

Feb 2024 Board Meeting

Monday, February 12, 2024 6:55 PM

1. Call to Order – Mike S. – Time 7:04 pm

- I. Proposed Agenda:-April Soccer concession oppt-Bensen
 - Potential adding second tourney coordinator - Bensen
 - Reg Update (including 6U promotion)
 - Tryout Update
 - GNLL scheduling meeting
 - Code of conduct - Seppelt
 - Board Recruiting: Dibs, field coordinator, equipment coordinator, other

2. Meeting Minutes approval
 - o meeting minutes - approved

3. Business & Updates

(i) - April Soccer concession opportunity-Bensen

- Stacie just heard from the correct person
- Like the 26th or 27th there is a soccer tournament. Chris Marrow asked if we wanted to do a lite concession to get some revenue and dibs hours
- Plus no need to work around lax games
- We are not hanging banners this year – future talks

(1.5) - Potential adding second tourney coordinator - Bensen

- Hockey uses two people
- Stacie recommends Nikki S. who she works with doing tournaments for Hockey
- Nikki (son is second year 12U) has the skills for registration/communication to help Stacie
- This would mean Stacie no longer gets paid for tournaments but she and Nikki would both get free lax registration
- Mike S. is in favor because of all the details involved. Jon and Jen agreed with Mike S.
- Mike S. will send out a vote to voting members

(ii) - Reg Update (including 6U promotion)

- The boys 12u/14u closes tonight.
- We can keep 8u and 10u boys open
- Box is closed. - Mike reopened it and is unsure if anyone closed it
- 8-14 is 102 boys
- 8u – 27 boys
- 10u – 20 boys
- 12u – 22 boys
- 14u – 33 boys
- Tiffany asks if everyone can try to group send everything

- 3 – 8u teams
- 2 – 10u teams (want 4 10u boys)
- 1 – 12u team (no A and B)
- 2 – 14u team (a couple more would be great)

- 30 – total girls signed up
- How do we get more girls registered?
- Joan will be emailing old players
- Leaving registration open until last minute
- We will most likely have 8u, 10u, and 12u

- 6u,8u,10u we are not in a hurry to close registration either

- Cutoff will be the apparel

- Box 10, 12, 14 box
- Short on 12u players so looking into co-oping – need enough players by the end of the week

(iii) - Tryout update - Rydberg/Dostal

- Are we doing skills test for 10u to even out teams? Yes, that is the plan for 8u and 10u
- Tryouts are 6-7:30 – 12u boy (still tryouts to get evaluated for year to year.)
- 7:30-9 – 14U boys tryouts
- Home grown running it
- We are providing 3 coaches to run the drills
- In the lobby will have the names and jersey numbers
- 28th will be drills and scrimmaging
- More board members the better
- Do we have tryout pinnies? Jon saw a small number of them. We have the box jersey we can use

- Should we collect jerseys at the end of tryouts – think so
- What is the repercussion for not making tryouts? If they only come to the second they will get evaluated. If they can only make the first, homegrown will run extra drills for them. If you can't make any then you get put on B
- Send out tryout information, week of the 4th
- Age level director will send out an email with who is on the team
- When are we doing communication for box? Once we hear from Jing
- 8:30-10 shake the rust off tomorrow at Brooklyn park, are the girls coming? Joan will be there if any girls show up
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(iv) - GNLL scheduling meeting

- The second Saturday in March for girls, first Sunday in March for boys
- Who is attending for the boys?
- Kim R and Jon R will be there, Brian H. can't be there
- Joan will be there for the girls
- Other associations brought field schedules and Tony E. thinks we should do that as well to try and get more home games
- Each age group has an hour for all game scheduling
- Need to get someone to help Nikki at 8u
- <https://www.homegrownlacrosse.org/gnllspring> this is the gnll scheduling schedule

(v) - Code of conduct – Seppelt

- Mike S. sent out a more defined code of conduct and shows the consequences more clearly and timeline
- We know it will be determined by an even number of members
- Katy K will make a tab on the website for everyone
- We will have the parents fill out this conduct and the dibs sheets **BEFORE** the first practice
- Saved in our dropbox as volume 3

(vi) - Board Recruiting: Dibs, field coordinator, equipment coordinator, other

(vii) - Other topics

- Apparel update
 - Julie will bring the samples of the shooter shirt and short sizes to the tryouts on Wednesday and participants can try them on there
What's the plan for the girls?
 - Also, the current apparel supplier of the shooter shorts and shirts can also manufacture the 6U jersey and shorts and for us. Do we have an idea of the potential enrollment?
 - We have extended the current apparel window to run through March 1st and orders will be available March 25th-31st
- Tiffany L – What dibs plan?
 - Next board meeting dibs and check next board meeting
- March 2nd and march 6th unofficial practices at the domes (2nd at BP 4-6pm, 6th at MG 6-9pm) maybe do balancing on the 6th depending on numbers

Call adjourned – Jon Rydberg – Time 8:24 pm, seconded by: Katy Kaminsky

****Next meeting March 10, 2024****

Attendance:

Board members in attendance:

- Adria Hamel
- Amanda Preiner
- Brian Hutton
- Brian Marcus
- Colette Friedrichs
- Jen Michaud
- Joan Dostal
- Jon Rydberg
- Julie Benyon
- Karie Roers
- Katy Kaminsky
- Kelley Parker
- Kelly Edlund
- Kim Reed
- Laura Miron
- Liz Brown
- Mandi Murch
- Matt Miller
- Matt Saba
- Mike Seppelt
- Nikki Houser
- Rob Peterson
- Scott Appelwick
- Stacie Benson
- Tiffany Lande
- Tony Erickson
- Troy Trbojevich