



MINUTES

Buffalo Lacrosse Club d/b/a BYLC

Date | time 02/16/2025 7:01pm | *Meeting called to order by* Mark

In Attendance

Mark Lemen, President and interim Scheduler | Jerrod Krueger, VP and Boys Director |
Erica Wurm, Secretary | Brian Anderson, Treasurer | Leotta Bemis, Registration Coordinator
Adrianna Strobe, Girls Director | XXX, Field and Equipment Coordinator |
Amy Anderson, Fundraising Coordinator | *Tiffany Dixon, Marketing* | Brittney Myers, Scheduler *[via phone]*
XXX, Volunteer Coordinator | Ted Wurm, Player and Coach Development Coordinator

Approval of Minutes

The minutes were shared from December and approved (Ted, 1st motion; Brian, 2nd motion; none opposed).

On 02/08/2025, voted electronically to approve two scholarships (14U). Yes: 8, No: 0, Abstained: 2.

On 02/10/2025, voted electronically to approve coupon code for EB pricing, targeted toward getting more 8 10U girls and 10U boys registered (but open to all). Yes: 6, No: 0, Abstained: 4

President's Report

- Discussed options for providing different discount codes to track registration data
- Discussed field assignments for games – 6-10U (Middle School Stadium), 12-14U (HS turf).
- GNLL association registration is completed.
- Grant updates:
We were initially denied by the DNR; however, they have reopened the grant and we resubmitted as school may allow it. Talking with other individuals at the school.
- Will attend the Scheduler's Meeting with Brittany. Given HS game schedule this year, our at-home games will likely be on Sundays.

Vice President's Report

- N/A

Secretary's Report

- Free Mouth Guard Clinic will be Thursday March 6, 5:30-8pm. Walk in only. No makeup sessions. No Braces, Invisalign, Expanders or any other appliances (bonded retainers are okay). Must have a consent form signed. Pick up 03/31-04/03, 8am-4pm. There were issues last year with parents being very rude to the staff (I do not believe they were from our association), and it was very upsetting to MN Orthodontics. This is 100% donation on their part, and people should not be behaving that way or they will stop offering the clinics. I will post to the website, send an email this week, after registration closes, and the week leading up to the event.

Registration Coordinator's Report

- Spring Registration was opened 01/09/2025. Early Bird rates end 02/09/2025. Closes 02/28/2025 at midnight.
- Current registrations: 86. Last year, we had 93 active players for Spring.
 - Boys 14U – 21
 - Boys 12U – 18* (adjusted 17 - one 12U would like to play down to 10U)
 - Boys 10U – 7* (adjusted – 8)
 - Boys 8U – 12* (adjusted – 10. Two 8U would like to play down to 6U)
 - Girls 12U – 16
 - Girls 10U – 4
 - Girls 8U - 2
 - Coed 6U – 6 (adjusted – 8)
- Discussed plan for Summer – anticipate capping 14U and using wait list after that number, until reaching 32, then having two teams.
- Invite A Friend event for Boys 10U and Girls 8-10U on 02/20 and 02/27. If registering, use FRIEND2025 for Early Bird pricing. Erica will request COI and send email to applicable teams.

Treasurer's Report

- QB Balance: \$62,071.05
- QB P&L
 - Total Income: \$5410.00
 - Total Expenses: \$1649.30.00
 - Net Operating Income: \$3760.70
 - ASK \$275.93

- There was a \$1,050 expense for flyers for Spring registration (2,500 flyers). In the future, we will have the option to do e-flyers for school, so that should be a big expense that we will save.

Boys' Director Report

- Team registration is complete for 6u - 14u Boys (still need to pay)
- Need 10U boys (looking into combining 8U and 10U if needed)
- Good numbers at 6U, 8U, 12U, and 14U
- Will begin reaching out to coaches this week
- I've been in contact with the HS program. They will have coaches and/or players to help with pre-season clinics.

Girls' Director Report

- Mark will check on status of girls registration with GNLL.

Player and Coach Development Coordinator's Report

- Update on coaching clinic and preseason clinics –
Girls. HS coach Krista and HS players will run.
Boys. HS coach and/or HS players will run.
- Update on Homegrown Coaching Clinic- sent email to last years Adult and Junior coaches with registration code.
- Currently we have 2 Adult Coach applications and one Junior Coach application though we are aware of several more (8) who voiced interest on registrations
- Skill Building program – some prizes remain from last year. Likely use those for Spring and then reassess what we have left, as may not have been included in budget.
- Each team should plan to host a Parent Meeting at the first practice.

Scheduler's Report

- Practices will start the first week that ice is out at Civic Center, tentatively 03/16/2025. We have Peterson reserved from 5:30pm-9pm M-Th through the third week of April.
- Reviewed HS schedule for open weekend times.
- Grand Rapids tournament will be the weekend of 05/03/2025, for teams 10U and above.

Marketing Report

- Provided mockup of sponsorship shirt and voted on white, purple or black – 3 voted for purple.
- Emailed mockup of flag and tent.

Field and Equipment Report

- Went thru Helmets/Sticks for Rental
- 21 "one size fits all" helmets which are pretty good up to 12U
- 1 bigger Helmet. Erica will email the two scholarship players about rental process and limited sizing to get an idea of whether we will be able to accommodate.

- 20 regular Boys sticks in good working condition
- (6) 24" sticks available for 6U are also now available.
- I'll make sure we have a few sticks at the clinic for players that show up without.

Fundraising Report

- Returned 45 coupon books.
- Culvers was booked, so we are on the wait list.
- Coborns – discussed possible weekends for hot dog stand and Amy will inquire about 06/14 or 06/21.

Volunteer Report

- We do have an applicant for the Board interested in Volunteer position, as well as interested in training for any openings next year, such as Boys Coordinator. See New Business.
- Team Manager application has been set up for 2025. Once registration closes, I will send this out and encourage anyone interested in managing a team to complete, then we can review.
- Will set up Turf Monitoring schedule for board members when game days/times are set.
- All job descriptions should be uploaded to Google folder by next Sunday, then review each by 2 weeks after that.

Committee Reports

- N/A

Old/Pending Business

- Looking into streamlining our "google" and look at Google Workspace. Won't lose email addresses/admin controls it, transfers etc... have 2 back-ups assigned to admin so no-one "takes off with it", easier transfer, all info in one spot that is shared, don't have to always "share" it's just there when put there. -\$936/year for 13 users. Fewer security issues. Wanted to put on the "docket" for 2024-2025 or maybe in this year. pricing. Tiffany is looking in to the non-profit Google Workspace option.

New Business

- Reviewed Board Member application of April Springer. (Erica, 1st motion; Jerrod, 2nd motion; none opposed).

Announcements

Next Meeting

03/16/2025 | 7pm, OutDo Work

Meeting adjourned at 8:30pm. (Erica, 1st; Amy, 2nd; none opposed).