

June 2023 Board Meeting

Sunday, June 11, 2023 8:00 PM

1. Call to Order – Mike Seppelt – Time 8:03 pm

I. Proposed Agenda:

- MG Days/Parade
- Tournament Update
- Fall Registration
- Other

2. Approval of Minutes

- Approved - May

3. Business & Updates

(i) - MG Days/Parade

- 2 new banners to carry and display
- All fees are paid
- 5 dibs opportunities for parents at the parade
- 1 dibs for pickup truck – lend and drive
- 12 dibs for maple grove days (3 people every 2 hours and setup and take down) - Adria will be sending it to Kelly Edlund
- Picking up candy this week
- Adria would like a flat bed trailer – maybe dibs? - so the kids can ride or the kids could refill their candy there
- July 13th is the parade @ 7pm
- Booth will be the same as past years with the stick and nets
- Mike S. to ask McD is interested in donating ice cream cones coupons
- Will be using the new LAX Tent
- Katy would like to make it known that the kids should not have any games or practice
- 10U Girls have a game on parade night at 6pm
- There will be flyers promoting TLFF at the parade and maple grove days

(ii) - Tournament Update

- Stacie getting caught up from the last tournament
- Fine tuning and getting staffing ready for Blue Ox
- Food orders and costco ready
- The next week Stacie will be meeting for girls state
- Trash pickup didn't happen because guy was sick
- GNLL shut down the fields 3 hours early
- Getting a concessions flag for the MG LAX tent

(iii) - Fall Registration

- Mid-July start fall registration
- Last fall didn't have 12u or 14u boys teams
- Girls had 10u, 12u, 14u
- Nate would like the tournament built into the registration instead of optional
- Great Pumpkin or 10,000 lakes in Eden Prairie (early September)
- Mike S. to follow up with Troy and Nate about tournament fees

(iv) - TLFF

- July 26, hopefully at 6pm-7:30pm, hand out gear at 5:45pm
- Non-parent coaches to help out this year
- 1h and a half
- Adria will ask the 14U boys and Girls to come and help out at the stations
- Going to go with the no helmets play again (ie soft balls or no aggressive games)

- Other

4. Misc:

- Mandi Murch looking for a position on the board
- Scott taking over for Jon for 6u director
- Someone tried to break into lockbox by the storage shed. It is now stuck locked. Jammed shut.
- Pictures – is not working. Mike to take over next time. Nate working on rescheduling 12u girls game that day. This schedule is not working. Next year, we will do it next week so we have more time to figure out scheduling. Meeting at storage shed to get setup and go from there. Courtney dibs volunteer will be there all night. There will also be person to be a helper.

4. **MOTION TO ADJOURN:** zoom call ended @ 8:36 pm – by Mike S. seconded by Katy

Next meeting:

Board members in attendance:

- Stacie Bensen
- Kim Conrad
- Joan Dostal
- Kelly Edlund
- Tony Erickson
- Tom Farniok
- Kristen Forrest
- Adria Hamel
- Brian Hutton
- Nate Iverson
- Katy Kaminsky
- Jen Michaud
- Laura Miron
- Matt Miller
- Kelly Parker
- Chris Range
- Karie Roers
- Sadie Ronia
- Jon Rydberg
- Matt Saba
- Amy Sauter
- Mike Seppelt
- Troy Trbojevich
- Brian Marcus – New 14u Director
- Julie Benyon - New apparel coordinator
- Mandi Murch