Updates

Fall Lacrosse 12U 14U- build Fall program possible district or outside teams without a fall program. 12U player had injury will not be able to finish the season. A few additional players have been added to help with The Pumpkin Shootout Tournament. Discounted rate for participating in the games.

True Lacrosse- Ryan Braley missing 7 players due to a tournament in Chicago. A few subs are participating but need one more to play. Temporarily removed from the bracket. Possible player play up from the 12U team. Steph Asbeck sending email to recruit a player for tournament.

Box Lacrosse Season: Early registration \$175 incentive until Jan. 1<sup>st</sup> \$200. Unsure if we will have enough players at 10U level. Two 12U teams, one 14U. 8U may play up. Reached out to Anoka hoping for turf.

YLM vs Homegrown: New board member at YLM has joined to assist in future organization. Homegrown offering a per game fee and they receive first pick on refs. Meeting with YLM Nov. 18<sup>th</sup> 6-8pm Bloomington.

Survey results: Very few complaints. Last minute schedule changes, late start due to weather.

Registration coming soon. Approx. 15 per team for box. 6 on field at a time.

Motion to approve winter box Lacrosse early bird fees \$175 seconded Steph Asbeck. Approved 6:36pm

### Vice President Update

Adrenaline costs 2 fields 4 hours Saturday & Sunday in April \$2,000 (\$125 per hour per field). Weather permitting may cancel for outdoor tryouts. Hoping to get 8U & 10U teams in for evaluations at Field house.

Try-out pinnies needed, Pricing, final count needed

### Financial Report



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General Sports payment. Approval needed: Field use, striping, 1 bathroom payment due, 3 refunds made to families. Jerseys for the Pumpkin Tournament for Oct. but will be refunded to the association. Oak Knoll lighting fee will lower next year. Giveaways for new 8U players but not for all teams to reduce cost to our ERYLAX families. Future budget proposal will be addressed in Dec.

### Apparel Update

Price comparing with vendors for uniforms and spirit wear. Possible shipment to members home for small additional fee. 10% kick back. Available to attend events and set up table. Ben G planning to attend Nov. meeting. Get pricing for 75 pinnies two colors. Numbers on front and back. Future Helmet stickers. Final decision deadline Dec.

### Tournament Update

Tabled to 2020.

### Boys Director Report

Considering Hiring independent business for tryouts. Removing pressure off board members. Future vote.

Clinic in March/ April including a girl's clinic

Plan to increase core skills for 8U teams. Adrenaline pricing \$160/hr. Self-funded hours per player

Directors and Coaches will discuss field usage at Adrenaline or Anoka.

Tentative Try-out dates April 13-14 9-3pm, 3-10pm possible earlier start the 14<sup>th</sup> 12:00 based on availability. Add tryout fee to registration cost.

Box March 16-April 21<sup>st</sup>

Chris and Steph Asbeck contacting Homegrown and True about evals and discounts.

### Girls Director Report

MSLAX grant & available. Looking for ideas to grow the program. First Sticks program through US lacrosse. Becky willing to apply. Active Elk River working on getting brochures and info to send out an email blast for upcoming vote.

### Coaching Director Report

Coaches training and strategy. Coaches training playbooks and drills. Safe Sport Training, Coaches app.

### Equipment Update

Chris Asbeck winterized Golf cart. Jamie delivering pallets this week.

### Fundraising Report

Buffalo Wild Wings, Coborns Brat Stand opportunities. Home team advantage program. Sammy's Gift Cards. Future volunteer hours. Passing on Pizza Ranch: over 14, work, adult supervisors 10%. Looking into sponsorship. Sponsors listed on website.

### Open Forum

**Motion to adjourn by Brian Lambertz approximately 8:15pm**

Respectfully Submitted by Tricia Jenni Oct. 8<sup>th</sup>, 2018



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