

# September 2024 Board Meeting Minutes

Schueller's House

Board Present: Gerry, Jenny, Brandy, Nick and Amanda

Guests Present:

Next meeting: October 21; 6:30 p.m.

## Treasurer (Lacey)

- Current Financial status
- Outstanding invoices – **provide lacey final receipts from 2024 seasons**
- Gerry, Nick and Lacey to meet to create budget for 2025 seasons – **completed in October**

## Commissioner (Gerry)

- Gerry, Mike and Lacey met to transfer treasurer duties – **completed**
- Winter Lacrosse Training – (8 am; all boys/9 am; all girls) **Amanda to create registration; Jenny to communicate – focus more on skills taught and less on team focus; Gerry and Brandy to figure out coaches**
- Board Members – still need an apparel member; **Brandy inviting a parent to the November meeting**

## Vice President (Nick)

- Ramsey Happy Days – **parade went well. We had about twenty kids participate. Suggest participating again next year**

## Girls Director (Brandy)

- Gerry, Brandy and Ellie met – recap – **designate times where Ellie will attend practice; make special session if needed**

## Registration (Amanda)

- Winter Registration

## Apparel

- Uniform inventory completed – attached
- Need to determine uniforms at the 10U level for boys – **vote to have team purchase uniforms like the 10U girls; jenny motioned; nick second; approved**
- Can we purchase new pennies for the 8U level? – **Jenny motioned, Brandy second; approved**
- **Brandy to contact uniform rep regarding purchasing**

## Equipment (Jake)

- Equipment inventory completed – attached

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- Gerry and Jake to meet to determine equipment needs, TT stick and shirts for sure

## **Round Table:**

- Open discussion

Try Lacrosse for free – need to determine dates and secure times at Adrenaline; print flyers to hand out in school; place in local businesses and daycares; \$amount off if they register after coming to the event; make sure registrations are open

## Multi-player discount

- \$50 two children
- \$75 three children
- Jenny motioned, Brandy second; approved