

## Buffalo Youth Lacrosse Board Meeting

Sunday FEBRUARY 18, 2018

7:00 pm at the Buffalo Civic Center

### Agenda/ Minutes

#### President's Report (Joe Pedersen)

- AGENDA/ MINUTES AND ATTENDANCE TRACKING. THIS IS PROVIDE AND RECORDED FOR BUFFALO YOUTH LACROSSE CLUB'S RECORDS
- BOARD MEMBERS PRESENT FOR 2/18/18- The attendance recording will be the last page of the minutes each month going forth.
- Joe Pedersen
- Danyelle Hansen
- Rick Nuss
- Mike Swenson
- Lorinda Ims
- Mark Peterson
- Mark Weinhandl
- Laura Neu

#### VP Report (Rick Nuss)

- Deferred payment plans - managed by President, Vice President, Treasurer, and Registration Director
- There is currently \$3,000 outstanding balances for box and spring registration
- The board agreed on allowing \$100.00 per a player per a month to pay off outstanding bill.
- Past year dues are getting better. ( Joe is following up with Chris)
- New player free and concerns about causing an issue with budget. - this will get relooked at for March meeting.
- 8U program- no referees just coaches running the program. This will keep the cost down. Coaches for 8U are Ryan Ferguson and Scott Linden. Rules are almost set up. Games are at most 30 min to 45 mins away.
- Box games are Saturday for 12u and Sundays for 14u.
- Uniforms - if you want to get the old jersey altered to have the collegiate cut like the new jersey. You can for \$10 at Sewing and Alterations in Buffalo, MN
- Beer Bust is April 14th Raffle and Silent Auction

#### Secretary's Report (Danyelle Hansen)

- Approved January and December Minutes

#### Treasurer's Report (Mark Peterson)

- TeamSnap- issues still getting billed for it. Joe will work on getting this issue fixed.

- Treasurer's Report approved.

#### Marketing (Laura Neu)

- No new business to report

#### Boy's Program (Mike Swenson)

- Teams for Box numbers 15 for 12U and 13 for 14U.
- Spring Season teams numbers- 10 for 8u, 16 for 10u, 20 for 12u, 15 for 14u
- Talk about a possible Duluth Tournament

#### Girls Program (Mark Weinhandl)

Mslax is allowing (3) 14u girls to play down in the 12u team.

#### Spring Season team numbers

- 9 for 10U (COACH ED NEU)
- 12 for 12U (APRIL SWENSON)

#### Scheduling (Lindsey Worth)

- Nothing to report for the month

#### Volunteer Report (Gayle Hyde)

- Nothing to report for the month

#### Registration Report (Kris Kalis)

- Nothing to report for the month

#### Field/Equipment Coordinator Report (Jason Tornell)

- Nothing to report for the month.

#### Fundraising Coordinator (Lorinda Ims)

- Sponsorship Letter given out to look over and let Lorinda know if anything needs to be adjusted.
- Optional fundraising-Coupon Book for \$25.00 no cost to us just a percentage of what we sell comes back to the club.
- If anyone knows of any business that would be interested in donating to let Lorinda Know.

<b>FEB. 2018</b>	<b>POSITION</b>	<b>NAME</b>	<b>PHONE NUMBER</b>	<b>TERM EXPIRES</b>
<b>x</b>	President	Joe Pedersen	763-232-4894	08/2018
<b>x</b>	Board Secretary	Danyelle Hansen	612-258-8796	08/2019
<b>x</b>	VICE PRESIDENT	RICK NUSS	763-269-0680	08/2019
	REGISTRATION DIRECTOR	CHRIS KALIS	612-412-1596	08/2018
	VOLUNTEER COORDINATOR	GAYLE HYDE	612-836-8955	08/2018
	FIELD & EQUIPMENT COORDINATOR	Jason Tornell	763-202-9928	08/2019
<b>x</b>	TREASURER	Mark Peterson	651-341-1548	08/2018
<b>x</b>	Fundraising Coordinator	Lorinda Ims	952-201-7614	08/2019
	SCHEDULING DIRECTOR	Lindsay Worth	612-245-8966	08/2018
<b>x</b>	BOYS DIRECTOR	Mike Swenson	763-331-1336	08/2018
<b>x</b>	MARKETING DIRECTOR	Laura Neu	952-240-7629	08/2019
<b>x</b>	GIRLS DIRECTOR - TERM EXPIRES 08/2019	Mark Weinhandl	612-437-5499	08/2019