

# Buffalo Youth Lacrosse Club

## March 2012 Board Meeting Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Club Board held its monthly meeting at the Buffalo Civic Center on the 18th March, 2012 at 6:00 pm.

Present: Leann Scotting, Kris Swanson, Mindy Natysin, Joey Hartfiel, Steve Lund, Scott Stumpfl, Rachael Young, Monica Kunkel

### President's Report

-No extra cost to hold games at the city field. We pay \$5 per player and we get bathrooms, concession access, and field maintenance. Bathrooms open April 1.

-Proposal to add Box League and Summer League coordinator positions who report to the board and each league would have separate financial reporting. This will require re-writing the bylaws.

-Timeline of responsibilities will be addressed in July.

L. Scotting motioned to provide a 50% discount to board member players. Requires attendance at 75% of all board meetings and fulfilling the requirements of the position as indicated in the bylaws. Seconded by M. Natysin. Carried.

### Secretary's Report

Approval of February 2012 Minutes. Approved as written.

K Swenson motioned, R. Young seconded, carried

### Treasurer's Report

Bank Balance \$10429 (includes payable items)

Outstanding payable items

\$100 YLM check. Monica will follow up with YLM to check on status

\$150 referee fees for girls

\$450 to STMA for girls registrations

USLacrosse Registrations (~

### Boys Report

Rules/coaching clinics. meeting attended on by S. Stumpfl, J. Hartfiel, and S. Lund. T. Sklors and D. Holappa.

Minor changes to be noted: Tape can only be 3.5 inches up from bottom of shaft and must have a rubber cap on end and must be from a lacrosse manufacture.

Shoulder pads must be completely covered

34 schedule is not yet available

56 still needs players

M. Natysin presented a 56 boy player who wants to play, but can't afford to play. M. Kunkel motioned to waive fees and provide an equipment grant for the player. Seconded by K. Swanson. Carried

### Girls Report

-Providing contact information for Haley to STMA.

-Indoor practice space at Long Lake set up by STMA. March 24 and 31. Haley & Andrea will be covering the practices.

-Tshirt for girls program: name will be FUSION Lacrosse. Color will be florescent green, black lettering

-MSSLAX registration complete for all team. Girls 78 parents need to register their players on-line with STMA. 4<sup>th</sup> graders have been approved by MSSLAX but requested to not play all 4<sup>th</sup> graders at same time.

-Game schedule still forthcoming. Availability for home games has been sent to MSSLAX. 2 games will be played in STMA.

#### Scheduler's Report

R. Young motioned to move all games to Bentfield. Seconded by K. Swanson. Carried.  
Outdoor practices to begin March 26. 56 & 78 boys will start at 6:00-dusk M, T, TH. \*5-8 boys will start practice outdoors on 3/22.

T. Sklors will determine 34 boys practice schedule

K. Swanson will contact girl coaches to determine practice space.

#### Coaching Report

Still need assistant coaches for 56 and 78 teams and girls teams.

Background checks to be done this week for coaches. M. Kunkel will make copies of forms for coaches, M. Natysin and K Swanson will submit to background check database.

#### Fundraising

Bucks Cards: L. Scotting still working on getting the cards, will do the blitz night when we get the cards.

Swarm ticket orders are due by April 1.

Pizza Ranch--Monticello fundraiser? Tip night, club gets 10% Joey giving information to Mindy.

Kwik Trip car wash

#### Registration Report

Girls registration closed.

78 boys registration closed

All other teams open

Summer registration closes on 3/31

#### Volunteer Report

Hosted game volunteer needs: clock, scorekeeper, sideline manager? These will be posted to Volunteer spot as soon as schedules are solidified.

#### Old Business

Youth Community Fair meeting held on March 12. Putting together brochures and list of organizations who would be interested.

New board position? Registration coordinator move to July agenda

Rent Bernick's arena turf for indoor practices @ BCC tabled to next season.

#### New Business

Parent meeting agenda/responsibilities: Commons Room B

Buffalo Days Planning tabled to April

Motion to adjourn at 8:54 pm.