



**BOARD MEETING MINUTES
TUESDAY, OCTOBER 7, 2014**

**MCCOY'S PUB
ELK RIVER, MN**

MEMBERS PRESENT: JEFF HENDRICKSON (PRESIDENT), JESS QUAID (VICE PRESIDENT), LYNN BROWN (TREASURER), STEVE WEBER (SECRETARY), ALISHA HEATH (FUNDRAISING COORDINATOR), MELISSA WEBER (UNIFORMS)

MEMBERS NOT PRESENT: KARIN HENDRICKSON (APPAREL), BUD HALE (SCHEDULING)

GUESTS PRESENT: BECKY WOZNEY (VOTED IN AS GIRLS DIRECTOR), DINO DANIEL (OUTGOING BOYS DIRECTOR)

MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 6:21PM.

JEFF HENDRICKSON CALLED TO APPROVE THE MEETING MINUTES FROM THE AUGUST 10th MEETING; MELISSA WEBER 2nd THE MOTION.

OPEN FORUM

Jeff Hendrickson reported that he is in talks with another arena about possibly purchasing "used" turf that we could look to install in our arena in the spring. More details on this to follow at a later time.

The board discussed that we need to work with Tim Dalton to make sure we are in the Community Education book. We would also like to look at what the last date is for the community education program and send our kids into the program to show off uniforms and to work with the kids in this program to entice them to come on and play in the youth program.

TREASURER'S REPORT (LYNN BROWN)

Lynn Brown reported that we remain on budget from the 2014 seasons. The most exciting news is that we were approved by the IRS as a 501(c)(3) association. Steve Weber to update the website on our "About" page to reflect this news. Status is as of 8/2013.

BOYS DIRECTOR REPORT (OPEN POSITION):

Dino Daniel joined us for the meeting. We discussed the plan to run the Boys' program as a committee between Jeff, Jess, and Steve should another volunteer not come forward.

Dino Daniel will coordinate with Homegrown Lacrosse to come to registration days for the boys, as well as to work to bring in Kelly Duffy for the girls teams to run clinics and mini-sessions.

Jeff Hendrickson discussed inquiries that he had received to run Spring and Summer as two separate seasons/teams, and have persons register separately for these teams. At the recommendation of Dino Daniel, as well as a vote from the entire board, it was decided that we would keep as one combined season, but will still re-evaluate teams after the spring season and adjust for summer season as necessary. Special Circumstances to be considered by families as needed.

Action item for future meeting to determine what to pay coaches, how much to pay, who to pay, etc. Who should receive gift cards, checks, etc.

GIRLS DIRECTOR REPORT (OPEN POSITION)

No additional discussion held at this time on plans for 2015. Becky Wozney was present as a nominee for the Girl's Director position. Steve Weber nominated Becky for this role. Becky joins us with having two (2) girls playing on youth teams, and was 2nd by Jeff Hendrickson. Motion passed, and the board welcomes Becky Wozney!

UNIFORM REPORT (MELISSA WEBER)

2015 Uniform designs were presented on behalf of ThreadHead lacrosse. Board made some adjustments to the provided artwork, and Steve/Melissa Weber are to send this information in to ThreadHead to get started on the process of ordering uniforms. In order to meet our goal of having uniforms in hand for February registration, Jon Lee from ThreadHead advised that we needed to place our order by 11/1, which was completed. This was done based on average counts from the past two (2) years of ordering.

REGISTRATION UPDATE (OPEN POSITION)

Action Item to setup registration dates for February at the November Meeting.

This position is currently open. Steve Weber received a nomination for Jeanne Schiller to be in this position. Jeanne was not able to attend tonight's meeting. Jeanne has previous experience scheduling for baseball, as well as managing teams. She would have one player, who will be new to the program in 2015. Future discussions to be had regarding this when Jeanne can join us for a meeting.

EQUIPMENT (JESS QUAID):

Jess Quaid is looking into equipment packages from both SportStop and GearedUp Sports to determine who we can work with in 2015 to put together packages to make it easy for families to get started in Lacrosse. More to follow at a later date as we get closer to registration.

SCHEDULING REPORT (BUD HALE):

Bud Hale was not present at this meeting. No updates at this time.

FUNDRAISING REPORT

Alisha Heath was present at the meeting. Fundraiser card will be smaller sized at 8.5x11, As previously, families buy cards at \$10 each (\$100 total), and sell at \$20 each, making profit. Family level discount continues for multi-player families. Alicia is also looking at other ways to fundraise, including hats, beanies, stickers, "livestrong" bracelets, socks, stickers, etc. More information to follow.

Jess Quaid discussed the Anoka Tournament Fundraiser. Approximately \$900 could be made during this event, and this could be used as a possible incentive for next year, apparel credits, gift cards, etc.

2015 TOURNAMENT

Looking to have a tournament in 2015. Tabled for the October meeting. Previously discussed that we would call this the Icebreaker Jamboree to kick off the year. U15 players would play in a Friday Night Lights game with lit fields. Need to work deals with referees, and coordinate other details with MBSLA. Guarantee three (3) games.

MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:27PM

Respectfully Submitted
Steve Weber
10/08/2014