

Board Meeting Minutes

Date: 2-5-25
Time: 6:30p – 8pm
Location: ICON Board room

Members: Brian, Laura, Rachael, Jamie, ~~Nick~~, Dan, Bobbie, ~~Leigh~~, Craig, ~~Casey N~~, and ~~Nate A~~,
Nate S, Sarah, Adam

Review and Approve Prior Minutes:

-Motion to Approve: _____ Adam _____

- 2nd: _Laura

All in favor _____ I _____

All appose _____ 0 _____

Gaming Report: no

Treasurer's Report:

Checking: \$ _____ 18,014 _____ + \$30,000 CD

Boosters \$ _____ 15,945 _____ +\$10,000 CD

Old Business

1. ~~Policy for renting/ barrowing a set of gear including a helmet. Leigh to order 16 helmets~~
2. Varsity game on the big field for something fun for the kids: something to look into for the season maybe replace a practice
3. Policy on non NPLL tournaments : Draft has been updated and approved
4. Helmet policy-Sarah- waver. Need a folder in the shed : Done
5. Drop down tab on registration for equipment rental : Done
6. Boosters to pay for indoor space and shooter shirts for 2025 season. : Correction the shooter shirts will be paid out of sponsorship money using the club account.

NEW BUSINESS

1) Positions we need filled. Secretary- Jamie Larson

2) TryLax at HPC with a food drive: Rachael will get a flyer made with all info. We will submit the flyer through the elementary schools. March 16th will have hpc from 8-4

Schedule : 8-10 set up and Varsity boys practice

10-11 Girl Practice

11-12 8 and 10u practice

12-1:30 12 and 14u practice

2-3:30 try lax event

3:30-4 tear down

Also Michele and Jamie will be handing out VB uniforms that day as well.

3) Parent night on 6:30 March 18th : Laura will update the slideshow with updated dates

4) What equipment do we need for the upcoming season? Jamie bought 4 replacement nets total \$459. As well as 4 cases of practice balls total \$672. We will still game balls from Scheels for home weekend. Jamie also placed an order for 2 new portable nets for try lax events and indoor practices from crankshooter total \$921.60

5) 14u coaches? Hunter Rogers is interested, James Richter and maybe Blake Macdonald

6) Bobbie has information on a great opportunity to play other teams from the MN league

Irondale in Rosemount April 4th and 5th, the 4th would be a practice only games on the 5th. We would bring 1 varsity team and jv would be group under a C group level. The club will cover the cost for 1 night stay and possible 3/4 coaches bringing it to \$2500 club cost. Laura will create a registration to see if we can get enough kids for this event. Bobbie also has been speaking with Logan and Cam from the F/M area. We have the opportunity to play March 30th 2 game jamboree with a cost \$670/ team.

Nick with the NPLL update : NO

Boosters- Leigh, anything new? We have 1 scholarship application so far. Casey Norby will be added to the booster account. Sponsorship flyers are ready. Crary realtor has renewed their sponsorship new package \$250. Scheels Varsity package \$1500 the check can be picked up the beginning of April. Scheels is offering us a 20% off coupon from March 22nd-30th we will hand out at parent meeting.

OTHER ISSUES: *(What other issues or items do we have to discuss?)*

- Other dates for the HPC march 28th 7-8 youth 8-9 HSBG
- April 4th 7-8 youth 8-9 HSG
- indoor schedule/outdoor schedule
- home weekend details
- who will be responsible the cameras
- Next meeting date and room rental at Icon

February 19th 6:30pm

March 5th 6:30pm

To-Do's

| WHO | WHAT | DUE DATE |
|-----|---|----------|
| | | |
| | | |
| | | |
| | Work on dibs, maybe break it down into teams? | |

Next meeting