

August 2023 Board Meeting

Schueller's House

Board Present: Gerry Schueller, Jenny Schueller, Mike Libby, Nick Terano and Brandy Satzinger

Guests Present: Ellie Henricks

Treasurer (Mike)

- Current Financial status
- Outstanding invoices
- At next meeting, discuss budget for next year; add in additional items from this year and adjust numbers as needed.
- Need W9 for high schoolers (Ellie to give Mike)
- Mike to add into budget updated numbers for girls' coaches

Commissioner in training: (Gerry)

- Big Board meeting - I have applied for the Commissioner position –meeting August 27
- Need to get new cc for Gerry; anything additional that needs to transfer? get shed and container key from Terry
- One board position open in September – Field and equipment director
- Need to reach out to 10U/12U families to recruit a board member
- Suggestions for equipment – inventory (September 12 7pm), tag items and restring sticks (Mike)
- Boys Fall Lacrosse
 - \$5400 need \$5500 to breakeven; 27 registered; 11 (12U) and 18 (14U)
 - Terry registered teams 8/14; is this paid in full - yes? Tournament – did Terry register for this - no?
 - Practices started and equipment has been handed out
 - Need to sell uniforms to both team – Katie date/time?
 - Proposal to add three additional games for the 14U – double headers each week – Gerry, Mike proposed; approved by all
 - Gerry to contact Jing about additional games and paying for tournament; mike to receive invoice and pay

Vice President (Nick)

- Try lacrosse night – do you want to lead this with my help?
- At next meeting, bring proposal on ideas and budget.
- Gerry to contact Adrenaline to secure January 5 @ 6-8pm; one hour for girls and one hour for boys – Gerry and Brandy proposed; approved by all

Girls Director (Brandy)

- Great Pumpkin Shootout 12u and 14U?
- Adding a 14U and JV team to tournament.
- Gerry to contact Jing and Mike to pay invoice.
- Ellie and Brandy to contact girls and set up a day for payment \$75 by cash or check
- Practices week before – Ellie and Brandy to handle
- Scholarship proposal – still in good standings
- High school coaches' proposal – Ellie proposed allocating \$500 per team for spring and \$750 per team for summer. No payment for winter training; girls must help. Brandy and Mike proposed – approved by all

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Fields and Equipment (Gerry)

- Inventory equipment - Sept. 12 @ 7pm
- At next meeting, bring proposal for equipment add and cost

Apparel (Katie)

- Inventory uniforms
- At next meeting, bring uniform needs and cost
- Team store – can we set a schedule for opening this year
- Coaches attire – ideas?

Registration (Jenny T.)

- At next meeting, discuss registration needs and weekly updates/recruiting.

Communications: (Jenny S.)

- Finding and updating board position descriptions
- August newsletter for ARAA – anything we want to include?

New Business:

- Future meetings
 - When do we want to meet this year?
 - Agenda items and needs sent to me by Monday of meeting week
- Winter Turf
 - Adrenaline Total Cost \$4,340; Down payment \$840; need to finalize with Jason on dates/times; Remaining payment due by 1/1/2024 \$3,500 – Mike to pay
 - Gerry to contact Adrenaline regarding dates and times for winter training; proposal of January 6 – March 2 (nine weeks); at next meeting discuss price, coaches, etc.
 - Cost of Anoka Rink?; dates/times; budget – proposal to increase time at the rink; start March 18 – April 22 (6 weeks); twice a week for 4 hours 5:30-9:30; Gerry to contact Bob. Gerry and Mike proposed; approved by all.
- Coaches
 - Discuss paying high school coaches – boys; proposal coming from Gerry; like girls
 - Upcoming season coaches

Round Table:

- Open discussion

Recruiting ideas

- Electronic billboard in Ramsey
- Additional banners/signs
- Do Facebook posts and events again
- Recruit at ice arena
- Happy Days Parada – Brandy to follow-up

NEXT MEETING: Monday, September 18 @ 6:30 at Schueller's house; moving to third Monday of each month