



MINUTES

Buffalo Lacrosse Club d/b/a BYLC

Date | time 01/19/2025 7:00pm | *Meeting called to order by* Mark

In Attendance

Mark Lemen, President and interim Scheduler | Jerrod Krueger, VP and Boys Director | Erica Wurm, Secretary | Brian Anderson, Treasurer | *Leotta Bemis, Registration Coordinator* | Adrianna Strode, Girls Director | XXX, Field and Equipment Coordinator | *Amy Anderson, Fundraising Coordinator* | Tiffany Dixon, Marketing | Brittney Myers, Scheduler | XXX, Volunteer Coordinator | Ted Wurm, Player and Coach Development Coordinator

Approval of Minutes

The minutes were shared from December and approved (Jerrod, 1st motion; Tiff, 2nd motion; none opposed).

President's Report

- A grant application through Lacrosse Support Alliance has been submitted. The grant is technically designed for startup programs, however, I spoke with representatives from the alliance and they encouraged us to apply because of the size of our program and the potential growth. The grant committee will consider those factors. Should hear within 30 days.
- I am still awaiting the opening of the USA Lacrosse grant, once that is open, we will be applying for that as well. Opens 01/25/2025.
- There are some state grants that we could qualify for, I have the EDA people I work with looking into potential opportunities on pro bono basis.
- The grant I was hoping to get for the fence has been declined, there were some stipulations on land acquisition/ownership for which we loosely qualified; however, the school district does not want to cooperate fearing the precedent it would set for other youth programs.
- I am working with a local contractor to see if he will donate time and material to build a wall for wall ball, it would require advertising for us, this is a long shot, because he is not that "local" to us, but he

and I work closely together on projects, so I think it's a real possibility that he does this. I will know more on Sunday, hopefully.

- The scheduling meeting is coming up soon, I will attend with Brittany. Brittany and I will also meet soon to coordinate with the school and City on field/indoor availability.
- The Grand Rapids 14U coach sent us info on their tournament May 3-4. It would meet our travel requirements (10U and above are required to travel to the North or South District every other year). This could be in place of our Wayzata tourney.

Vice President's Report

- N/A

Secretary's Report

- Submitted annual renewal with Attorney Generals Office
- I reserved Court #5 at BAC on Feb. 20 and 27 and March 6 and 13 from 6-8pm for pre-season clinics (one hour for boys, one hour for girls) and Feb 24 from 6-8pm for a Coach clinic.
- I updated the Registration webpage with 2025 information.
- The Certificate of Insurance was obtained for the non-member event on 01/09 and will be obtained for the Coaching Clinic as well.
- Certificate of Insurance for member events during 2025 was obtained for BYLC, with addition of BHM Schools and City of Buffalo.
- Will f/u with Sheila at the HS re: possibility of indoor practices in March (versus Civic Center)

Registration Coordinator's Report

- Spring Registration was opened 01/09/2025. Early Bird rates end 02/09/2025. Closes 02/28/2025 at midnight.
- Current registrations: 9 (5 returning players, 4 new players)
 - Boys 14U – 1
 - Boys 12U – 2
 - Boys 10U – 2
 - Boys 8U – 1
 - Girls 12U – 2
 - Coed 6U – 1

Treasurer's Report

- QB Balance: \$58,586.28
- QB P&L
 - Total Income: \$255.00

Total Expenses: \$167.00

Net Income: \$117.33 (includes a refund of \$29.33)

- Tax receipts were sent out for anyone donating > \$250.

Boys' Director Report

- Will discuss practice schedule with scheduler and girls director, coaches when assigned
- Have continued discussion on pre-season clinic with HS coach Noah V.

Girls' Director Report

- If any 7-8th girls voice interest in playing spring, but do not want to play with the HS prep team – may be an option to waiver down, but likely limited to 7th graders and newer players only.

Player and Coach Development Coordinator's Report

- Discuss Grand Rapids tournament versus Wayzata for girls and boys (upon availability). Meets requirement for out of area travel and additional tournament.
- GNLL coach clinic – registration is open. \$100/association (unlimited number of coach spots per \$100). Approval for \$100 registration fee - (Ted, 1st motion; Brian, 2nd motion; none opposed).
- BYLC Coaching Clinic - 02/24/2025 6-8pm at the BAC.
- Have been working on a YouTube page with drills and various videos for coach education

Scheduler's Report

- Scheduling meeting is 03/01-03/02

Marketing Report

- Orono had recruiting tables at basketball tournament this weekend. Mark will email JP at the Civic Center and Tiff will contact basketball to see about the possibility of BYLC hosting a table at this coming weekend's basketball tournament and at Civic Center on a hockey weekend. Proposed up to \$400 for tablecloth and signs. (Brian, 1st motion; Tiff, 2nd motion; none opposed).
- Graphic submitted for sponsor shifts, with goal to review and submit order by February.
- Flyers went out to elementary schools.
- Registration posts are scheduled for social media.
- Jersey sales rep is alerted that we will be needing to place jersey order. Requested jersey # be removed from registration.
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Field and Equipment Report

- We did update that club will have rental gear in 2025 registration info, specifically for 8U and 10U players only (and preference to new players). Rental equipment still requires cleaning/inventory.
- Coach's bags – one was turned in from 14U Boys Fall season earlier on this day, included coach bag, one ball bag, and five sticks. The rest of the coaches bags need to be inventoried/restocked.

Fundraising Report

- N/A

Volunteer Report

- I updated the Volunteer webpage with Board openings and 2025 policy.
- I set up the DIBS categories for 2025.
- Discussed scheduling a Managers Meeting at start of the season, and reviewed possible job duties, including monitoring end line balls etc.
- I sent out compilation of job descriptions from OP and bylaws for review.
- Bring job descriptions, tasks, time requirements, etc to February meeting. We will then send out a notice for March meeting, and voting on updated Bylaws

Committee Reports

- N/A

Old/Pending Business

- Looking into streamlining our "google" and look at Google Workspace. Won't lose email addresses/admin controls it, transfers etc... have 2 back-ups assigned to admin so no-one "takes off with it", easier transfer, all info in one spot that is shared, don't have to always "share" it's just there when put there. -\$936/year for 13 users. Fewer security issues. Wanted to put on the "docket" for 2024-2025 or maybe in this year. pricing. Tiffany is looking in to the non-profit Google Workspace option.

New Business

- Also in attendance was April Kirk. She has one player at 6U and one at 8U. She is interested in joining the board. The board application will be sent to her.

Announcements

Next Meeting

02/16/2025 | 7pm, OutDo Work

Meeting adjourned at 8:18pm. (Jerrod, 1st; Ted, 2nd; none opposed).