

# Feb 2023 Board Meeting

Monday, February 13, 2023 6:10 PM

## 1. Call to Order – Mike Seppelt – Time 7:34 pm

### I. Proposed Agenda:

- DIBS for Coaches
- Box Reg Update
- Spring/Summer Field Reg Update
- 6U Reg
- Box coaching/equipment needs/ team communication by ALDs.
- Boys tryout needs

## 2. Approval of Minutes

Every 3-4 months in person.

## 3. Business & Updates

### (i) DIBS for coaches-

- Mike suggested 10 hours dibs for head coach and 5 hours for assistant coach
- Nate suggested 15 for teams. It is only for Coach or assistant coach
- Managers get 5 hours dib
- So 20 hours for each team. 10 for coach, assistant 5 hours, and manager 5 hours
- We can remove hanging banners and removing banners from dibs if not needed
- Directors will be in charge of making sure dibs are set for each team at beginning of the season
- If a 6U parent wants to coach and needs dibs we can provide dibs for that as well

### (ii) Box Reg Update -

- Currently, 49 players, 12u and 14u have 15 players each

### (iii) Spring/Summer Field Registration -

- Girls summer registration
- Can we combine 8U boys and girls? No
- We are in contact with other teams to get more of the girls
- Some girls like girls can play boys if wanted.
- Registration needs to be closed on March 1 – boys
- Registration April 15 girls spring closed
- Depending on numbers we can decide how we want to split the teams.
- 38 players to create an A and B team, anything less would be two b teams
- A lot of late sign ups, keep pushing registration

### (iv) 6U Registration -

- 6U registration is up
- Board discount should work on 6u as well

### (v) Box coaching/Equipment needs/Team communication by ALDs -

- There is no dome time for shake the rust off
- 12u and 14u with the high school running a clinic but most likely be a next year thing
- Kids should be playing box if they want to shake the rust off
- We should be set on pads. They have been in storage. By the end of feb, we will have a schedule
- We should have box goalie gear. Will be checking in the next couple weeks
- We are taking over the eclipse storage for next year. We already have the keys

### (vi) - Boys Tryout needs

- We have the dome from 6pm-10pm want 90 minutes per age
- Homegrown doing evaluations
- VP and P are only ones allowed no other board member allowed
- Instead of dibs for check-in should probably have board members sign them in

- We are bringing pinnies with numbers
- Homegrown should be bringing the balls

(vii) - Tournaments

- Need to start looking at what tournaments to play for the season
- Can we get Blue Ox for free?
- 6U will be in the Champlin tournament
- Blue ox is handling their own permits

4. **Misc:**

TLFF – we had 76 kids

HS Boosters – we might be able to work out a deal for captain's practice time for dome use, like 4:30-5pm or something (Nate was going to look into it)

Apparel coordinator – Her son is no longer playing lacrosse. We are looking for a person to replace here

Do a little more lax at the parade, maybe a float or banner, ...more flair (\$300 for 8' banner)

Shooter shirts and shorts are needed immediately

We did 30% extra uniforms for future needs

Are we getting the tents? Consensus was that we need tents.

We want commercial tents

We want two high ends for concessions

We should get quotes for tents for each team

4. **MOTION TO ADJOURN:** zoom call ended @ 8:38 pm – by Mike S. seconded by Chris Range

***Next meeting: 3/13/2023 - ZOOM***

*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

