



Buffalo Youth Lacrosse Board Meeting
September 20th, 2020, 7 pm American Legion

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance

Board Members: Rick Nuss, Danyelle Hansen, Melissa Hahn, Megan Webber, Amy Anderson, Matt LaBelle, Mike Swenson, Marci Weiche, Laura Neu

President's Report (Rick Nuss)

- Rick will turn over his P.O Box and shed keys to Danyelle.
 - P.O Box keys- Amy & Danyelle
 - Shed keys- Laura, Matt, Danyelle, Mike
- Meat Raffle- Boosters will take over the meat raffle
- Equipment returns- Mike took care of putting the nets back. All equipment has been returned minus one pair of gloves that were lost. We will be cashing the \$35 check to replace.
- Tax exempt status- 501c reinstated
- Previous taxes- Katie will be meeting with Marilee to get the past three years of taxes filed.
- 2021 Beer Bust- March 6th 2-5 pm
- Golf Tournament- set date

VP Report (Danyelle Hansen)

- Budget meeting November 9th @ Ricks place. 6:30 pm

Secretary's Report (Melissa Hahn)

- Review August meeting minutes- all approved
- Melissa will reach out to Lee @ the Civic Center about resuming meetings in the meeting room.
- Email Megan her job description
- Spring photos set for April 22nd 6-9 pm BCMS cafeteria
- Set a date in February for the Parent meeting @ BHS in the Bison Room. Consider recording or going live on google meets or zoom. Offer one in person meeting and one online option.
- Board Member Voting- The board voted on open positions: President, Treasurer, Scheduling Director, Boys Director, Volunteer Coordinator, Registration Director
 - Exiting President- Rick Nuss. Incoming President- Mike Swenson
 - Katie Schmidt will stay on as Treasurer
 - Megan Webber will stay on as Scheduling Director
 - There were no persons who applied for Boys Director- Mike Swenson will take on for the time being.
 - There were no persons who applied for Volunteer Coordinator
 - There were no persons who applied for Registration Director- Melissa Hahn will take on for time being.

Treasurer's Report (Katie Schmidt)

- Two checks have not gone through yet otherwise all set up at Wells Fargo

Marketing & Uniforms (Laura Neu)

- Reopen Club store with masks and other winter apparel
- Laura will act as webmaster

- Post more frequent sponsor blasts on fb, post golf tournament photos, post to our facebook page informing followers of meetings.
- Use our hashtags
- Lots of sponsor shirts left over
- Contact Jason @ A+ for billboards in the Spring, Digital sign at Buffalo Liquor store

Boy's Program/ Off-Season Clinics (Mike Swenson)

- Reach out to Mike Touissant about interest in Boys Director position

Girls Program (Marci Weiche)

- Nothing at this time

Scheduling (Megan Webber)

- Email Todd the spreadsheet of field usage

Volunteer Report (Open Position)

- Nothing at this time

Registration Report (Open Position)

- Melissa is willing to learn to take on registration

Field/Equipment Coordinator Report (Matt LaBelle)

- Missing net?

Fundraising - (Amy Anderson)

- Golf Tournament was a success! Poker run was a hit. Cowbell was not a hit. Next year write team name and cart # on the playing card. Consider charging more on poker run & mulligan (\$50)

Open/Old Business

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New Business

- Clinics- Do we want to try Zion Lutheran again?

Next Meeting:

October 18th, 2020 at 7:00 pm

Adjourned