

Buffalo Youth Lacrosse Board Meeting

May/ June Meeting

7:00 pm at the Buffalo Civic Center

Agenda/ Minutes

President's Report (Joe Pedersen)

- TO DISCUSS PARADE AND FISHING CLINIC
 - TEAMS TO DISCUSS
 - OPEN POSITIONS TO START THINKING ABOUT
PRESIDENT, TREASURER, SCHEDULER, REGISTRATION (IDEA TO KNOW SPORTSENGIN),
BOYS DIRECTOR, FUNDRAISER
- REMINDER THAT ELECTIONS ARE IN AUGUST!

VP Report (Rick Nuss)

- Nothing to report

Secretary's Report (Danyelle Hansen)

- MINUTES FOR APRIL WERE APPROVED
- EQUIPMENT ARRIVED FROM FIRST STICK PROGRAM

Treasurer's Report (Mark Peterson)

- BALANCE IS \$17,625.25 DOESN'T INCLUDE SUMMER REFUNDS
- EVERYTHING IS PAID UP FOR THE SEASONS
- SUMMER SEASON BILL HAS NOT BEEN PAID
- APPROVED FOR SENDING REFUNDS TO THE 14U BOYS SUMMER DUE TO NOT ENOUGH KIDS

Marketing (Laura Neu)

- PLANNING THE FISHING CLINIC: COLLAPSIBLE GOALS. DRAWING TO WIN A SHIRT
- MIKE WITH ARRANGE TRAILER FROM DANYELLE HANSEN
- DECORATING THE FLOAT- 1 FLAG AND 2 BANNERS ON THE SIDE. USE TABLE RUNNERS.
- NO KIDS IN BETWEEN TRAILER AND VEHICLE DURING THE PARADE
- USE CANDY AND SAND BUCKETS FOR HANDING OUT DURING PARADE.

Boy's Program (Mike Swenson)

- NUMBERS FOR NEXT YEAR 14U -25 QUESTIONABLE ON IF TO GO A OR B
- DISCUSSED THE THOUGHT OF DOING GIRLS AND BOYS CLINICS IN JULY.
- DISCUSSED ALLOWING NEW PLAYERS FOR FALL SEASON
- LOOKING AT PAID COACHES FOR THE 14U TEAM

Girls Program (Ed Neu)

- DISCUSSED HOW THE SPRING TOURNAMENT WENT FOR THE GIRLS 10U AND 12U
- 18U TEAM IS A GO FOR THIS SUMMER

Scheduling (Lindsey Worth)

- Nothing to report for the month

Volunteer Report (Gayle Hyde)

- SCHEDULING VOLUNTEERS FOR FISHING CLINIC AND THE PARADE
- 8u GAMES - TUESDAYS AND THURSDAYS WILL BE PRACTICES OR GAMES

Registration Report (Kris Kalis)

- FALL REGISTRATION-GNLL
COST FOR TEAMS
 - JV/VARSITY \$175
 - 14U \$155
 - 12U \$155
 - 10U \$155

Field/Equipment Coordinator Report (Jason Tornell)

- ISSUE WITH NOT HAVING ENOUGH UNIFORMS FOR SUMMER
- GETTING LOW ON JERSEYS
- FIELDS ARE PAINTED AND ARE UNIVERSAL FOR GIRLS AND BOYS

Fundraising -

- NOTHING NEW TO REPORT

New Business

FEB. 2018	POSITION	NAME	PHONE NUMBER	TERM EXPIRES
x	President	Joe Pedersen	763-232-4894	08/2018
x	Board Secretary	Danyelle Hansen	612-258-8796	08/2019
x	VICE PRESIDENT	RICK NUSS	763-269-0680	08/2019
x	REGISTRATION DIRECTOR	CHRIS KALIS	612-412-1596	08/2018
x	VOLUNTEER COORDINATOR	GAYLE HYDE	612-836-8955	08/2018
x	FIELD & EQUIPMENT COORDINATOR	Jason Tornell	763-202-9928	08/2019
x	TREASURER	Mark Peterson	651-341-1548	08/2018
	Fundraising Coordinator	open		08/2019
	SCHEDULING DIRECTOR	Lindsay Worth	612-245-8966	08/2018
x	BOYS DIRECTOR	Mike Swenson	763-331-1336	08/2018
x	MARKETING DIRECTOR	Laura Neu	952-240-7629	08/2019
x	GIRLS DIRECTOR	ED NEU		08/2019