



ELK RIVER, MN

**BOARD MEETING MINUTES
SUNDAY, MAY 17, 2015**

MCCOYS PUB

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

MEMBERS NOT PRESENT: KARIN HENDRICKSON (APPAREL)

GUESTS PRESENT: ROB HEATH

MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 7:11PM.

BUD HALE MOTIONED TO APPROVE THE MEETING MINUTES FROM THE APRIL 12th MEETING AND WAS SECONDED BY BECKY WOZNEY. THE MOTION CARRIED.

OPEN FORUM

AN UPDATE TO THE POLICY PREVIOUSLY NOTED HERE: JEFF HENDRICKSON DISCUSSED A SUMMER REFUND POLICY SHOULD WE HAVE ANY PLAYERS THAT DECIDE TO ONLY PLAY DURING THE SPRING SEASON. THE BOARD DETERMINED THAT EACH PLAYER IS REQUIRED TO PAY THE \$90 FOR FUNDRAISING, AS WELL AS THE INITIAL \$155. WE WOULD ISSUE A REFUND FOR THE NEXT THE NEXT \$180 PAYMENT WHICH WAS SCHEDULED FOR MAY 1ST AND JUNE 1ST. THE REMAINING PAYMENTS WOULD BE CONSIDERED FOR WAIVING/CANCELLING. THE PLAYER OR FAMILY MUST DIRECTLY PRESENT THE REASON FOR CANCELLING TO THE BOARD, AND THIS IS TO BE USED FOR MEDICAL REASONS (INJURY), FAMILY MOVING, AND WILL BE CONSIDERED FOR OTHER REASONS AT BOARD DISCRETION.

PICTURES ARE SCHEDULED FOR 6/16 STARTING AT 5PM. THEY WILL BE DONE OUTDOORS BY SUNSHINE PHOTOGRAPHY. ALL MANAGERS WILL BE RECEIVING SCHEDULED TIMES.

ROB HEATH WAS PRESENT TO DISCUSS THE CODE OF CONDUCT. IT WAS DETERMINED THAT WHILE ALL FAMILIES ACCEPTED THE CODE OF CONDUCT DURING REGISTRATION, MANY LIKELY DID NOT READ THIS DOCUMENT. STEVE MADE THE MOTION TO DISCUSS THIS CODE OF CONDUCT WITH ALL PLAYERS AGAIN, AND ADVISE THEM OF THE FOLLOWING:

1ST WARNING – CALL TO THE FAMILY

2ND WARNING – CALL TO THE FAMILY, AND DISMISSAL FROM 1 WEEK OF PARTICIPATION

3RD WARNING - REMOVED FROM THE PROGRAM

JEFF HENDRICKSON 2ND THE MOTION, THE MOTION CARRIED.

TREASURER'S REPORT (LYNN BROWN)

LYNN SHARED WITH THE BOARD THAT ALL BANK ACCOUNTS ARE HEALTHY. BOARD MEMBER REGISTRATIONS AND APPAREL "OVERAGES" WERE ALL PAID AT THIS MEETING. CHECK FOR ELK RIVER CITY WRITTEN FOR \$7500 TO COVER FINAL PAYMENT ON OAK KNOLL FIELDS – THIS WAS COMPLETED EARLIER THAN WE HAD COMMITTED.

PAINTING EQUIPMENT FOR OAK KNOLL – JEFF PROPOSED A NEW BUDGET ITEM OF APPROXIMATELY \$1500 FOR STRIPING OAK KNOLL BY THE CITY. \$505 NOW, \$500 REMAINING OVER THE NEXT TWO YEARS. ALISHA MOTIONED TO APPROVE, SARA 2ND THE MOTION. THE MOTION CARRIED.

*ELK RIVER YOUTH LACROSSE
04/12/2015 BOARD MEETING MINUTES
PAGE 2*

REGISTRATION UPDATE (SARA SOUKUP)

CLOSING REGISTRATION FOR 2015 SEASON – NO OTHER UPDATES

SCHEDULING UPDATE (BUD HALE)

AWAITING YLM BOYS SCHEDULE – BECKY PROVIDED GIRLS SCHEDULE

BOYS DIRECTOR REPORT:

U13 TEAMS READYING FOR TRYOUTS, PLAN TO HAVE 18-20 PLAYERS ON THE A&B LEVEL. HOMEGROWN LACROSSE TO CONDUCT THE TRYOUTS.

CONFIRMATION OF SUMMER TOURNAMENTS...

U9 BLACK / U11 BLACK - CENTENNIAL SUMMER SIZZLE

U9 RED / U11 RED - EAGAN WILDCAT FACE OFF

U13A - WHITE BEAR OR WOODBURY (WAIT LISTED WBL EVENT, REGISTERED FOR WOODBURY)

U13B - TO ST. MICHAEL ALBERTVILLE

GIRLS DIRECTOR REPORT (BECKY WOZNEY)

FIRST PRACTICES ARE BEHIND US – STILL MOVING COACHES AROUND. LOOKING AT CLINICS SUGGESTED BY PARENTS. GAME SCHEDULE PROVIDED TO BUD TO POST TO WEBSITE.

UNIFORM REPORT (MELISSA WEBER)

NO UPDATES AT THIS TIME

FUNDRAISING REPORT

ALISHA WORKING WITH THE IGLOO AND CHIPOTLE ON POSSIBLE FUNDRAISERS, AND WAS SUGGESTED TO CHECK WITH DAIRY QUEEN AS WELL AS ROCKWOODS.

APPAREL (KARIN HENDRICKSON):

NO UPDATES AT THIS TIME

MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 9:28PM

Respectfully Submitted

Steve Weber

05/19/15