

Buffalo Youth Lacrosse Board Meeting
Sunday, 2014 April 13
7:30pm at the Buffalo Civic Center
Agenda/Minutes

Present: S. Stumpfl, C. Seger, K. Cullip, M. Weindhandl, J. Huebner, C. Moseley, C. Kalis, J. Pedersen, M. Erickson
Additional Present:

President's Report (Stumpfl)

Update on criminal case

- 20 days in jail
- \$1600 to be given to us – currently in escrow
- cannot take part in any associations (coaching or board)

Boys Youth Night

- Bison Buddy
 - kids get to go out with the varsity line up
 - U9 probably best (youngest)
 - Gear on
 - Take part in coin toss

To look into Girls Night

Karie Bruder has shin pad that can be donated to us

Maple Grove is one association fully self funded, should we consider the same? TABLED until end of summer season.

Mario is willing to do a boys stringing clinic, maybe April 26th in the afternoon. It would take about 2 hours for 12 kids. Can put this on the website. U15 has games that day.

We received some of the equipment from the friends out east. More to come. We'd like to put a picture and thank you on the site. Scott to forward.

Secretary's Report (Huebner)

Update on background checks for new board members (Cullip)

- Full board
- Members passed

Treasurer's Report (Seger)

Bank Balance: \$22,681.60

Outstanding Payables: About \$4,000 for the uniforms to be paid after we receive the uniforms

Marketing Report (C. Moseley on behalf of H. Moseley)

Buffalo Days (H. Moseley)

- FOLLOWUP April 13: All agreed we should participate in the Buffalo Days Parade
- Heather has form to submit

Open Streets of Buffalo

- willing to participate if we can get a better location than last year

Royal Printing (H. Moseley)

- Kerri requested that Heather get us a bill for sales tax for all the printing that has been done.

Edgewood (H. Moseley)

- We will only order water bottles until we have non-profit status.
- Ordered 200 white, logo will be purple, arrival date not yet known
- Think about chairs by next weekend (just board – not for sale)

Boys Report (Pedersen)

Feedback from the board on the U15 team (previously discussed by Stumpfl, Cullip, and Pedersen)

- ACTION: Scott emailing Joe to make U15 U13. Need two U13 teams. Telling Mark we have 28/29 kids registered to split into two teams.

Email to parents that have already played requesting feedback.

Girls Report (Weindhandl)

Discussion of possibilities for girls 5/6 team (Weindhandl)

- Any possibility for getting girls from Roger, Maple Lake, or Howard Lake? Still trying.
- Possible to move a couple new players down to 5/6 from 7/8? Mark working on.
- Still working on getting Michelle on the MSSLax site
- First game on the 25th

Scheduling Report (Erickson)

Outdoor practice space/timing (Erickson)

- Fields are good to go
- U15 Monday, Tuesday, Thursday 5:30-8:00 at Tatonka
 - Needs nets
 - Nicer nets need to go to high school
- U9 can practice on the U9 game field (at HS #3)
 - Tuesday, Thursday 6:00-7:30
- U13 TBD
- U11
 - Tuesday, Thursday 6:00-7:30 behind the tennis courts at the HS
- Girls
 - Consider putting at Tatonka and moving U15 to HS
 - Michelle to text Tiah and Natalie about Monday, Tuesday, Thursday
- Scott to email Lee about moving the shed to the HS field
- Paint practice fields

Email from St. Cloud wondering if U11 would like to scrimmage

Website should have all games and locations except for U13 Andover game, U11 May 4th games are all missing

Michelle to investigate field locations for girls games

Joe to post field numbers on the site

Larry to offer summer camp again in 2014 (Stumpfl)

- FOLLOWUP: April 13
- Will do but not sure of dates yet
- Need to increase registration

Coaches Report (Cullip)

Feedback on Coaches training day April 5 (Cullip)

- At least one coach from each team showed up
- Informative
- If new coach was very helpful

Fundraising Report (Daniels)

Swarm Tickets (Daniels)

- Earnings:
 - About \$690
 - Will get a full count Monday

Blitz:

- Earning:
 - \$3942
 - Tyler sold another 21 sheets
 - A U15 player has sold another 3
 - Additional sheets still out there
- Coupon issue:
 - Rancho Grande
 - Issue:
 - Status: Shaun has two calls into Mike regarding this coupon. At this time no additional information is available.

