

Buffalo Youth Lacrosse Board Meeting
Sunday, 2015 September 20
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Jen Huebner, Mark Peterson, Joe Pedersen, Scott Stumpfl, Troy Huebner, Michelle Erickson, Christ Kalis, Rick Nuss,
April Swenson
Additional Present:

President's Report (Stumpfl)

- Web Page
 - placement of Ad's for the following
 - Jamie Stevens
 - Storage Shed
- Cascade Helmets
 - Proposed that we look into customized helmets
- Hall of Fame Plaques
 - Scott will send out Email to approve wording

V. President's Report (Open)

- Vacating V.P. (Craig Moseley) turned over Post Office Box Key & Storage Shed Key to Joe Pedersen

Secretary's Report (Huebner)

- Minutes from August meeting emailed to board and approved

Treasurer's Report (Moran)

- Bank Balance: \$23,839.49
- Outstanding Payables:
- LapTop Purchase
 - Cost \$369.00-reimbursement of the amount to be paid back to Ann Moran
- QuickBooks
 - purchased, Cost \$213.00, good till 2018
- CPA w/Non Profit Experience (**tabled**)
 - Cost

Marketing Report (Open)

Boys Report (Pedersen)

- Fall Teams
 - No U11 team
 - U13 team w/14 kidz
- **Proposed** that Guidelines be documented in the By Laws in regards to:
 - Players that are eligible to participate within the CLUB at the qualifying level but choose to participate in a neighboring club/Association may NOT be eligible to return.
 - It would be at the discretion of the Board of Directors and there by approved/denied in writing of a release.

Girls Report (Weindhandl)

Scheduling Report (Erickson)

- Clinics
 - Michelle will be contacting "The Shed" to schedule dates
 - will need waivers for shed
 - 1hr girls, 1hr boys
 - One week night, One Saturday
 - starting **November 19th & 21st** for NEW players
 - will be posted on the Website
- Fields
 - will have continued talk at future meetings(**tabled**)
 - Michelle to speak with Todd Lunning about usage of Northwind Fields
- Parent Meeting
 - Scheduling the dates with the school
 - Dates listed under Registration
 - Needing projector, Mic-continued discussion

Coaches Report (Nuss)

Fundraising Report (Daniels)

Volunteer Report (Tornell)

Registration Report (Kalis)

- Dates/Deadlines for Spring/Summer 2016
 - Early Bird-Dec 31, 2015
 - Discount given for registration by the Early Bird date
 - January 31, 2016 Spring deadline-payment is due
- Parent Meeting for Spring
 - Tuesday January 19th,2015 (Michelle to schedule with school)

- Held @ BCMS in the Mall
- Need to include the presents of J&J's & Play it Again Sports

- Dates/Deadlines for Summer 2016
 - Early Bird-February 28, 2016
 - Discount given for registration by the Early Bird date
 - March 31, 2016 Summer deadline-payment is due

- Parent Meeting 2016 Season
 - Tuesday March 15th, 2016 (Michelle to schedule with the school)
 - Held @ BCMS in the Mall
 - Need to include the presents of J&J's & Play it Again Sports

- **Proposed** for New Players
 - Attend (2) pre season clinics
 - First season registered Club fees waived
 - Parents/Players still responsible for uniform cost & US LAX membership
 - Voucher #'s to be given @ clinics

Field/Equipment Coordinator (Peterson)

- Uniforms
 - Calls placed to (4) different Companies
 - Companies have not returned those calls
 - Stay with Mark/All Star
 - may need to place order to have uniforms on hand
 - Stay firm with dates of registration so as to look @ numbers as early as Dec.

New Business

Other Business

1. Board Members terms/elections
 - a. "NEW" persons wishing to run for a seat?
 - Present to Board Meeting
 - Verbally introduce themselves giving a background
 - Vote would take place amongst the Board Members unless there were multiple persons running for the same seat. Vote by ballot would then take place.
 - b. Current Board members wishing to switch seats or obtain their current seat?
 - Board Members would vote

There were Board Members Terms as of August 2015 that had expired, they were as followed:

- Secretary - Jen Huebner voted/approved for another 2yr Term
- Girls Coord-Mark Weinhandl- another 2yr Term
- V.P.-Joe Pedersen voted/approved for 2yr Term (Joe will also cover webmaster issues)
 - This leaving Boys Coord as an available position in which Rick Nuss indicated his interest. Rick was then nominated and approved by the Board as Boys Coord.
 - Joe & Rick agreed that they would work together on Coaching issues/status until a new person was elected.
 - Was suggested that Chris Roadfeldt would be a good choice however someone would need to follow up with him.
- Boys Coord-Rick Nuss voted/approved for 2yr Term
- Marketing-April Swenson voted/approved

September 20th, 2015-Agenda

Ann

1. Acct Balance
2. Purchase of Laptop
3. Cost of CPA w/Non Profit Experience

Mark

1. Update on Jerseys

Chris

1. Registration "go Live" date
2. Establish deadlines for enrollment w/incorporating uniform deadlines

Joe

1. Update on Fall Team
 - a. No U11 team
 - b. U13 team w/13 kids

Other Business

1. Board Members terms/elections
 - a. "NEW" persons wishing to run for a seat?
 - b. Current Board members wishing to switch seats?
 - c. Current Board members wishing to obtain their seat?

As a board do we have individuals submit a profile/background before placement on the Board?
Do we elect current Board Members wishing to change seats or obtain seats first before we open it up to the entire club?

How do we approach-need a process?

2. Dec/Jan clinics
 - a. Do we want to look at date?
 - b. Who will run them?
3. Field for the 2016 season