



Buffalo Youth Lacrosse Board Meeting
October 20th, 2019, 7 pm at Buffalo Civic Center

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance

Board Members: Rick Nuss, Danyelle Hansen, Melissa Hahn, Laura Neu, Megan Webber, Amy Anderson, Matt LaBelle

Guest: High School Varsity Coach- Chad Hayda

President's Report (Rick Nuss)

- Continue looking to fill Registration sooner rather than later (by January), and the Volunteer Coordinator position doesn't need a big push until March/ April. Have Laura put something up on FaceBook about the Registration position
- Budget Committee meeting in November
- \$5000 from our account and put it towards dropping registration cost to \$150 from \$190

VP Report (Danyelle Hansen)

- 501c revised and ready for submission. Danyelle to follow up on Articles and Bylaws, check the timeframe for completion.

Secretary's Report (Melissa Hahn)

- Approve September minutes.
- Subcommittees- Try to set something up for more consistent meetings for each committee as it is needed. Example: 1st Thursday of every month @ 6:30 pm, We can check with the American Legion to reserve the meeting room. Could also set up a text group or email group.
- Volunteer Coordinator: Exiting position: Amy Anderson- Open position
Fundraising Director: Amy Anderson
Registration Director: exiting Gayle Hyde- open position
- Survey Monkey survey results are in. 33 parent responses, 10 coaches responses
Results for Parents survey found @ <https://www.surveymonkey.com/results/SM-H8P5JSQQ7/>
Results from Coaches survey found @ <https://www.surveymonkey.com/results/SM-CDXMYRQQ7/>

Treasurer's Report (Katie Schmidt)

- Checking account balance of a little over \$30,000
- Budget meeting include \$3500 from slush put in towards buying new uniforms vs without. See how much registration cost would be.

Marketing & Uniforms (Laura Neu)

- Rick will send Laura the spreadsheet with jersey numbers and teams
- Look into purchasing new uniforms, get away from having players purchase new uniforms. Laura will look into Adidas or Under Armour.
- Add \$500 to budget totaling \$1500
- Look into ordering 200 sponsor shirts this time
- Laura will look into Swax Lax balls

- Add facebook post about registration position
- Weekly shout out post on Facebook
- Celebrate our players who play on other teams (Ex: Homegrown) on Facebook

Boy's Program/ Off-Season Clinics (Mike Swenson)

- Figure out winter clinics @ next meeting. Rockford Activity Center, Discovery Gym, etc.

Girls Program (Marci Weiche)

- Nothing at this time

Scheduling (Megan Webber)

- Nothing at this time

Volunteer Report (Open Position)

- Nothing at this time

Registration Report (Open Position)

- Nothing at this time

Field/Equipment Coordinator Report (Matt LaBelle)

- Possibly need new nets or look into restringing.
- Purchase (in April) more paint- white (main lines) blue or red arches for BCMS stadium.
- Storage Containers- Motion for \$1000 to purchase a new shed. 1st motion- Laura, 2nd motion- Danyelle
- Add an addition \$500 to field budget

Fundraising - (Amy Anderson)

- Sponsorships- Each board member work on getting one Gold or better sponsorship. Planning to do sponsorship shirts again- Free promo on shirt for their gold or better sponsorship. Goal date by February 15th. Add tshirt sizing to registration, every player will receive one. Have a spot in registration for people or their businesses to sponsor.
- Meat Raffle- Not enough volunteers- Offer to HS Boosters, run it through youth. \$175-\$200 per time. Assign teams during the season and/or board members and their kids.

Open/Old Business

- Weight Room at the High School - BYLC will pass on donating
- Upcoming Grants and Clinics due in November
- Background checks-Board members not required to complete. Team managers and Coaches required to have a background check.

New Business

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Next Meeting:

November 17th, 2019 at the Buffalo Civic Center at 7:00 pm

Adjourned

motioned to adjourn, all in favor