



AGENDA

Buffalo Lacrosse Club d/b/a BYLC

Date | time 05/19/2024 | 7:30pm

Board members

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

Time	Item	Owner
7:30pm	Welcome: Attendance and Approval of Last Meeting's Minutes	Adrianna/Mark
7:35pm	President's Report <ul style="list-style-type: none">- Spoke with Christa and Noah (varsity coaches)- Met with 14U boys coaches to discuss numbers, what it would like, etc. It was determined that the numbers were not there and they were staying with one team.- J&J would like to come to June meeting to offer products and info	Mark
7:40pm	Vice President's Report <ul style="list-style-type: none">- Talked to Hat Trick Hockey re: future equipment source	Jerrod
7:40pm	Secretary's Report <ul style="list-style-type: none">- Some ongoing issues with AGO renewal. Kurt received letters and will get that to me.	Erica
7:45pm	Registrar's Report <ul style="list-style-type: none">- Summer Registration numbers/dates	Erica/Leota

Time	Item	Owner
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BOYS
 8U – 10
 10U – 14
 12U – 16
 14U – 26 (it says 27 but that's with a double roster)

GIRLS
 10U – 11
 12U – 16
 14U – 26

Season is created in Season Management. Teams are rostered. Staff are not fully rostered.

Players and coaching staff need to be uploaded to USA Lacrosse roster management to verify eligibility.

COACHING

Adult – will need to discuss with Directors

So far, the only non-parent coaches are 14U girls and they are in process of completing their requirements.

Junior – will need to discuss with Directors

12U and 10U girls teams will have Junior coaches. They both completed their requirements. If the 12U boys junior coach plans to coach again this summer, he needs to complete his requirements.

Boys and Girls Directors will need to turn a final list of coaches (spring) to Secretary and Registration Coordinator so that reimbursements (fees) and credits can be determined and processed.

Late June, will work with Leota to create Fall Registration.

7:55pm

Treasurer's Report

Kurt

- QB Balance: unavailable at this time. Second month in a row. We need to circle up with Lori and request the second week of the month. Secretary reached out to Lori to find out what would help facilitate this in time for meetings.
- QB P&L unavailable at this time.
 Total Income: \$0. (Incorrect – needs to be reconciled)
 Total Expenses:
 Net Income: TBD

Time	Item	Owner
	<ul style="list-style-type: none"> - Need to get a card in Mark's (President) name. This is indicated in the ByLaws; Erica went in. Printed copy of bylaws was submitted. Lori and then Mark needed to sign.... - Invoices for city and school for spring summer...paid the invoice for the Try It Clinic. Submitted invoice for the picture night to Lori. Will need to calculate practice and game times/costs and submit so we can pay by 6/10. Received invoices for \$975 for Peterson, second one for Peterson (march?) and invoice for indoor practice x 1 and photos x 1. 	
8pm	<p>Boys' Director Report</p> <ul style="list-style-type: none"> - Discussed team size at length. - Reasons included 1. Injuries, 2. Vacations, 3. Other responsibilities like other sports, clubs, etc, 4. Enough subs for hot weather etc. - Will submit list of coaches for summer - Consider adding a few scrimmages to give them additional game play 	<i>Jerrod</i>
8:05pm	<p>Girls' Director Report</p> <ul style="list-style-type: none"> - Received a scholarship request. Budgeted for five possible scholarships, and three have been used. Motion to approve, Mark. Second, Adrianna. Erica and Amy opposed d/t criteria. Jenna abstained from voting. - Currently have 26 girls. Discussions on options for one or two teams, and pros/cons on each. Similar to boys 14U, injuries, vacations, other responsibilities like sports/clubs/etc, lack of second goalie, reliability of attendance at games etc. Discussed cut off of 30-32 before splitting. She will send an email to 14U parents with rationale, and incl Ted and Mark. 	<i>Adrianna</i>
8:15pm	<p>Scheduler's Report</p> <ul style="list-style-type: none"> - Girls season is done 6/2/2024 and boys is done 6/9/2024. Will girls have one week off and summer practices start 6/10? 	Mark
8:20pm	<p>Field and Equipment Report</p> <ul style="list-style-type: none"> - BYLC has access to a new field location, The buffalo parks and recs offered up two spots, one is pretty nice, Unused older soccer location near Tatanka called Buffalo Hills Park. - The thought is to transfer 8/10 practice to these locations 	Brian

Time	Item	Owner
	<ul style="list-style-type: none"> - Its not perfect but its real grass and not bumpy, they cut it at 3" so kind of long. They warn about drainage at times but it looks better then what we are dealing with now. - Have nets there, no paint yet. - The weather has been favorable for current Middle School spot so may just keep using it until end of spring season and then switch them over for summer. - We are on schedule for first drone paint (first week of June) at MS stadium. Working with Mark to figure out if those are small fields or Big Fields. - The hope for summer is 8/10U practice Buffalo Hills Parks/Games at MS stadium 12/14U Practice at Northwinds/Games at Turf But dependent on turf availability so we aren't sure yet. - 	
8:25pm	<p>Marketing Report</p> <ul style="list-style-type: none"> - Coaching windbreakers. Cannot be ordered until coaches have completed the BYLC Coach Application. - Has sponsor shirt designed. Silver and up – hoping to order by next week. - J&J would like to come to June meeting to offer products and info 	Tiff
8:30pm	<p>Fundraising Report</p> <ul style="list-style-type: none"> - Last Wednesday in July. - Anticipate golf tournament 10/05/24. 	Amy
8:35 pm	<p>Coach and Player Development Report</p> <ul style="list-style-type: none"> - Ted and Max – goalie clinics - Ed Neu – girls clinics. Ted will reach out to him. - XXXX – boys clinics 	Ted
8:45pm	<p>Volunteer Report</p> <ul style="list-style-type: none"> - Update re: DIBS hours sent to managers. - Will update DIBS when summer schedule comes out. 	Jenna
N/A	<p>Committee Reports</p> <p>-</p>	

Time	Item	Owner
8:50pm	Old/Pending Business <ul style="list-style-type: none"> - Will close Wells Fargo account once we receive the new card, and transfer storage shed billing to the new card 	
8:55pm	New Business <ul style="list-style-type: none"> - Tiffany, Jenna, Mark -> committee to review and update Scholarship application and criteria. - Upcoming clinics – will update webpage with clinics. PLC is hosting a girls clinic in Buffalo this summer. 	
Time	Adjournment	

9:27pm Amy, Jenna.