

Buffalo Youth Lacrosse Board Meeting

Sunday, April 21, 2013

6:00pm, Buffalo Civic Center

Agenda/Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at Buffalo Civic Center on April 21, 2013 at 6:00 pm at the Buffalo Civic Center. In attendance: H. Moseley, R. Young, K. Cullip, M. Kunkel, H Quiring. S. Stumpf (via Skype).

President's Report

K. Meyer resigned as board member.

H. Moseley nominated to board position of vice president and marketing coordinator. Motioned by M.Kunkel, second by S. Stumpf. Motion carried

Secretary's Report

Approval of March 2013 Minutes. Motion by R. Young, 2nd by K. Cullip, carried.

Treasurer's Report

Bank Balance: \$ 16107.76.

Outstanding Payables: indoor space fee and City of Buffalo User Fee.

Outstanding receiveables: STMA player fees still to be transfered

Boys Report : Need Director

Games cancelled for U15 in Duluth. Rescheduling in process.

9/10 games in Edina both wins.

Girls Report: Need Director

Manager needed for girls 7/8 Team. Cancelled games with Elk River proposed for reschedule.

Scheduling Report: Need Director

Host teams must cancel games for weather related and notify league and Arbiter.

Greg Quiring has stepped into schedulers position

Coaches Report:

Coaches registration process discussion/feedback: K. Cullip is proposing a Coaches Day for 2014 where all registration pieces done in one day. Add a section to player registration for parents to express intent/interest in coaching or managing.

Marketing Report

Buffalo Days Parade: Motion to allocate \$100 to decorate float for parade.

Motion to allocate \$500 in promotional items to be given away at community parades. H. Moseley will order items.

Registration signs are out and will come down April 30th.

Decals: available for \$7 at concession stand at home games.

Fundraising/Volunteer Report: Need Director

Swarm Game Fundraiser: \$1666 proceeds from Swarm Fundraiser

Registration Report: Need Director

Boys Status, Spring, Summer

Spring teams full. 9/10=19, U15=18, U13=16, U11=27, U9=18,

Summer (as of 4/21) Prep= 21 (12@ 9/10 and 8 @ Grade 8), U13=16, U11=10, U9=7

Girls Status, Spring, Summer

Buffalo Youth Lacrosse Board Meeting

Sunday, April 21, 2013

6:00pm, Buffalo Civic Center

Agenda/Minutes

Spring: 5/6=18 (with co-op girls) , 7/8= 9+5 move-ups) Moved up 5 6th graders to fill 7/8 team. Can move up 5/6 girls to help with games at 7/8 level. Refund requests by Hohol and Prom from 7/8 team via email—were directed to submit refund request form.

Summer: 5/6=9, 7/8=2

Registration process review/feedback, revisions for 2014 registration

USLacrosse direct registration to continue. US Lacrosse is in process of refining registration process.

Online registration: Separate sessions for spring and summer sessions. No multi-season discount.

Payment of fees: if no one steps up to be registration director, recommend online payment only

Fundraising fee: If open board positions not filled, recommend increasing fees for equipment, adding a coaches fees to each level and eliminating all fundraisers. Swarm tickets will be an option to purchase at registration.

Early bird discount fee of \$50 for registrations completed prior to registration deadlines

Equipment Director

Items purchased: Motion to approve \$500 plus tax to purchase a storage shed for Bentfield Mills field.

Items needed: Helmet for Girls 7/8 team.

Old Business

organization email: tabled to May meeting

BYLC Operating Policy: 2nd reading of draft

Non-profit filing: need to submit by-laws and articles of incorporation

Equipment Coordinator position

New Business

Concession Stands: games April 28, May 4, 5. Michelle Erickson coordinating. Need volunteers to staff at games.

Board Member Fees reduction: Motion by M. Kunkel to exempt board members for season fees not to include Swarm ticket fundraisers. 2nd by S. Stumpf.