



AGENDA

Buffalo Lacrosse Club d/b/a BYLC

Date | time 04/21/2024 | 7pm

Board members

Mark Lemen, President and interim Scheduler | *Jerrod Krueger, VP and Boys Director* |
 Erica Wurm, Secretary and interim Registration Coordinator | *Kurt Timm, Treasurer* |
Adrianna Strode, Girls Director | Brian Anderson, Field and Equipment Coordinator |
 Amy Anderson, Fundraising Coordinator | Tiffany Dixon, Marketing |
 Jenna Eng, Volunteer Coordinator | Ted Wurm, Player and Coach Development Coordinator

Time	Item	Owner
7pm	Welcome: Attendance and Approval of Last Meeting's Minutes	Jenna/Tiffany
7:05pm	President's Report - Introduced board application, Leota Bemis	Mark
7:10pm	Vice President's Report - N/A	Jerrod
7:15pm	Secretary's Report - Requirements for CPKC should be met. Press release ran in the Wright County Press.	Erica
7:20pm	Registrar's Report - Summer Registration numbers/dates Early Bird closes 04/27/24. Registration closes 5/5.	Erica (interim)
	BOYS 8U – 4 10U – 3 12U – 4 14U – 12	

Time	Item	Owner
	<p>GIRLS</p> <p>10U – 1</p> <p>12U – 3</p> <p>14U – 2</p> <p>COACHING</p> <p>Adult – 14</p> <p>Junior – 3</p> <p>USAL: set up the new platform. It is through your own USAL log in -> they add your affiliation and then it is somewhat similar to TMS that they were using last year. To be eligible for insurance, all players must have active USAL membership and all coaches must have active memberships, background checks, and Safe Sport. All coaches on sidelines are expected to have Bronze Level certification, with Head Coach having Silver certification. Junior Coaches only need Bronze Certification (minors do not to background check or SafeSport).</p>	
7:25pm	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - QB Balance: \$42,546.47 - QB P&L April 2024 Total Income: \$0. (Incorrect – needs to be reconciled) Total Expenses: \$5,314.83 Net Income: TBD - Need to get a card in Mark's (President) name. This is indicated in the ByLaws; Erica and accountant need to go to bank and sign, then Mark can stop in with printed copy of minutes/bylaws and sign. - Will close Wells Fargo account once we receive the new card, and transfer storage shed billing to the new card. Ted has tried to communicate with the storage rental people; however, it is a former treasurer (Katie Schmidt) who is listed on the rental agreement and he won't allow us to change anything without her. Discussed possibility that we will need to rent a new unit and move, and give notice on that one. 	<i>Kurt</i>
7:30pm	<p>Boys' Director Report</p> <ul style="list-style-type: none"> - Planning for one team at each level for 8U, 10U, 12U, and 14U. - All registered for a B level schedule. - Discussed plan for if there is enough for two teams. 	<i>Jerrod</i>

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	<ul style="list-style-type: none"> - Discussed anticipated non-parent coaching roster – Devin and Austen, 12U; Brayden, 14U; Tanner, 10U. They need to complete coach application. - Boys Youth Night is Monday 4/22. Line up at 6:30pm, at the gate, to form a tunnel before varsity game. Entrance is free if you wear your jersey and are accompanied by adult. Bring stick. No need for remaining equipment. 	
7:35pm	<p>Girls' Director Report</p> <ul style="list-style-type: none"> - Jenna and Adrianna are working to create a speech for Ed and Laura with the Girls Youth Night HOF. That's May 1st and in SE. - Practice times changed for U12 to 6:30pm. Adrianna uploaded the events into SE and sent an email to the parents to advise of the change. - Waiting for a digital photo to send out an email to youth girls parents on the Youth Night Event on 05/01. - Discussed game on Mothers Day – 12U will be short two girls as one player has withdrawn from the season and another will be out of town. Coach will be out of town. Ted will cover coaching 	<i>Adrianna</i>
7:40pm	<p>Scheduler's Report</p> <ul style="list-style-type: none"> - Dates for Summer League are 06/10-07/24 (07/17 for 8-10U). 12/14U generally played on Tue/Thur 8-10U generally played on Mond/Wed - Association registration deadline 02/16. Host Site Availability/Scheduling Form due 04/19/2024 (given extension to this Friday) - Team registration deadline 04/28/24. Teams may be added up to 05/17 with \$25 late fee/team. - Schedule draft will be available mid-May and finalized by end of May. <p>*It is encouraged that the host sites provide an EMT for Boys 12/14U games in the Summer Season* (any healthcare worker will do).</p> <ul style="list-style-type: none"> - End of season BOYS Jamboree (8-10U) 07/20 at Delano and (12-14U) 07/27-28, Delano. - End of season GIRLS Jamboree (10U) and (12-14U) is 07/26-07/28, Maple Grove. - Wayzata schedule is not out yet. 	Mark

