

Buffalo Youth Lacrosse Board Meeting
Sunday, 2015 October 18th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Scott Stumpfl, Jen Huebner, Michelle Erickson, Mark Weinhandl, April Swenson, Ann Moran, Rick Nuss, Jo Tornell,
Mark Peterson
Additional Present: Troy Huebner

President's Report (Stumpfl)

Web Page

- Need to get Ad's placed-Scott to follow up with Joe for placement
 - Jaime Stevens Body Shop
 - Storage Shed

Open Board Positions

- Email parents/club to find interest-(Joe)
 - Webmaster
 - Coaching Coord.
- Shawn's Position
 - not a need for a fundraiser position at this time
 - WOULD like to stay on as a Member @ Large-spoke with Scott

Jerseys

- Email Mark w/All Star to invite to next meeting (Nov 15th)
- Scot will email

V. President Report (Pedersen)

Secretary's Report (Huebner)

Minutes

- September minutes emailed to board and approved

2016 Meetings

- Continue every 3rd Sunday of the month 7pm-agreed
- will make contact with Lee Ryan to schedule

Treasurer's Report (Moran)

- Bank Balance: \$24,246.34
- Outstanding Payables: \$0.00

Emails-Ann to follow up with Joe

- would like an individual email setup so as to directly submit repayments

Quickbooks

- using to get books in order

CPA

- Cost \$75.00 per hr.
- Marsha Newton-will use if necessary

Marketing Report (Swenson)

Advertisizing

- Home Hockey Tournaments for Ad to be placed for Buffalo Youth Lacrosse-APPROVED
- Website Address & Facebook page will be included
- Cost PER tourney
 - \$40.00 for ½ page
 - \$60.00 for full page-APPROVED that full page be use
- Ads for CLINICS to be placed on monitor at the Civic Center-ok'd thru Lee Ryan

Boys Report (Nuss)

Girls Report (Weinhandl)

Flyers

- will get out to schools with dates and times of the Clinics

Scheduling Report (Erickson)

Clinics @ The Shed

- Tuesday Nov. 17th
 - Boys from 6pm-7pm
 - Girls from 7pm-8pm
- Saturday Nov. 21st
 - Boys from 11-12
 - Girls from 12-1

Coaches Report

Coaches 2016 Season

- email club wide to find interest

Background check

- Proposed we use Verified Volunteers
- Red Light/Green light system
- US Lacrosse uses
- Rick will email more info

Volunteer Report (Tornell)

Webmaster Report

Registration Report (Kalis)

Equipment Coordinator (Peterson)

Gear Bags

- will have available for the clinics

Rebounder

- The Shed has one that belongs to BYLC-will confirm

Storage Shed (high school)

- Talk with Jack to relocate for the winter-Behind garage?

Other Business

Fields

- Rick will head committee to locate fields for the 2016 season
- April suggested checking with Buffalo Heights
- options also may be St Michael
- will look for home location-FIRST

New Business

October 18th, 2015-Agenda

Jen

1. Continued 1 month meetings (Months of Pre season (Feb/March) ? 2)
2. Need to schedule for 2016 meetings

Ann

1. Cost of CPA w/non profit experience-(was table from last meeting)

Other Business: