

Maple Grove Youth Lacrosse Association

2020 Annual Meeting Minutes

November 16, 2020

1. Call to Order – Tim Kuebelbek – 6:39 PM

2. Business & Updates

a. President's Report – Tim Kuebelbeck

i. Board Members:

- a. Thank you to everyone who has stepped up thus far and the association wouldn't be where it is today without each of you.
- b. Review of current board members and any mid-term replacements.
- c. Several positions are still available – we need volunteers.

ii. Fernbrook Fields – our first year to be able to use this facility.

- a. We own 8 shares – which is 2 turf fields from April – July
- b. Total investment of \$500,000 over 20 years (\$25,000/year) We are set to pay our 2nd installment this Jan
- c. Advertising opportunities on signage around the the fence – managed by Prime Advertising
- d. Additional opportunities to host tournaments for additional revenue

b. Secretary Report – Bekah Smith

- i. Administrative Updates – need to continue to evolve our by-laws to meet our growing association
- ii. Volunteers!!!
- iii. COVID-19 impact and need to be flexible and adapt. Will need to
- iv. 2021 Key Highlights – Season Planning, Tournaments, etc
 - a. Try Lacrosse for Free, Boys Spring Box, Boys/Girls Summer Field Lacrosse
 - b. Hosted Tournaments for GNLL and MSLAX

c. Treasurers Report – John Dorn

i. Financial Position FYE 2020

1. Cash Inflow/Gross Revenues: \$36,464.40
2. Cash Outflow/Expenses: \$42,090.00
3. Summary:
 - a. Profit/(Loss): -(\$5,625.60)
 - b. Cash in Bank: \$83,582.22

- ii. We have been able to keep our expenses down and manageable while still adapting or cancelling seasons due to COVID-19.

d. Girls Vice President Report – Nate Iverson

- i. Girls program is still growing and we did the best we could this past season
- ii. Great group of volunteers to help organize and facilitate the girls program
- iii. 2020 Seasons
 - a. Spring & Summer were cancelled
 - b. Summer Clinics – 46 girls registered/3 pods
 - i. Arranged 2 play weekend and 4 scrimmage dates
 - ii. Around 50 teams participated from around the metro
 - c. Fall Lacrosse – first time for girls to play in the fall
 - i. 22 participants – 7 at 10U and 15 at 14U
 - ii. Rostered 2 teams – 14U and 10U
- iv. 2021 Expectations
 - a. Planning to have at least 1 team for spring, summer and fall at all age groups - 10U, 12U and 14U
 - b. Planning 1 team for 8U in summer and a 6U Development program in the summer
 - c. Coaching Instruction – more classes available with US Lacrosse, MSLAX & MG High School

e. Vice President Report –John Ampe

- v. 2020 was an unusual year due to COVID-19 and provided full refunds to all original registrants
- vi. 2020 Summer clinics were a great success
 - a. 74 participants – ability to keep kids playing lacrosse
 - b. Helped fill our financial gap
- vii. 2020 Fall Season was a great success
- viii. 2021 Season Timeline
 - a. TLFF – best way to recruit new players
 - b. Tournaments – need help and volunteers
- ix. Coaching – we want to continue to invest in good coaches, but need to ensure they are certified

f. Member Recognition – Tim Kuebelbeck & John Ampe

3. New Business

- a. **Elections of select board members for 2 year term starting Dec 2020(Results)**
 - i. President (Mike Seppelt)
 - ii. Secretary (Bekah Smith)
 - iii. Girls Vice President (Nathan Iverson)
 - iv. U12 Boys Director (John Carrithers)
 - v. U10 Boys Director (Brian Marcus)
 - vi. U10 Girls Director (Chris Range)

4. Adjournment @ 7:47 pm Tim Kuebelbeck

• **Board members in attendance:**

- | | | |
|-------------------|-------------------|--------------------------|
| Nicole Alden | ✓ Tami Kinzel | ✓ Chris Range |
| ✓ John Ampe | ✓ Chris Knutson | Bill Rosium |
| Ross Anderson | ✓ Tim Kuebelbeck | ✓ Mike Seppelt |
| Spencer Bakke | ✓ Melissa Leimbek | ✓ Melissa Soukup |
| ✓ John Carrithers | ✓ Nate Lieser | ✓ Bekah Smith |
| ✓ John Dorn | ✓ Mike Lindahl | ✓ Chris (Dad) Smith |
| ✓ Ryan Dunn | ✓ Brian Marcus | ✓ Chris (Mom) Smith |
| ✓ Tom Farniok | Brett Meline | ✓ Matt Thompson |
| ✓ Nate Iverson | ✓ Matt Miller | ✓ Troy Trbojevich |
| ✓ Katy Kaminsky | Rick Peterson | ✓ Nate Bartuska (member) |