

Buffalo Youth Lacrosse Board Meeting
Sunday, 2015, May 17th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Jen Huebner, Scott Stumpfl, Joe Pedersen, Mark Peterson, Kerri Cullip, Michelle Erickson, Ann Moran, Mark Weinhandl, Jo Tornell, Rick Nuss, Shawn Daniels, Chris Kalis, Troy Huebner, Joel Schuster

President's Report (Stumpfl)

Hall of Fame Awards

- would like this Budgeted
- Wooden Plaques for persons having a STRONG influence within the BYLC
 - Joey
 - Monica Kunkel
 - Pat
 - Kerri Cullip

New Shed Needs

Land Needs

- Committee started
- Talked with DeOrio

Scott to assist with U15 & 7/8 practices & Skills

- would like to get Varsity players helping also

VP's Report (Moseley)

PO Box

- Kerri to hand Key over to Craig
- will need to communicate with Kerri before move
- during season must be check weekly
- off season 1 to 2 times a month

Secretary's Report (Huebner)

Minutes

- April minutes emailed to board and approved

Pictures

- will be future Contact
- Scheduled for June 18th

Treasurer's Report (Moran)

Bank Balance: 40272.00

Outstanding Payables:

Deposit:

Will be working on 501-C3

Marketing Report (Open)

Boys Report (Pedersen)

Evals for U11

- May 26th & 27th

Bylaws

- May 1-3
- June 4-9
- August-finalize

Move up Requests

- Final Board Approval
- Not limited to and Evaluation by Coaches

Practices

- Coaches to communicate with scheduler
- choose times that work

Girls Report (Weindhandl)

MSSLAX Spring State Tourney

- May 30th & 31st

MSSLAX Summer State Tourney

- Dates?

Summer Girls #'s look good

Possible Rogers Jamboree

- Dates?

Scheduling Report (Erickson)

U15 first Home game

- June 8th

U13 first Home Game

- June 10th

Possible candidate for Marketing Position

- waiting till fall (Sept/Oct)

Coaches Report (Nuss)

Survey Monkey

- will be put on site for parents to fill out

Storage Shed

- if advertised on site-discount recieved

Fundraising Report (Daniels)

Swarm

- Issues with getting our money
- Will not be included with Reg/Deadlines
- Moving out of State

Volunteer Report (Tornell)

Sports NGIN

- would Like some access/Training on usage
- Team Managers
 - would utilize NGIN
 - Volunteer Coor would train/assist managers

Webmaster(Cullip)

Background checks

- NGIN requires SS#

- Will research other links so as **not** to utilize SS#

Registration Report (Kalis)

Future Webmaster abilities moving forward

Early registration

- August
- to help maintain deadlines with uniform orders

Equipment Coordinator (Peterson)

Uniforms

- June-July

Return Policies/Procedures

- "Temps" returned will receive the 75.00 deposit refund
- uniforms ordered that no longer fit
 - No monies refunded

New Business

Other Business

Agenda Item May 17th Board Meeting:

- Vision Embroidery
 - Corey Stuart to Present uniforms/apparel
- Back round Checks **(Kerri)**
- Pictures **(Kerri)**
 - Get Contacts for future before Kerri's departure
- PO Box **(Kerri)**
- 2016 Registration **(Kerri)**
- Minutes **(Jen)**
 - emailed one reply
- Procedure for uniforms put in place **(Mark P)**
- Return Policy if uniforms don't fit **(Mark P)**
- Deposits on uniforms **(Mark P)**
 - \$75.00 refund upon return
- Numbering system for year/future **(Mark P)**
 - Odds/evens
- Delivery on Summer Uniform **(Mark P)**
- Roles/Responsibilities for Positions **(Mark P)**
 - make sure he does not miss anything
- Move Ups to U15 **(Joe)**
 - Devin Huebner
 - Ben Symanietz
- Bylaws **(Joe)**
- Budget **(Ann/Joe-TABLED until June)**
- Locations for 2016 **(Rick)**
- Parent Surveys/Suggestion Box? **(Rick)**

- Boys/Girls Summer Schedule (**Michelle**)
 - Meeting Sunday
- Intern (**Michelle**)
 - Possibility for Marketing Position
- Hall of Fame Candidates (**Scott**)
- Summer Tournament w/MSSLax (**Mark W**)
 - interested?
- Reg #'s Summer Girls (**Mark W**)
- Hosting Jamboree weekend for Teams (**Mark W**)
- Any feedback from girls parents (**Mark W**)