

Buffalo Youth Lacrosse Board Meeting

Sunday April 15, 2018

7:00 pm at the Buffalo Civic Center

Agenda/ Minutes

President's Report (Joe Pedersen)

- Mark W. is resigning due to personnel needs. The letter was sent to Joe. Joe nominated Ed Neu to replace Mark and Danyelle Second the notion. Approved.

VP Report (Rick Nuss)

- Noah is helping out for Spring 14U

Secretary's Report (Danyelle Hansen)

- Approved by email
- First Stick Grant Update- We were denied the grant because of funds have reached the max. Plans are to contact the Midwest Rep to find out further information about the grant.
- Team Pictures for Spring are Scheduled for April 24th

Treasurer's Report (Mark Peterson)

- Coaches for fall and box starting 2018 season has changed to 50% registration back instead of 100% refunded. Approved by the board and coaches.
- Sponsor Shirts (question about cost and if we got enough to cover the cost for the shirts)

- 14, 269.53 Ending cash balance is \$14,269.53

Marketing (Laura Neu)

- Discussed the Fishing Clinic and Parade plans. We approved the purchase of buckets and candy for parade. Swenson's SUV and Hansen's trailer will be used in the parade. We plan to use the small goals for the fishing clinic.

Boy's Program (Mike Swenson)

- No new business to report

Girls Program (Ed Neu)

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

Scheduling (Lindsey Worth)

- Nothing to report for the month

Volunteer Report (Gayle Hyde)

- Discussed briefly about parents not signing up for anything yet. Suggested to make a contest to provoke getting sign up filled out.
- Duluth Weekend- Questioning if we will have enough players to play up in Duluth. We would like to send out a RSVP email to gather our numbers for each team.

Registration Report (Kris Kalis)

- Registration for Summer is open. There isn't many people signed up right now due to weather and unsure if kids like the sport.

Field/Equipment Coordinator Report (Jason Tornell)

- Pinnies -This will be a requirement from parents to purchase for their player if they don't have one. We will provide sources to purchase.
- Black and Purple Shorts are the only colors allowed for wear during games for the boys.

Fundraising - (Gayle Hyde on behalf of Lorinda Ims)

- Fundraiser Event was a Success- We end up making \$2000.00 from the fundraiser.
- Discussed about having 2 fundraising events like the beer bust a year.
- We also discussed briefly about a possible golf tournament fundraiser.

FEB. 2018	POSITION	NAME	PHONE NUMBER	TERM EXPIRES
x	President	Joe Pedersen	763-232-4894	08/2018
x	Board Secretary	Danyelle Hansen	612-258-8796	08/2019
x	VICE PRESIDENT	RICK NUSS	763-269-0680	08/2019

x	REGISTRATION DIRECTOR	CHRIS KALIS	612-412-1596	08/2018
x	VOLUNTEER COORDINATOR	GAYLE HYDE	612-836-8955	08/2018
x	FIELD & EQUIPMENT COORDINATOR	Jason Tornell	763-202-9928	08/2019
x	TREASURER	Mark Peterson	651-341-1548	08/2018
	Fundraising Coordinator	Lorinda Ims	952-201-7614	08/2019
	SCHEDULING DIRECTOR	Lindsay Worth	612-245-8966	08/2018
	BOYS DIRECTOR	Mike Swenson	763-331-1336	08/2018
x	MARKETING DIRECTOR	Laura Neu	952-240-7629	08/2019
x	GIRLS DIRECTOR	Ed Neu	612-670-0644	08/2019