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	- Will need to set up turf monitors for remaining sites.	
7:45pm	<p data-bbox="297 275 669 304">Field and Equipment Report</p> <p data-bbox="345 327 701 357">- Current Nets Locations</p> <p data-bbox="297 365 440 394">3 NW field</p> <p data-bbox="297 403 665 432">2 Middle school tennis court</p> <p data-bbox="297 441 1089 470">2 Middle school stadium (can't put them on field till summer)</p> <p data-bbox="297 478 435 508">1 Parkside</p> <p data-bbox="297 516 794 546">2 portable nets at civic center yet, I left</p> <p data-bbox="345 600 464 630">- Paint</p> <p data-bbox="297 638 1170 709">Picked up up 50 gallons of paint to get started, Should get bill from Hirschfields</p> <p data-bbox="345 756 560 785">- NorthWinds</p> <p data-bbox="297 793 1143 907">Will layout and start painting 4-19 weekend ready for games 4-26 , That field is in good shape, Grass isn't very green yet but its dry enough. Will paint 12/14U field and a small field for games.</p> <p data-bbox="345 953 511 982">- Parkside</p> <p data-bbox="297 991 1276 1142">Started painting Parkside before last rain and it was so wet and rough, if we practice on it we will destroy it for the season, That was before the 2" rain so now it needs more time, We need to stay off for at least a couple weeks. Left one net there as I saw kids using it.</p> <p data-bbox="345 1188 781 1218">- Middle school Tennis Courts</p> <p data-bbox="297 1226 1263 1377">Brought 2 nets to Middle school (behind tennis court area), this area is wet too after last rain, but will put a couple nets in the high spots so they can at least practice there. I'll paint a crease around them, but I don't think I can get a field in without having it half muddy, so this should be practice only.</p> <p data-bbox="297 1423 1260 1537">We are struggling to find a good spot for that 8/10 Field and if we should look at our schedules and see if there is a way to get them at NW's. Hate to do that too as it will wear faster but they need a spot.</p> <p data-bbox="345 1583 959 1612">- 4-18 Meeting with school @ Parkside notes</p> <p data-bbox="297 1621 1279 1850">Parkside Weeds are also a concern, I actually mowed the dandelions a couple times last year as they were ridiculous. Meet with school officials on 4-18 at the parkside field to discuss it. They gave us permission to treat it but we have to use community lawncare, I reached out for a quote to just do the field area we play on, Getting rid of the crabgrass will get rid of those humps that are bad at the back of the field.</p>	Brian

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	<p>In that meeting the old HS practice area came up, They are currently having meetings on improving that with irrigation and making a NW type of greenspace. I'll try to stay on top of that and if it happens that space could be the answer to alot of our problems as we could fit a large and a small field at the same spot.</p> <ul style="list-style-type: none"> - Equipment Rental March Equipment Hand outs went fine, Finally have all the checks from all the renters. Lori has most of the non-refundable \$50 checks, I did receive 1 last check which I still have. I kept all the Refundable checks. - Purchased Equipment After several team requests I bought a bunch of Red/Blue pinnies so teams can wear during drills, Cost about \$300 for 12 of each for each team. Will note if teams are actually using them. 	
7:50pm	<p>Marketing Report</p> <ul style="list-style-type: none"> - Discuss jerseys every year, with sponsor to keep costs down, versus every other year. Keep same style shorts and people can use them ongoing - Uncertain if board apparel is in budget or not. Will do windbreakers for coaching staff. - Working on summer sponsor t-shirts. - Numerous posts are pending/scheduled for the next few weeks. 	Tiff
7:55pm	<p>Fundraising Report</p> <ul style="list-style-type: none"> - Will pick up coupon books and give to managers to track. Encouraged to sell 5 per player. Must return money or the books. 	Amy
8:00 pm	<p>Coach and Player Development Report</p> <ul style="list-style-type: none"> - Skill Builder Forms. Not getting turned in, though players are saying they are doing it at home. - Looking at skills clinics on Sunday evenings, possibly starting in May (Ed Neu). Uncertain about boys clinics or goalie clinics. 	Ted
8:05pm	<p>Volunteer Report</p> <ul style="list-style-type: none"> - Deposit checks? Defer to later season. It was missed at registration as SE isn't able to save billing info. - upcoming DIBS includes Fishing Clinic, Culvers. 	Jenna
N/A	<p>Committee Reports</p> <ul style="list-style-type: none"> - Working on coaching pay scale. 	

Time	Item	Owner
8:10pm	Old/Pending Business <ul style="list-style-type: none"> - Public vs private SE setting. Access for kids to follow schedule? Discussed adding as guardian or using parent account. We will be keeping rosters private. 	
8:15pm	New Business <ul style="list-style-type: none"> - Board member – Leota Bemis. Interested in Registrar. Application included in earlier minutes. Interim position to August 2024. Motion to approve, Tiffany; second, Jenna. None opposed. 	
Time	Adjournment	

Adjourned 8:53pm. Motion, Jenna. None opposed.