



BUFFALO YOUTH LACROSSE

AGENDA/MINUTES APRIL 24, 2022

CALLED TO ORDER AT 7:00 PM

The BYLA Board Meeting is the Third Sunday of the month at 7pm.

Located at Buffalo Heights Golf Course, 905 Central Ave. Lower level conference room.
Next meeting: Aug 21, 7pm

All members are invited; however, a 5 day notice to the Secretary is required to be added to the agenda

Attendance Report

Board Members:

Present: Mike Swenson, Marisa Fergusson, Andrea Dyreson, Laura Neu, Megan Webber, Jenna Eng. Absent: Amy Anderson, Katie Schmidt, Stef Merz

President Report (Mike Swenson)

Open positions: Picture Day is Monday, May 2nd. Jenna will add picture day to Sports Engine.

Vice President Report (OPEN POSITION)

No information to report.

Secretary Report (OPEN POSITION)

A motion to approve minutes for months of March 2022 was deferred. Minutes were not available at time of meeting.

Treasurer Report (Katie Schmidt- **absent**)

1. Cash Balance (end of prior month): Actuals are unavailable at time of the meeting.
2. Expenses paid (prior month):
3. Estimated Expenses Upcoming (this month):
4. Income received (prior month):
5. Estimated Income Upcoming (this month):

We need of a new Treasurer.

Registration Report (Andrea Dyreson)

Discussion about keeping the registration discount codes on. Mike made a motion to keep the discount codes on the website. Marisa 2nd and Laura 3^d. Vote passed. Discussion to have Andrea remove the jersey number request on registration link. Discussion on how refund requests work. There is a form on Sports Engine App.

Boys Program Report (Stef Merz-**absent**)

Nothing to report.

Girls Program Report (Jenna Eng)

New photo company uses a link to order pictures after pictures are taken. Youth day is at 1:00pm for girls on Saturday. Laura will send out details.

Field boxes – HS box is good and has necessary supplies. Northwinds box needs supplies. First Aid kits are in. Chest protectors are ordered.

Scheduling Report (Megan Webber)

Marketing and Uniforms Report (Laura Neu)

Discussion on new items for the store. Coaches shirts and jackets were ordered.

Field & Equipment Report (OPEN POSITION)

No news on when fields will open. Play it Again is able to help us with most equipment needed.

Fundraising Report (Amy Anderson- **absent**)

Volunteer Report (Marisa Ferguson)

New Business

Meeting adjourned at 8:30 pm