



Buffalo Youth Lacrosse Board Meeting
October 21, 2018, 7 pm at Buffalo Civic Center

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance:

Board Members: Rick Nuss, Danyelle Hansen, Melissa Hahn, Katie Schmidt, Mike Swenson, Jason Tornell

President's Report (Rick Nuss)

- Formation of committees: Budget, Bylaws & Policies, Coaching, Fundraising, Player Development, Parents Meeting & Website: will help to streamline meetings.
- JV is playing in the Pumpkin Tournament, Parents took it over. Cost was \$1100, or about \$60 per kid.
- 14u ended up 4 in 2. The last weekend they came up shorthanded against two tough teams. At the half against Minnetonka they were 2-2, may have kept it close if they had more legs.
- Rick and Craig are going to write up emails to the coaches. Start doing annual player evaluations with 14u, especially 2nd year. Give them things to work on as they get out of youth and into the school. Talk to the kids before box, send email out to the parents.
- Rick is meeting with Bill Carter to bounce some ideas off of him and talk to him about acting as a Coaching Director. Bill played at UMD Lacrosse.
- Recap on Boosters vs Youth. Do we keep doing as we are doing or anything over 14u goes to them? Revisit at a later date.
 - High schoolers helping out with season clinics. Push on to Player Development Committee.
- Coaching/ Coaches
 - Coaching possibilities for Spring 12u- Russ, Hans, Bob. Spring 10u- Scott, Ryan
 - Coaches meeting sometime in March
- Dicks Sporting Goods website is set up. Will continue to play with it and try it out for box.
- Rick is tracking down pictures for the BYLC Hall of Fame

VP Report (Danyelle Hansen)

- Girls Lax Day will happen next Spring or end of Summer. Will be in touch with the girls from the college (Hamlin University and Concordia College) to find out what times would work the best for them. Should have more information on it at Decembers meeting.

Secretary's Report (Melissa Hahn)

- Rick Nuss to approve September minutes, 2nd motion by Mike Swenson. September minutes approved.

Treasurer's Report (Katie Schmidt)

- Everything is up to date and reconciled
- Will try to consolidate accounts according to the budget.

- Income/expense report- Coupon book \$620, Golf \$3,717. Total fundraising income was \$4,337. Registration income for fall u14 & u16 totaled \$4,470. Total of income categories was \$7,156. Apparel- sponsor shirts \$1120. Total bank charges \$95. Paid for 2 lacrosse memberships \$110. Storage facility rental \$210. Field equipment \$1,392.65 for Fall uniforms, part of the JV registration.
- 18u girls summer team refunds -\$1,651 was girls refunds. Some girls signed up early, it was then thought they weren't going to have a team so they were refunded. Check to Ed for \$2,351 for 3 coaches. - Tabled for next meeting
- Expenses- Golf expense \$960. Jersey refund \$65. Marketing \$5,599, Registration fees \$1,652 went out, Balanced through the bank as of the last statement \$14,825.24
- All that's left is Field rentals through Community Ed for Fall
- Wrote a check to Mike to pick up \$200 gift card for Scott, for coaching JV

Marketing (Laura Neu)

- Nothing to report currently

Boy's Program (Mike Swenson)

- Mike touched on months ahead, December things pick up for registration. In the next couple months clean up what we need to and prepare for the coming season.
- Registration opens January 2019 for Box which starts middle of February. Also, the parent meeting is in January/ early February.
- Clinics are being planned for before registration. These clinics might be on a smaller scale and volunteers may be hard to come by. Pay attention to other clinics in the area for our existing players.
- Mike will send an email out to some schools or other possible indoor spaces for 8u and 10u clinics (Montrose Elementary, Salem Luthern in Hanover, Maple Lake, etc)

Girls Program (Ed Neu)

- Nothing to report currently

Scheduling (Lindsey Worth)

- Nothing to report currently

Volunteer Report (Gayle Hyde)

- Nothing to report currently

Registration Report (Gayle Hyde)

- Registrations- Board members and Coaches pay upfront to get reimbursed on the back side. Make things easier to track. Discuss further at the Budget Committee meeting in November.

Field/Equipment Coordinator Report (Jason Tornell)

- Equipment and Uniforms
 - All present agreed on matching uniforms.
 - Extra equipment on hand give to Al at Play it Again Sports for credit or give away at Parents Meeting. Jason with check with Community Ed and see if they would like the old uniforms for another sports program.

- Equipment rental- Consists of all equipment in a duffel with a required deposit. Amount yet to be determined.
- 2 goals at the high school, 2 at Tatanka

Fundraising - (Lorinda Ims,) Rick Nuss discussed

- Golf tournament made about \$3700. 1st & 3rd place gave their money back which was about \$800. Gayle has more information about that.
- Next year looking at only doing 9 holes instead of 18 and doing 2 teams per hole, giving us about 18 teams that we would try and get registered. We made about \$20- \$25 per golfer. People thought it was the cheapest they had seen so we might be able to raise it to \$75 per player.
- In the future do more to advertise and get it out there sooner. Request more sponsorships. Push into our fundraising committee. Put different classifications on it Sponsor a hole for an additional \$. Possibly get it out there by the end of the year since companies may need the tax deduction.

New Business

- Committee Formation
 - Suggested members, not set in stone.

<u>Parents Meeting Committee</u>	<u>Website Committee</u>	<u>Fundraising Committee</u>	<u>Budget Committee</u>
Laura- Chair Rick Danyelle Katie Melissa	Ed- Chair Rick Danyelle Laura Gayle Katie	Lorinda- Chair Rick Danyelle Melissa	Katie- Chair Rick Danyelle Mike Gayle
<u>Player Development Committee</u>	<u>Coaching Committee</u>	<u>Bylaws & Policies Committee</u>	
Jason- Chair Mike Rick Danyelle Ed	Rick- Chair Danyelle Mike	Ed- Chair Rick Danyelle	

Next Meeting: November 18th 2018 at the Buffalo Civic Center at 7:00 pm

Adjourned

Rick Nuss motioned to adjourn, 2nd motion by Mike Swenson