

Buffalo Youth Lacrosse Board Meeting
Sunday, 2017 August 20th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Mark Peterson, Joe Pedersen, Jen Huebner, Cori Stenberg, Mike Swenson, Jason Tornell, Rick Nuss, Danyelle Hanson, Lorinda Immes, Melissa ?

Not Present: Lindsay Worth, Mark Weinhandl, Louie Clifton, Chris Kalis

President's Report (Pedersen)

Field space

- Billing for \$3000 for turf
- Will be talking with Lindsay in regards to charges

Homegrown

- Refund given

Elections

- Postponed till September
- Joe and Jen to set up
- Danyelle Hanson requesting to stay on Board
- Cori Stenberg requesting to stay on Board

Dibs

- Needs improvements before next season
- Looking into a different program
 - Team snap
- Looking at incentives for team managers
 - As this could be the individual goto for each team

VP Report (Nuss)

Secretary's Report (Huebner)

July Minutes

- Read and approved

Treasurer's Report (Peterson)

Bank Balance

- Noted ~~on~~ Financial report

Outstanding Payables

- Not Noted

Refund Requests

- MUST be filled out by parents in order to obtain a refund

Marketing Report (Hanson)

Signage

- For clinic (boys & girls)
 - Held at the Shed
 - Needing dates for set up
 - 1 sign for clinics & 1 sign for Registration

Boys Report (M.Swenson)

Lacrosse Equipment Package

- Working with Play it Again on a setup
 - Starting cost-EXCLUDING cleats
 - Sizing for a week with STX rep
 - Discounted rate possibilities

Coaches for Fall

- Louie Clifton U16
- Rick/ Russ U14

Girls Report (Weinhandl)

Scheduling Report (Worth)

Coaches Report (Clifton)

Volunteer Report (Stenberg)

Registration Report (Kalis)

Field/Equipment Coordinator (Tornell)

Fields in Montrose

- Attended City Council Meeting
- Montrose considering Lax Fields
- Counsel thrilled as to interest in fields for Lax
- Spring possibilities for have dedicated Lax Fields

Uniforms

- Looking into hand out options
- To help keep cost down looking at some minor changes
- Players to continue with the ownership of the uniforms

Fundraiser Coordinator (Immes)

Rib Fest

- Hand out given for ticket sales
- Fall athletes to sell
- Optional for spring and summer

Other Business

Coaching Conduct

- Brought to the attention of the Board that the actions of an individual Coach be addressed
 - Joe to address
- Coaching conduct policy be established

Uniform Discussion...

- Do we want new uniforms?
- Why do we want / need new uniforms?
- If we get new uniforms, what do we want?
Ideas: Just jerseys? What style? Sleeveless? Pinny style?
 Jersey AND shorts?
- Jersey ONLY: -Still reversible (makes most sense)
 -Would reduce registration cost
 - Parents would be responsible to purchase their own purple or black shorts
- Jersey AND Shorts: -Jersey reversible but shorts NOT
 -Effect on cost?

Uniform ownership...

After deciding what kind of uniform the club wants;

If club owns the uniforms...

- *Decide how many to order
- *Decide how many of each size to order
- *Determine number system
- *Order them with BYLC money up front
- *Separate uniforms by team
- *Collect deposit checks/money
- *Hand out uniforms
- *Collect them at end of season
- *Evaluate them for return of deposit
- *Reimburse money (return checks or reimbursement form?)
- *Store them

((Multiply this by how ever many items we want to hand out. ie. Warm ups, etc. AND keep in mind that some kids play some seasons but not others so this may have to be done each season.))

If players own their uniforms...

- *Tally orders for amount, size, and numbers
- *Place order with players' money
- *Separate orders by team
- *Hand them out

Separation of Field/Equipment position (which at this point includes uniforms) to create a separate Uniform position.