



MINUTES

Buffalo Lacrosse Club d/b/a BYLC

Date | time 03/17/2024 7:02pm | *Meeting called to order by* Erica

In Attendance

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

Approval of Minutes

The minutes were shared from February and approved (Jerrod, 1st motion; Ted, 2nd motion; none opposed).

President's Report

- N/A

Vice President's Report

- N/A

Secretary's Report

- Secretary of State clarified process for renewing assumed name
- Journal Press agreed to run a press release re: AEDs

Registration Coordinator's Report

- 92 active registrations (surpassed last year!)

Team numbers:

Boys:

8U – 9

10U – 15

12U – 20

14U – 24

Girls:

10U – 13

12U – 11

- Too big for one team and not enough for 12U – big push for late registrations. Invite a Friend/Girls Night on Monday 3/25. COI requested.
- Still missing some coaches' registrations. They won't be assigned to teams as admin staff until they have completed those. Of the 8 registered, 6 have completed everything required. One needs to renew USAL membership this month.
- Three players with expiring USAL numbers. Will not be allowed to play/practice if they don't get those updated.
- Summer numbers -
19 active registrations.
Team numbers:
Boys:
8U – 3
10U – 1
12U – 2
14U – 7

Girls:
10U – 1
12U – 3
14U - 2

Treasurer's Report

- QB Balance: \$
- QB P&L February 2024
Total Income: \$
Total Expenses: \$
Net Income: \$

- Banking: Jenna Eng gave bank card (ending in #7688) to Secretary (E.Wurm). Mark Lemen (President) is to be on the account, per minutes and ByLaws. (Kurt, 1st motion; Erica, 2nd motion; none opposed)
- Ted Wurm will work on getting storage unit changed to new name (from former treasurer), so we can update the account's billing info. (Jenna, 1st motion; Tiffany, 2nd motion; none opposed).

Boys' Director Report

- Attended coaches meeting. Provided an overview, rules changes.
- Coaches at all levels. 1-2 additional parent helpers at 8U.

Girls' Director Report

- Plan for summer coaches
- Plan for Spring Pictures - We Got Game Photography. Secretary will email school for available dates in May and Girls Director will email WGG.

Player and Coach Development Coordinator's Report

- Home development program – will review with teams tomorrow. Track -> Coaches collect from team and Ted will stop in weekly and get them from coaches. Bronze (cooling towel), Silver (water bottle), Gold (hat).

Scheduler's Report

- Switched Monday's practice to BAC Court 1 and 2, as Civic Center is not ready yet. Will split Wednesday to Wednesday/Thursday, Turf.
- Got addresses for all the field locations. Will update in Sports Engine to prepare for scheduling.
- 4/13 9am-6pm and 04/14 9am-2pm, 4/21, 9am-5pm, 04/28 8am-4pm NW and 8am-8pm HS, 05/19 9am-7pm, 6/2 9am-5pm.

Marketing Report

- Uniform update. 4-6 week lead time. Order will go in 03/18/2024.

Field and Equipment Report

- 16 equipment rentals.
- Purchased a few items in order to have 18 sets. Cost of \$250.

Fundraising Report

- Give and Grow is 04/15-05/31. Posted on website and sent in one email so far. Show flyer or give BYLC at checkout.
- Need to update sponsor list. A few sponsors did not renew.
- Culvers event 07/31/2024.

- Coborns coupon books, \$5/keep \$15.

Volunteer Report

- Will update dibs.
- Fishing Clinic – discussed and deferred.
- Other volunteer needs?

Committee Reports

- Ad hoc committee set up as we go.

Old/Pending Business

Committees – deferred

Hall of Fame –

Board application – deferred to next month as not able to attend this month.

New Business

- Non-parent coach pay structure. Would like to include incentive pay structure. Committee (Jerrod, Adrianna, Ted, Mark) to meet and review next month.
- 18U summer? Offer to facilitate 18U levels with boys booster? Jenna will look in to this.
- Concessions? Select fewer choices, do as volunteer hours? Will defer.

Announcements

Next Meeting

04/21/2024 | 7pm, OutDo Work

Meeting adjourned at 8:45pm (Jenna, 1st; Jerrod, 2nd; none opposed).