

Buffalo Youth Lacrosse Board Meeting
December 18, 2011
6:00pm, Buffalo Civic Center Meeting Room
Agenda

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at the Buffalo Civic Center on the 18th day of December, 2011 at 6:00 pm.

The following members were present: Joey Hartfiel, Rachel Young, Mindy Natysin, Monica Kunkel, Ann Russett.

President's Report:

No report. Leann was not present.

Secretary's Report

Approval of November 2011 Minutes ([attached](#)) as amended.

Treasurer's Report

Bank Balance: \$4876.56

Outstanding payable items:

SportsHut for 4 boxes indoor balls
\$9.95 for website
\$60.00 Renewed PO box lease
\$100 MBSLA association fee
\$200 MSSLAX fee

Boys Report

Steve and Joey will be attending mandatory coaches meeting in March and the scheduling meeting in February.

MBSLA Report

Mark Erickson was elected Treasurer and John Saccoman was elected Communications Officer.

- Bylaws and Operating Policies were approved.
- Youth leagues will stay 7/8, 5/6, and 3/4. The email vote for an "A" league was passed, 25-18.
- Scheduling meetings for youth leagues are February 4th and 11th.

YLM: see Summer program below

Girls Report

No report

Finalize decision on fees, fees will be same as boys fees.

Coaching Report

- Mandatory MBSLA meeting for coaches: March 17th Joey and Steve will attend. New parent coaches are also encouraged to attend.
- Level 1 Coaching clinic February 18th. All parents interested in coaching are encouraged to attend. This clinic is free.
- **Coaching contracts.** Rachael will draft set of expectations and code of conduct. Joey will reference MSHSL coaching contract and expectations for assistance.
- Advertise for coaches assistant (volunteer) for 7/8 and head and assistant (volunteer) for 5/6 and 3&4 on MBSLA
- Monica motioned to allocate up to \$150 for advertising for coaches, Rachel seconded. Motion carried. Advertisements will be posted in local paper and on MBSLA website.

Old Business

Free Lacrosse Clinic:

Notice on TV system at MS. Monica will contact Matt Lubben to see if the information for January clinics can be posted.

Bring a new player prizes: Leann is checking on prizes for the "bring a new player" drawing.

Rachael is talking to J&J for LAX apparel samples to be available at next clinics.

Monica is working with AI at Play it again to come up with an equipment package and discount deal.

Put out lacrosse t-shirts for sale at January clinics. Who has these?

Swarm fundraiser: we are committing to 150 tickets. This will get our players the opportunity to form a team tunnel or be a LAX buddy, standing on the field with the players during the national anthem. Depending on number of players participating, may need to have players choose between tunnel and LAX buddy.

Fields and Gym reservations

- Gym Reservations: First day of lacrosse practice will be determined once reservations are confirmed.. Need to get confirmation from school district on dates and times for indoor practices. Leann was scheduling this with community education. Rachael will check with Leann on progress. UPDATE: Rachel is scheduling with the school district.
- Field Reservations: Scheduling for multiple teams/practices. Need to get confirmation from community ed on the field and scheduling. Rachel will follow up with Todd Lunning.
- Registration forms and process: Updated for spring league. Registration packet will be sent via e-mail to former players and available at clinics for new players.

Summer Program

Dates to remember

January 15, 2012, Association Registration & Membership fee (\$150) due. Team Registration opens on YLM Website. We need to get a sense on how many players are interested in summer lacrosse.

March 15, 2012, Coach registration opens on website. Background check required of all coaches. Coaches must complete a concussion safety training.

May 1, 2012, Team registration and Field registration due. Individual player waiver forms due.

May 15: all team fees due

June 11: Coach registration, CHILL manager registration, rosters due. First day of regular season

Registration forms: Needed by January 28th clinic.

New Business

- Fundraisers: McDonalds, Fish Fry:_Rachael will be contacting the legion to get on the list of volunteers. Swarm game is set for April 21, we have 150 tickets to sell.
- Bernatello's-Joey will contact to see if they still do a fundraising program.
- Little Cesear's, Cub Foods Bagging-Mindy will contact Cub Foods,
- Spring Flower fundraiser-Mindy will check with Buffalo Floral, Flower Farm and Gregor farms on programs.
- Salt—we will be exploring this option further. May be better in the fall since Baseball does a spring fundraiser.
- Discussed the need to require \$50 in fundraising from players and the need to publish a list of items that will be purchased with the fundraised monies. Since the program is growing, we will need additional nets, balls, jerseys, field marking equipment. Rachael will put together a list of items with cost.

Officials Training

Level 1 and Level 2 training classes scheduled for late December

A Level 1 officials training class for high school students (grades 9–12) and adults will be offered December 29 from 1:00 p.m.-4:00 p.m. and from 6:00 p.m.-9:00 p.m. (classroom sessions at St. Thomas University) and on December 30 from 6:00 p.m.-8:00 p.m. (on-field training at Concordia).

A Level 2 officials training class for adults and high school seniors will be held on December 30 from 12:30 p.m.-4:30 p.m. (classroom session at St. Thomas). Level 1 must be taken prior to Level 2 (either on December 30 or in a prior year).

Course fees are \$149 for Level 1, \$99 for Level 2, and \$199 for both Level 1 and Level 2. The Level 1 course fees include almost all uniform and equipment (you'll need your own black shoes and black belt) and Level 2 fees include a 20-second timer, which is required for Level 2 games.

Prior to registration, you must join US Lacrosse as a men's official in District 7 by going to <http://www.uslacrosse.org/TopNav/Membership/USLacrosseMembership.aspx> (if you are already a member but not as a men's official with an expiration date of 9/30/2012, you will need to contact US Lacrosse at 410.235.6882 ext. 102).

If you intend to register for the class, please email UMLOA Training Coordinator Russ Ramsay at umloatrainingcord@gmail.com with your name and contact info. He will send you registration details when they become available.

The schedule for classes in February and March is being finalized and will be published soon.

Action Items:

Rachael

- Confirm practice spaces with community education, start dates and time

- Confirm practice spaces with parks and rec for spring and summer.
- Schedule a parent meeting in a classroom for one of the first clinic or practice nights
- Contact J&J for apparel orders
- contact fish fry people
- Develop list of equipment needs for fundraising information

Fundraising Items and Cost

<u>Item</u>	<u>Qty</u>	<u>Cost</u>	Extension	
Indoor balls	4	\$ 32.50		130
Girls Jerseys (set)	25	\$ 60.00	\$ 1,500.00	25 each + \$10 screen printing
EZ up for shelter at tournaments	1	\$ 105.99	\$ 105.99	
Time Clocks	1	\$ 1,495.00	\$ 1,495.00	
Goal Netting	4	\$ 75.00	\$ 300.00	
Girls Hand gloves-M	25	\$ 9.95	\$ 248.75	
Boy's defensive poles	2	\$ 49.95	\$ 99.90	
Folding Chairs	4	\$ 9.48	\$ 37.92	
Restraining Goalie Stick	1	\$ 65.00	\$ 65.00	
TOTAL Cost			\$ 3,982.56	
Per player fundraising goal	60	\$ 50.00	\$ 3,000.00	

Monica

Contact Play it again for sports equipment package deal
 Flower Fundraiser send Mindy contact information for Gregor Farms
 Monica will contact MS for information to put on the tv bulletin

Mindy

contact Cub Foods for bagging
 Contact possible flower fundraiser vendors

Adjourned at 8:43 pm.