

Maple Grove Youth Lacrosse Association

Board Meeting Minutes

September 11, 2022

1. Call to Order – Mike Seppelt – 8:08 PM

I. Proposed Agenda:

- Apparel / Jerseys for 2023
- Tourneys
- Fall Season Update
- 2022 Survey
- Board Recruitment/November Annual Meeting Ballot

2. Approval of Minutes

I. Meeting Minutes from Aug – *no questions from board*

3. Business & Updates

i) Apparel (K. Forrest)

- (1) Waiting to hear back from Northstar and K1

ii) 2023 Tourneys

(1) Boys

- (a) GNLL Spring State Tournament – June 3-4

(b) Blue Ox – June 17-18

- (i) US Lacrosse is looking for DIBS hours ~300 hours of DIBS hours

1. Field tables, set-up/tear-down, etc.

- (ii) Mostly club teams with some association teams – may include our 10U teams

(2) MGLAX Tourney – our own tournament?

- (a) Hold off until 2024 so we have more time to plan/prepare

- (b) Have enough tourney responsibility with the two noted above

iii) Fall Season Update

- (1) Boys – Only fielding a 10U team, as other age levels didn't have enough registrants.

- (2) Girls – Will field teams at all three age levels – 10U, 12U and 14U

iv) 2022 Survey Results (B. Smith)

- (1) Shared all results via slides, will send out to all age-level directors

v) Board Recruitment – November Annual Meeting to elect new voting board members

- (1) 2022 Ballot includes President, Secretary, VP Girls, 12U Boys, 10U Boys & 10U Girls

- (2) Other non-voting members needed as well.

4. *MOTION TO ADJOURN: @9:21 pm Mike Seppelt, second Stacie Bensen.*

Board members in attendance:

- | | | |
|------------------|-----------------|-------------------|
| ✓ Stacie Bensen | Adria Hamel | Chris Range |
| Kelli Biederwolf | ✓ Brian Hutton | ✓ Karie Roers |
| ✓ Kim Conrad | Nate Iverson | ✓ John Rydberg |
| ✓ Joan Dostal | ✓ Katy Kaminsky | ✓ Matt Saba |
| Jack Dugan | Tim Kuebelbeck | ✓ Amy Sauter |
| ✓ Kelly Edlund | ✓ Jen Michaud | ✓ Mike Seppelt |
| ✓ Tony Erickson | Laura Miron | ✓ Bekah Smith |
| Tom Farniok | ✓ Matt Miller | ✓ Troy Trbojevich |
| Kristen Forrest | ✓ Kelly Parker | |