

Maple Grove Youth Lacrosse Association

Board Meeting Minutes

March 13, 2022

1. Call to Order – Mike Seppelt – 7:02 PM

I. Proposed Agenda:

- Spring/Summer Field Lacrosse Update
 - Registrations
 - Tryouts/Evaluations
 - Shake the Rust Off
 - Practice/Game Schedules
 - Equipment Needs
- Hang Banners at Turf Fields
- Hosted Tournaments
- Team Pictures
- Summer Board Meetings moved to Sunday nights (May, June, July)
- Apparel update

2. Approval of Minutes

- I. MOTION: Annual Meeting Minutes from January - *Motion to approve by Mike Seppelt, second Katy Kaminsky;*
MOTION APPROVED

3. Business & Updates

i) Spring/Summer Field Lacrosse Update

(1) Registrations:

- (a) Boys: 12U & 14U registration will close on March 15th, other levels to leave open (**K. Kaminsky**)
- (b) Send email to membership base reminding them 12U & 14U registration will close on Tuesday, March 15th (**M. Seppelt**)
 - (i) 8U – 20
 - (ii) 10U – 19 (need a few more for 2 teams. **B. Marcus to reach out to unregistered players**)
 - (iii) 12U – 38
 - (iv) 14U – 34
- (c) Girls: registration to remain open for now
 - (i) 8U/10U – 13 Total (6 spring & 7 combo)
 - (ii) 12U – 30 Total (14 spring & 16 combo)
 - (iii) 14U – 9 Total for summer only
- (d) Co-Ed 6U – 19 Total

- (2) Tryouts/Evaluations (boys only)
- (a) Tryouts for 12U & 14U only on Fields 3 & 4 April 4th & 5th (7pm-8:30pm for 12U and 8:45pm-10:15pm for 14U)
 - (b) Check-ins at front entrance with attendance and tryout jerseys, please write jersey # next to each player
 - (c) Day 1: Players to begin arriving by 6:30pm
 - (i) 12U Level First - John Carrithers and 2 parent volunteers at check-in
 - (ii) Matt Miller – bring bucket of balls
 - (iii) 14U Level to begin arriving by 8:15pm - Chris Knutson and volunteers at check-in
 - (iv) DIBS NEEDS: 2 parent volunteers to help with check-in and jersey hand-out for both 12U & 14U tryouts from 6:15pm – 8:45pm (**K. Edlund to post to DIBS opportunities**)
 - (v) ALL PLAYERS to keep their tryout jersey after Day 1 and should bring to Day 2
 - (vi) Process: warm-ups to begin 30 min early, skills and drills
 - (d) Day 2: Players to begin arriving by 6:30pm
 - (i) Need same age-level directors available at tryouts as noted in for Day 1
 - (ii) DIBS NEEDS: 1-2 parent volunteers to help with check-in for both 12U & 14U tryouts from 6:15pm – 8:45pm (**K. Edlund to post to DIBS opportunities**)
 - (iii) Process: warm-ups begin 30 min early and Jack will divide players into teams for scrimmage, skills and drills, scrimmage
 - (e) 8th Graders may tryout for Varsity if they wish. They will participate in the Varsity tryout for skills/drills and be scored on youth rubric. This group will then move to the youth scrimmage to finish their tryout
 - (i) Continue to discuss how 8th graders tryout process and scoring is best (**C. Knutson, J. Dugan, J. Weichert**)
 - (f) Scoring Rubric should be shared with all age-level directors (**J. Dugan**)
 - (i) Further discuss this scoring process and participation of Homegrown (**M. Seppelt, T. Trbojevich, boys age-level directors**)
 - (ii) All rosters will be created by Jack Dugan and Joe Weichert after Day 2 of tryouts and sent out on Thursday, April 7th to all age-level directors
 - (iii) Age-level directors will review and discuss players placements to finalize rosters before sent to coaches/parents/players
- (3) Shake the Rust Off (boys only)
- (a) Scheduled for March 22nd and 24th at the dome from 5:30-7pm for 12U and 14U only
 - (i) Update social media posts to ensure it is noted for Boys 12U & 14U ONLY (**K. Conrad**)
 - (ii) Send email to boys registrants for 12U & 14U as a reminder (**B. Smith**)
 - (b) Joe has coordinated staff and equipment for this event. No additional needs from MGLAX.
 - (c) Check-In to happen at apparel sizing table. DIBS opportunities already posted & filled.
 - (i) To avoid over-crowding - 8U can come on Tuesday & 10U can come on Thursday for apparel sizing only. These age-levels do not participate in the clinic
 - (ii) Send email to boys 8U & 10U about when to come for apparel sizing (**B. Smith**)
- (4) Practice schedules – get an update on proposed practice schedule by age-level and # of teams for K. Biederwolf to update scheduling software (**T. Trbojevich & N. Iverson**)
- (5) Game Schedules –

