

Buffalo Youth Lacrosse Board Meeting
Sunday, 2015 August 16th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Jen Huebner, Joe Pedersen, Michelle Erickson, Jo Tornell, Mark Peterson, Craig Moseley, Ann Moran, Rick Nuss,
Mark Weinhandl, Chris Kalis,
Additional Present: Troy Huebner

President's Report (Stumpfl)

Text for Hockey Program 2016

- Agreed to keep all verbiage and logo the same
- Add any links needed
 - Facebook

Vice President Report (Moseley)

Corey's Reinstatement

- Agreed that Board would accept Coaching application
 - would need to do a PCA program
 - would only be allowed to Assist Coach if accepted after Spring Interview
 - Rick sending letter to Corey with the stipulations

Uniform Concept

- Thread Head-local company
 - can duplicate our current jerseys
 - \$75.00
 - Sleeveless jersey/Shorts/Shooting Shirt
 - \$85.00
 - Sleeve jersey/Shorts/Shooting Shirt
 - Continued conversation at Sept Board Meeting

AGREED that no matter who we choose to go with next year for Jerseys a CONTRACT would need to be set in place!

Transition Clinic for U9 level

- learning the full field aspect
- would be a fall clinic-couple of hours
- U11 Coach(es) to conduct-Craig would be willing

Coaching Questionnaire/Interviews

- start for 2016 season
- need to include communication & expectations

Board Members Terms Expiring

- Joe was taking a look at the dates to try to determine what is correct
- Currently site shows terms expiring
 - Craig Moseley V. President-**Will NOT be seeking re election**

- Jen Huebner Secretary-(if correct term date) wants to keep position
- Mark Weinhandl Girls Coord-(again not sure if correct term date)
- Joe Pedersen Boys Coord-(not sure if correct term date)

Open Board Positions that were never filled

- Marketing Coord

Secretary's Report (Huebner)

Minutes

- July minutes emailed to board-Approved

Treasurer's Report (Moran)

- Bank Balance: \$27,698.19
- Outstanding Payables: \$300.00 pending

Ann signed check for Tiah Marr's payment-due to Scott's absences-Approved by Board

Quickens Software

- Purchase Approved by Board

LapTop

- Purchase \$500.00 or Less Approved by Board

Treasurer Email

- would like to get one set up for invoices to be emailed directly

The Shed (practice Building)

- Working on getting payment corrections
- Secretary will also make corrections to past minutes in regards to this being The Shed for practices **NOT** storage.

CPA

- ByLaws & Books must be in order upon obtaining
- Acknowledge continued discussion

Marketing Report

Boys Report (Pedersen)

Fall Season

- 5wks season

- Sept 13th-Oct 5th
- 6 games- Sundays Hopkins High school

Fall Numbers

- U11-14 kids
 - 5 of them U9 transitions
- U13-15 kids
 - proposed to make this level Association Sponsored-Approved
 - Joe to talk with Chris on getting registration setup in NGIN
 - Wade/Bret fall coaches
- U15
 - Option to go to Delano
 - no practices
 - Option to go to St Michael
 - practices required
 - Varsity coach/coaching fall level

Sub Committee for Bylaws

- Joe will send out emails to Board

Girls Report (Weindhandl)

Buffalo Flags

- Proposed we order a flag for every level-Approved
- Each coach would get one for setup @ the beginning of the season
- turn in with equipment @ the end of season

Purple Canopies

- would like to getting more for 2016 season

% Girls Season 2016

- Looking @ co-opting with Delano

Goalies 2016

- Club to send out Email to find interest

Move up Report for 2016

- Joe to run report for Mark

Scheduling Report (Erickson)

Coaches Report (Nuss)

NSCI

- Background checks
 - covered for 2yrs-\$20.00

Summer Surveys

- Link going out soon

Description of Coaching job

- Preliminary Draft handed out
- Applies to both Head & Assistant coaches
- Secretary to keep paper copy of preliminary with minutes

Fundraising Report (Daniels)

Volunteer Report (Tornell)

Webmaster Report

Registration Report (Kalis)

Registration for 2016

- proposed to go LIVE in Sept 2015
- set deadlines on how late we accept enrollment
- include conversation incorporating uniforms/deadlines
- will continue conversation at Board meeting in Sept

Equipment Coordinator(Peterson)

Uniforms

- proposed that Club order a few extra for girls as "temps"

New Business

Other Business

August 16th, 2015 Agenda

Craig

1. Corey's Reinstatement for future coaching
2. Uniform Concept discussion
3. Potential Coaching Interviews
4. Intro to FULL Field LAX clinic
U9's transition to U11's

Rick

1. Coaching requirements
2. Surveys

Joe

1. Sub Committee for Bylaws

Ann

1. 501C in depth (continued)
2. Software purchase (continued)- **Ann**
3. Computer purchase (continued)- **Ann**

Mark W

1. Flags for each Team
2. Purple Canopies for 2016
3. Expectation Forms for coaches/team managers
4. Recap on Girls seasons
5. Co-opting w/Delano for 7/8 2016 seasons
6. Recruitment of a Goalie for 7/8 for 2016 year
7. Not to single her out but wanting to know Maddie's interest in playing varsity next year.
Would like to know if we need to recruit for a 7/8 goalie - once she plays varsity she technically can't come back to 7/8