Concessions:

- Three dates coming up (home games)
 - April 27th, 7 games that day
 - Cook hamburgers
 - Taco in a bag
 - Hot dogs

Lacrosse Day in Buffalo April 27th, promote the club

- Let's plan to meet Wednesday April 16th during practice 7:00-9:00

Other ideas (Cullip) TABLED UNTIL MAY MEETING

- Space Aliens
- Buffalo Wild Wings
- Huikko's
- Business Solicitations

Volunteer Report (Tornell)

Update on Team Manager Status

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Registration Report (Kalis)

Summer Registration

- FOLLOWUP (Cullip): Create summer registration with NGIN ASAP
 - \$25 Discount to players registering by April 1
 - Reduce cost by \$75 to any player who played spring 2014

- Let's hit hard on promoting
 - \$25 off if you register by such and such a date
 - Callie to announce at school again
- Need to put a registration deadline
 - April 30th?
- Consider newspaper ad
- Fliers in the civic center
- UPDATE (Kalis):
 - Currently 7 registered players for summer
 - Spring
 - 7 people not paid – need to talk to coaches to stop kids from playing until paid
 - 1 child without lacrosse membership
 - 4 people lacrosse memberships to expire

Equipment Coordinator (Olson)

Uniform Update (Moseley/Olson)

- Status of temporary uniforms
 - All in and getting out to players
- Status of permanent uniforms
 - Craig pressing for April 24th
- 5-6 weeks for summer uniform orders

Pinnies

- consider something ugly they won't want to take home

Goalie Equipment:

- Use fundraising money to order new goalie chest protectors
 - Kerri to get sizes from coaches to Craig can order
- One or two more neck guards

Broken Shed Lock (mark)

- FOLLOWUP: April 13
- Sound
- TABLED until shed can be moved and new location is mutually agreed upon
- We can order parts and Lee said we will be reimbursed; they could fabricate something if need be
- Paint removed from the shed – all white paint gone
 - Steve to continue to paint lines

Electronic Scoreboard (Cullip)

- DECISION NEEDED April 13
- Look for something non-electronic (Olson)
- Options:
 - Amazon MacGregor SK2229R \$369.99
 - http://www.amazon.com/SSG-Multisport-Indoor-Tabletop-Scoreboard/dp/B003SFP4CI/ref=sr_1_1?ie=UTF8&qid=1390327422&sr=8-1&keywords=electronic+scoreboard
 - Also on Walmart.com for same price
 - Varsity Scoreboards Indoor Tabletop LED 4 \$299.99
 - http://www.varsityscoreboards.com/scoreboards/basketball-scoreboards/led4.html?page=shop.product_details&flypage=flypage.tpl&product_id=67&category_id=28

New Business

June meeting (Cullip)

- Falls on Father's Day. Would fathers like to have it moved?

- Meet the first Sunday of June

J&J apparel (Pedersen)

- Could we offer the J&J apparel orders again for people signing up for summer?

Other Business

FOLLOWUP: Pictures for Spring (Cullip)

Jim Duwenhoegger
Sports Star Photography
612-824-3509 Ext. 105

Team Picnic (all) TABLED

- TABLED until 2014 June
- Date and Time TBD
 - Week or two before end of summer

Site Logo (Cullip)

- Top of pages logo changed
- ACTION: Need to change left side logo
- ACTION: Need to change background logo

Non-Profit (Pedersen)

- J. Pedersen to discuss this with his accountant when he discusses tax filing
- FOLLOWUP: April 13

Tax-Filing (Pedersen)

- J. Pedersen to discuss this with his accountant
- FOLLOWUP: April 13

Unpaid Registrations from Summer 2013 (Kalis/Stumpfl)

- S. Stumpfl to contact St. Michael/Otsego players
- C. Kalis to contact BHM players
 - FOLLOWUP: April 13

Pictures of kids (Pedersen)

- Do we want to have pictures of kids on the site
 - With our without helmet (Pedersen)
 - Need to get photo release forms signed (Cullip)