



Buffalo Youth Lacrosse Board Meeting

May 17th, 2020, 7 pm Zoom Meeting

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, Marci Weiche, Megan Omann, Laura Neu

President's Report (Rick Nuss)

- Talk to Coach Hayda about setting up Snypr app for boys

VP Report (Danyelle Hansen)

- US Lacrosse has cancelled everything until July/ August

Secretary's Report (Melissa Hahn)

- Approve April minutes- Approved

Treasurer's Report (Katie Schmidt)

- Switching banks from Old National to Wells Fargo- All in favor. Approved
- Old National Republic Bank got back to me on getting the 2015 and 2016 statements for the lawyer. They charge a \$5 research fee to pull each statement so the two years worth that she is requesting is going to cost us \$120. Okay with moving on this? I think its ridiculous but with the change from Klein I'm not sure we have any other options. I am seriously considering moving the account to Wells Fargo. The online is so much easier to work with, there are images of all transactions so there is never any questions like we are having with the sponsorships... This Old Republic Bank really has been a pain. - All approved

Marketing & Uniforms (Laura Neu)

- Verify Settebergs since they decided against sponsorship, Omann brothers logo received.
- Ian received uniform orders check last Monday and the order was placed Tuesday.
- \$8.50 per sponsor shirt approximately 230 shirts between board, youth and high school

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

- YLM is still wanting to hold off on completely cancelling out the year. They're just waiting to see what happens with covid-19
- Hoping on a shorter season 7v7 in July sometime
- Final decision will be posted June 15th.

Girls Program (Marci Weiche)

- MSLAX did cancel Summer season

Scheduling (Megan Webber)

- Megan sent an email regarding the use of the high school cafeteria next April for picture day.
- Lee and Todd stated that we are unable to set up goals on fields at this point.

Volunteer Report (Megan Omann)

-

Registration Report (Open Position)

-

Field/Equipment Coordinator Report (Matt LaBelle)

-

Fundraising - (Amy Anderson)

-

Open/Old Business

-

New Business

-

Next Meeting:

June 21st, 2020 at 7:00 pm

Adjourned

Buffalo Youth Lacrosse Club

BALANCE SHEET

As of April 26, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Buffalo LaCrosse Club Checking (XXXXXX0353) (353)	35,373.07
Total Bank Accounts	\$35,373.07
Total Current Assets	\$35,373.07
TOTAL ASSETS	\$35,373.07
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	5,365.45
Retained Earnings	26,303.26
Net Income	3,704.36
Total Equity	\$35,373.07
TOTAL LIABILITIES AND EQUITY	\$35,373.07

Buffalo Youth Lacrosse Club

PROFIT AND LOSS March 1 - April 26, 2020

	TOTAL
Income	
BOYS HIGH SCHOOL	0.00
BOYS HIGH SCHOOL DONATIONS	0.00
Total BOYS HIGH SCHOOL	0.00
Registration Income	0.00
Box & Spring Income	-5,260.80
Spring Registration	-1,188.61
Total Registration Income	-6,449.41
Sponsorships	500.00
Total Income	\$ -5,949.41
GROSS PROFIT	\$ -5,949.41
Expenses	
Advertising & Marketing	273.59
Association Dues	-500.00
Equipment and Supplies	1,655.02
Balls	240.00
Total Equipment and Supplies	1,895.02
Legal & Professional Services	1,558.25
Rent of Field or Indoor	148.00
Storage	180.00
Total Expenses	\$3,554.86
NET OPERATING INCOME	\$ -9,504.27
NET INCOME	\$ -9,504.27