

**Buffalo Youth Lacrosse Board Meeting**  
**Sunday, October 21, 2012**  
**6:00pm, Buffalo Civic Center Meeting Room**  
**Minutes**

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held its monthly meeting at Buffalo Civic Center on October 21, 2012 at 6:00 pm. The following members were present: M. Kunkel, K. Meyer.

**President's Report**

Election of new President. This action was postponed to November 2012 meeting due to low number of board members present.

**Secretary's Report**

Approval of September 2012 Minutes. Approved

**Treasurer's Report**

Bank Balance \$6288  
Items cleared, Bucks pizza cards, Royal printing, SportsNgin

**Boys Report**

MBSLA annual meeting in November. Check website for meeting details. BYLC will need at least one representative to attend the meeting

YLM annual meeting in November. Check website for meeting details. BYLC will need at least one representative to attend the meeting

Girls Report. BYLC need to send a representative to this meeting.

**MSLax Mandatory  
ANNUAL MEETING**

Tuesday, November 13, 7:00pm, Holy Angels High School Theater, 6600 Nicollet Avenue Richfield, MN 55423  
\*It is mandatory for every association to have one person attend to vote on behalf of your program.

**ELECTIONS:** The positions of Vice President, Treasurer, and Regional Representative are all open. Please consider volunteering for one of these positions.

**Scheduling Report**

Free Clinics-need coaches commitment. J Hartfiel will help coach. L. Hunter, Boys HS coach will have HS captains attend to lead drills and help BYLC coaches  
2 participant registered so far

2013 Registration & fees. Feed approved for 2013 season.  
Need to get flyers distributed

BCMS conferences October 23  
Montrose Elementary fall bingo night October 26 6-8pm  
Hanover 5th grade conference October 12, 13, 15  
Discover Elementary conferences October 13, & 19  
Signs for Registration, big green signs or small yard signs

Indoor spring training to begin no earlier than March 1. Monica will schedule gym space with ComEd.

Need to get information to newspaper, schools, signage.

K. Meyer will contact green sign company

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M. Kunkel will contact printing companies for yard sign quote

Coaches Report : none

**Fundraising/Volunteer**

Swarm Ticket Fundraiser: Our night is April 6th. Will be doing chuck-a-ball

Buck's Pizza cards. L. Scotting did not respond to certified letter and sent text message to M. Kunkel that she would not be at this meeting to account for Buck's Pizza Card fundraiser proceeds. No monies have been deposited to date. Unsold cards were collected by K. Bruder and given to R. Young.

**Registration Report**

Free Clinics: M. Kunkel will send notice to paper to put article in about free clinics.

Old Business

Field status: no progress on baseball proposal. Field will likely be ours yet next year.

New Website: Up and running

9/10 MBSLA: will need to schedule meeting with HS boys coach to discuss

New Business: No action was taken on the following items.

Filing as non-profit business in MN

Filing as 501c corporation with IRS

Review of Bylaws

Author BYLA Operating Policy

Adjournment

Closed Agenda Meeting: Closed meeting not held as parties were not present.