

Buffalo Youth Lacrosse Board Meeting
Sunday, 2017 September 17th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Mark Peterson, Joe Pedersen, Jen Huebner, Cori Stenberg, Jason Tornell, Chris Kalis, Rick Nuss, Lindsey Worth,
Cori Stenberg, Mark Weinhandl, Lorinda Immes, Danyelle Hanson

Not Present: Mike Swenson, Louie Clifton

President's Report (Pedersen)

Elections:

- Gayle Hyde -Volunteer Coord-voted and approved by board
- Laura Neu-Marketing Director-Voted and approved by board
- Danyelle Hanson-Secretary-Voted and approved by Board
- Rick Nuss-VP-voted and approved by Board
- Mark Weinhandl-Girls Director-Voted and approved by Board
- Jason Tornell-Field and Equipment-Voted and approved by Board

Craig's Letter

- Assure that all board members received
- Will connect with Craig on a response

Team Snap

- Looking into for next season
- Cost is monthly

VP Report (Nuss)

Policy Committee

- To set up Policy for coaches

Secretary's Report (Huebner)

August Minutes

- Read and approved w/ Addendum
 - Cori will NOT continue with seat on the Board

Treasurer's Report (Peterson)

Bank Balance: Income and Spending report filed with paper copy of minutes.

Outstanding Payables: Not Noted

Marketing Report (Hanson)

Boys Report (M.Swenson)

Girls Report (Weinhandl)

Scheduling Report (Worth)

Coaches Report (Clifton)

Volunteer Report (Stenberg)

Volunteer checks

- Going thru to see whos gets cashed for SPRING ONLY

Registration Report (Kalis)

Outstanding Registration Fees

- Current 1900.00 (Spring, Summer and Box)
- 2017 season

Field/Equipment Coord. (Tornell)

Paint Storage for the winter

- Storing at Lindsey Worth's

Montrose Fields

- Received email from Parks and Rec
 - Would like persons to assist in rock picking
 - Suggestion made of Board members and families
 - Date TBD but request a Saturday

Fundraising Coord. (Immes)

Rib Fest

- Was successful with monies earned