

Board Meeting Minutes

Date: 3-5-25
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: _____ Leigh _____

- 2nd: _Nate A

All in favor _____ I _____

All oppose _____ O _____

Gaming Report: \$7600 for this year so far

Treasurer's Report:

Checking: \$ 58,680 _____

Boosters \$ 23,242 _____

Old Business

1. Assistant coaches going to do camera work this year. Laura is doing computer side of things
2. Casey N added to booster account
3. Craig is meeting with Altru – Meeting March 18th
4. Brian asking on insuring our physical property?
5. Partnership with Sandford, Anthony from Sanford Power- has came up with a 10 wk of education program weather it's a handout or visiting with the players still a working process
6. Sarah/Jamie will do starting and ending inventory
7. CD came back, we made \$784 (clubs gain of interest , \$590 went into the assoc and \$194 went to booster)
8. Parent meeting 18th. Scheels coupon – Jamie will pick up Monday the 17th
9. Brian Tom stringing nets
10. Playa of the week award. Rizz gonna be on drip

NEW BUSINESS

1) 2nd round of helmets. 6 bought from parents. Boosters will buy 6 more for rental equipment – delivery 3/10

2) Home Weekend report

3) Refs for 12u boys/girls? Npll recommends each club provide 2 refs per team. Not a big concern for our club. But Laura will send out email to all parents seeking interest in becoming a ref

4) 12u girls, do we have enough for a team? As of right now we have 3 girls. Bisman wants to coop again.

5) GNLL weekend update. : April 26th Anoka April 27th Monticello for a ages 10/12/14u teams. The schedule will come out 3/17 with 2 games/day. Also the deadline for GR is April 4th. Dan want to start practice asap hoping for April 7th outdoors.

Nick with the NPLL update : Email that went out: Brookings has a JV team

Boosters- Leigh, anything new? Team pictures? Shooter shirts? Sponsorship letters: Deadline for sponsor logos 4/7 to make it on the shooter shirts. Impressions will have the proof ready next week for clothing store and hopefully open for parent meeting 3/18

Upcoming Events:

March 16th TryLx Nate A will help Jamie bring over the equipment

8am-10 Varsity boys

10-11 Free hour

11-12 Practice 8/10u

12-1:30 All girl practice

2-3:30 TryLax event

3:30-4 tear down

April 4-5 Bobbie and the V and VJ teams in Rosemount. Registration is open

April 4th practice

April 5th

-11:00 and 1:00 Varsity games

-12:00-2:00 JV games

HPC days we have booked

March 28th 7:pm-9:30 all ages 7-8 youth 8-9:30 HS

April 4th 7:pm-9:30 youth and girls

March 30th

Scrimmage with fargo : Bobbie will only be bringing 1 team . IF the weather is nice we can use moorheads turf with no cost the other option is the fargo sport center with split fee for the 3 teams. Games are at 9am and 10am

Home weekend

Tents- deposit paid

Potties-good

Golf carts- good

Pepsi donation of waters – Scott Beaton will look into

Food trucks- off the grill and little bangkok

Next meeting date and room rental at Icon

March 5th 6:30

March 19th 6:30

April 2nd 6:30

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

Bobbie will be starting indoor practice 3/23

Youth can start indoor practice 3/26 we can work the schedule at the next week

Nate A will reach out to Wes and outdoor fields our goal is 4/7

Leigh will look into available for Cushman for a May varsity game so the community can come watch

Dan spoke will Mark Durant from Canada who is interested in a July tournament as well future opportunities with us