- (a) Boys - All spring games should be locked at the end of this week & will be sent to Kelli (**T. Trbojevich**)
- (b) Girls – MSLax schedule won't be finalized until early April & sent to Kelli when complete. Most games will occur in May. (**N. Iverson to send to K. Biederwolf**)
- ii) Equipment Needs (**M. Miller**)
 - (1) Lock box – still trying to order
 - (2) Recently purchased - Goalie chest protectors, first aid kits, ice packs, chairs, white & yellow balls
 - (3) Need to check – goalie padded pants for all sizes, shin guards, tents, misc expenses
 - (4) **Budget – M. Miller to update & share with board at April Board Meeting to determine if we can afford additional needs**
- iii) Hang Banners at Fernbrook Fields – need to get them from football (**T. Trbojevich**)
 - (1) Schedule a night with football and soccer to have a single night to hang all them.
 - (2) Reach out to Prime to see if there are new banners coming
 - (3) Need to purchase 100lbs zip ties to hang them
- iv) Hosted Tournaments
 - (1) Looking for more volunteers – Tournament Coordinator and/or Tournament Committee Members
 - (2) Confirmed Tournaments:
 - (a) GNLL Boys State Tourney – June 11th & 12th
 - (b) Epic Event – June 25th – 30th
 - 1. 25th/26th – 8U-high school Showcase (both an invitation & open tourney)
 - a. Currently in question if this will occur but if they do, 9 MG teams are slated to participate
 - 2. 27th/28th – Youth Camp(boys & girls)
 - a. This will be open to our members, as well as the rest of the area. Send email to our membership early to ensure they have an opportunity to sign up
 - 3. 29th/30th – High School Showcase
 - (c) MSLax Girls State Tourney – July 30th & 31st
 - (3) Vendors already confirmed for 2 State Tourneys: GOAT, Bladesharks & KONA Ice
- v) Team Picture - Linhoff Photography– will work to book (**M. Seppelt**)
 - (1) Looking to schedule the 3rd week of June
- vi) Summer Board Meetings – move to Sunday nights @ 8pm to avoid (May, June, July)
- vii) Apparel Store (**K. Forrest**)
 - (1) First window was a success with 54 orders
 - (2) Coaches apparel – focus on hats over shirts, discuss at April Board Meeting

4. **MOTION TO ADJOURN: @8:46 pm Mike Seppelt, second by Troy Trbojevich , MOTION APPROVED.**

Board members in attendance:

- | | | |
|--------------------|--------------|-------------------|
| ✓ Kelli Biederwolf | ✓ Jack Dugan | ✓ Kristen Forrest |
| ✓ John Carrithers | Kelly Edlund | ✓ Adria Hamel |
| Kim Conrad | Tom Farniok | ✓ Brian Hutton |

- ✓ Nate Iverson
- ✓ Katy Kaminsky
- Tim Kuebelbeck
- Chris Knutsen
- ✓ Brian Marcus
- ✓ Matt Miller

- Chris Range
- ✓ Karie Roers
- ✓ John Rydberg
- ✓ Matt Saba
- ✓ Amy Sauter
- ✓ Mike Seppelt

- ✓ Bekah Smith
- ✓ Matt Thompson
- ✓ Troy Trbojevich
- ✓ Joe Weichert