



Buffalo Youth Lacrosse Board Meeting
July 21, 2019, 7 pm at Buffalo Civic Center

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance

Board Members: Rick Nuss, Melissa Hahn, Gayle Hyde, Megan Webber, Ed Neu, Jason Tornell

President's Report (Rick Nuss)

- Matt LaBelle applied for Field & Equipment Board position
- Storage unit price increase from \$70 to \$90 / month
- Will price out game boxes or possibly make one
- In talks with Tom Bauman about uniforms for the high school players- consider a donation (\$1000) from the youth side to help purchase new uniforms.
- Pick a time mid August with Jason & Matt to go to Tatanka and go through the process and help transition into position.
- High School Boosters not interested in merge with Youth.

VP Report (Danyelle Hansen)

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Secretary's Report (Melissa Hahn)

- Approve May/June minutes. Rick 1st, Ed 2nd
- Will put together a survey through [SurveyMonkey](#) for parents and coaches to find out what they liked/ didn't like, areas of improvement, what they'd like to see in future, etc.

Treasurer's Report (Katie Schmidt)

- \$700 in coaching fees and roughly \$252 in April rent still outstanding.
- The current balance at Old Republic Bank is \$39,938.50.

Marketing (Laura Neu)

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Boy's Program/ Off-Season Clinics (Mike Swenson)

- 8u & 10u managers will collect equipment

Girls Program (Ed Neu)

- August 1st @ 7 pm Parents vs. Players Game on BHS Turf, senior girls to coach the teams.
- 18u girls- \$1700 to be used towards paying coaches or to donate to the Boosters if so desired.

Scheduling (Megan Webber)

- Arbitor still having issues.
- Fall teams and HS teams give club \$500 to use our Scheduler
- Earliest we can schedule for girls is in January 2020 -Summer practices/games @least one day a week.

Volunteer Report (Gayle Hyde)

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Registration Report (Gayle Hyde)

- Fall registration opens August 1st and closes August 15th

Field/Equipment Coordinator Report (Jason Tornell)

- Football season starts August 12th, stop painting BHS fields. Maintain BCMS fields a couple more weeks. Pick up goals by the end of July beginning of August.
- Jack said we can move our box as long as it's not on the grass
- We will be using Parkside & Tatanka fields for Fall practice.
- Let Jason know when planning the end of year party so he can make sure that he can collect equipment.

Fundraising - (Shannon Plantenberg)

- Meat Raffle-
 - Webber's, Weiche's, & Plantenburg's @ the last raffle on 7/20/19
 - Made a couple hundred dollars
- Golf Tournament Fundraiser- September 7th
 - 18 Teams, 9 holes, burger buffet
 - 72 golfers
 - Need Hole Sponsors
 - Schedule another meeting
 - Joe Pedersen does want to sponsor
 - Off of registration were set to make about \$3000

Open/Old Business

- Amazon Smile
- Love Your Melon Fundraiser
- Create a Board position (Past President, Webmaster...)
- 501c
- Clinics
- Grant to purchase goalie equipment

New Business

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Next Meeting:

August 18th, 2019 at the Buffalo Civic Center at 7:00 pm

Adjourned

Rick Nuss motioned to adjourn, all in favor

Buffalo Youth Lacrosse Club

TRANSACTION LIST BY VENDOR

June 1 - July 20, 2019

DATE	TRANSACTION TYPE	NUM	POSTING	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Buffalo Storage						
06/03/2019	Expense		Yes	BUFFALO STORAGE LLC BUFFALO MN B CRD PUR 915322330103 8030	Buffalo LaCrosse Club Checking (XXXXXX0353) (353)	-70.00
07/02/2019	Expense		Yes	BUFFALO STORAGE LLC BUFFALO MN B CRD PUR 918327330183 8030	Buffalo LaCrosse Club Checking (XXXXXX0353) (353)	-70.00
Homegrown Lacrosse						
07/16/2019	Check	2530	Yes	CHECK 2530 Check	Buffalo LaCrosse Club Checking (XXXXXX0353) (353)	-2,340.00
NorthStar Companies						
06/12/2019	Check	2529	Yes		Buffalo LaCrosse Club Checking (XXXXXX0353) (353)	-1,065.00