



**BOARD MEETING MINUTES  
MONDAY, FEBRUARY 9, 2015**

**SUNSHINE DEPOT  
ELK RIVER, MN**

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**MEMBERS PRESENT:** JEFF HENDRICKSON (PRESIDENT), JESS QUAID (VICE PRESIDENT), LYNN BROWN (TREASURER), STEVE WEBER (SECRETARY), SARA SOUKUP (REGISTRATION COORDINATOR), MELISSA WEBER (UNIFORMS), BECKY WOZNEY (GIRLS DIRECTOR), ALISHA HEATH (FUNDRAISING COORDINATOR)

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

**GUESTS PRESENT:** NONE

**MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 6:20PM.**

**SARA SOUKUP MOTIONED TO APPROVE THE MEETING MINUTES FROM THE JANUARY 12<sup>TH</sup> MEETING AND WAS SECONDED BY MELISSA WEBER. THE MOTION CARRIED.**

**OPEN FORUM**

ALISHA HEATH HAD BEEN CONTACTED BY A PLAYER'S FAMILY REGARDING THE PROCESS TO WAIVER OUT OF ELK RIVER'S LACROSSE PROGRAM. ANYONE INTERESTED IN WAIVING OUT OF OUR PROGRAM IS REQUIRED TO VISIT THE YLM WEBSITE FOR THE FORM. THE PLAYER NEEDS TO FIRST OBTAIN THE SIGNATURE OF THE PROGRAM THEY ARE LOOKING TO WAIVE INTO, AND THEN PRESENT IT TO ELK RIVER. JEFF HENDRICKSON ADVISED THAT WE WOULD SIGN ANY FORMS PRESENTED TO US.

JESS QUAID PRESENTED THE HELMET STICKERS AND VEHICLE STICKERS BOTH CREATED BY FRANKLIN OUTDOOR ADVERTISING AND PLAYER PARENT TERRY DERUTER. CAR STICKERS WILL BE SOLD TO THE PLAYERS FOR \$5.00 EACH; HELMET STICKERS WILL BE PROVIDED TO ALL PLAYERS AT NO CHARGE.

**TREASURER'S REPORT (LYNN BROWN)**

LYNN REQUESTED ACCESS TO THE WEBSITE TO ALLOW HER TO HAVE NECESSARY ACCESS TO INFORMATION REGARDING REGISTRATION. STEVE WEBER COMPLETED THIS REQUEST IMMEDIATELY. RECEIPTS WERE PRESENTED TO LYNN FOR RECENT PURCHASES INCLUDING LACROSSE BALLS THAT JESS QUAID PURCHASED, JEFF HENDRICKSON MADE SOME COPIES, AND STEVE WEBER FOR MAILCHIMP EMAIL TOOL.

LYNN ADVISED THAT SHE WILL SETUP A SQUARE ACCOUNT FOR PROCESSING ANY PAYMENTS NEEDED AT REGISTRATION.

**REGISTRATION UPDATE**

BOARD MEMBERS CONTINUED PREPARATIONS FOR IN-PERSON REGISTRATION DATES OF 2/28 AND 3/5 AT THE ELK RIVER HIGH SCHOOL. DURING THESE SESSIONS, PLAYERS AND THEIR FAMILIES WILL HAVE THE OPPORTUNITY TO PICKUP THEIR JERSEYS AND FUNDRAISING COUPON SHEETS.

SARA SOUKUP INQUIRED ON THE PROCESS FOR ALLOWING PLAYERS TO PLAY UP. IF A PLAYER IS INTERESTED IN DOING THIS BASED ON GRADE OR AGE, THEY ARE TO REGISTER FOR THE LEVEL AT WHICH THEY QUALIFY FOR IN US LACROSSE, AND THEN TO EMAIL SARA SOUKUP TO BE CONSIDERED TO PLAY UP A LEVEL. THIS WILL BE FINALIZED AFTER REGISTRATION IS COMPLETE AND WE CAN OFFICIALLY DETERMINE TEAMS/NEEDS.

**REGISTRATION (CONTINUED)**

REGISTRATION IS CURRENTLY AT 32 PLAYERS. ALL PLAYERS, INTERESTED AND REGISTERED ARE REMINDED TO ATTEND THE FREE CLINICS DURING THE IN-PERSON DATES AND REGISTER FOR THE PROGRAM IMMEDIATELY AFTER. JEFF HENDRICKSON ASSEMBLING MASTER PLAN/MAP OF COMMONS AREA TO BEST LAYOUT THE IN PERSON DATES FOR FLOW.

STEVE WEBER TO RESEND EMAIL TO SCHOOL DISTRICT CONTACT LIST AS WELL AS A REMINDER EMAIL TO PLEASE REGISTER ONLINE BEFORE COMING TO THE IN-PERSON SESSIONS AS IT WILL SAVE TIME.

**BOYS DIRECTOR REPORT:**

NO UPDATES AT THIS TIME – AWAITING REGISTRATION TO MAKE NEXT TEAM RELATED PLANS.

**GIRLS DIRECTOR REPORT (BECKY WOZNEY)**

NO UPDATES AT THIS TIME – AWAITING REGISTRATION TO MAKE NEXT TEAM RELATED PLANS.

**UNIFORM REPORT (MELISSA WEBER)**

UNIFORMS ARE SET AND READY FOR IN PERSON REGISTRATION. ALL PLAYERS WILL LEAVE REGISTRATION WITH UNIFORMS.

**SCHEDULING REPORT (BUD HALE):**

NO UPDATES AT THIS TIME.

**FUNDRAISING REPORT**

SEVERAL NOTES WERE MADE ON THE COUPON SHEET AS THE BOARD FINALIZED DETAILS ON COUPONS NEEDED TO FILL THE SHEET AND PREPARE FOR PRINTING. STEVE WEBER TO LAY OUT THE COUPON SHEET AGAIN, AND RECOMMENDATION WAS MADE TO WORK DIRECTLY WITH GLS PRINTING TO PRODUCE THE FINISHED SHEETS AS THEY DID LAST YEAR.

**APPAREL (KARIN HENDRICKSON):**

ONLINE STORE SETUP WITH GEARED UP SPORTS FOR SPIRIT WEAR. STEVE WEBER AND JEFF HENDRICKSON TO WORK CLOSELY WITH BILL GIVENS AND STACY ROGNESS TO MANAGE THESE ORDERS.

**MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:35PM**

Respectfully Submitted  
Steve Weber  
02/11/15