

Buffalo Youth Lacrosse Board Meeting
Sunday, 2014 December 21
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Scott Stumpfl, Craig Moseley, Jen Huebner, Joe Pedersen, Michelle Erickson, Kerri Cullip, Mark Weinhandl, Jo
Tornell

Additional Present: Troy Huebner, Shannon Pedersen

President's Report (Stumpfl)

- Buffalo Lacrosse poster-looks great

Uniforms

- Mark w/AllStar wants to meet to talk
 - Spring uniforms will take about 6wks
 - Summer uniforms will take about 8wks
 - Scott to ask about hats with logo

Clinic

- Went well w/good turnout of new kids
- Jan Clinic
 - Sticks will need to be gotten from the school so to have enough
 - Possibly 9-10 o'clock for beginners-10-12 o'clock skilled

Fields

- need to be inquired as to the location/what to use

Treasurer Position

- Possibly someone coming aboard (? Moran)

Secretary's Report (Huebner)

- Minutes from November meeting emailed to board
- Concussion test
 - As season approaches will contact Courage Kenny once again

Treasurer's Report

- Bank Balance:
- Outstanding Payables:

Marketing Report (C. Moseley on behalf of H. Moseley).

Facebook Page

- Shannon Pedersen will be taking over duties
 - Needs to obtain Admin rights
 - did upgrade-increase in #'s with boost placement
 - Agreed will place another a week before the Jan clinic-cost \$50
 - Also working on setting up Instagram account

Boys Report (Pedersen)

Leagues

- MBSLA
 - Spring League
- Homegrown
 - Summer League
 - Dbl Header played-5:30, 6:30, 7:30 (2 games per night, 1 night a wk)
 - EMT's present at all games
 - Same refs for all same level games
 - Volunteers are supplied for all games

*****Joe will be scanning all info on the leagues and emailing to the Board-Lots of info to take in*****

Clinic

- Needs more structure for the Jan clinic
 - 9-10am rookie
 - 10am-12 advanced
 - Section of Gym for the different levels

Girls Report (Weindhandl)

- Will get flyers placed @ the rink for Spring/Summer program

Scheduling Report (Erickson)

- Working with J&J to get order forms completed
 - Sweatshirts, pants ect.
- Board attire-very pleased with the look

Coaches Report (Cullip)

Fundraising Report (Daniels)

Swarm personal

- trying to make contact with Craig-he will be giving Fundraising Coor's # to person for contact
- Options needed for Fundraising
 - Suggested Swarm-would like to try to do 2 different games
 - Also checking into Cherry Berry (10-20% kick back)

Volunteer Report (Tornell)

Volunteer hours

- Need a plan-for Spring
 - possible spreadsheet created with listing of duties
 - line judge-placement of cones
 - score keeper/clock
 - concessions-talked about having popcorn and drinks for purchasing
- Summer-Homegrown supplies all volunteers

Webmaster Report (Cullip)

Online Registration

- Working on getting that up on the site
 - needing to obtain the EIN # for that purpose

Photo Release/Release of Liability

- BOTH forms MUST be signed by parents at the Jan clinic

Non Profit paper work

- Needs to be filed-Kerri & Joe will work on

Registration Report (Kalis)

- Contact made with the school for Clinics-all is reserved

Equipment Coordinator

New Business

Other Business

- Wish List-was ordered by Craig-will leave ordered merchandise at the shed-Jen to add to the inventory list