

December 2022 board meeting (12/11/2022)

Sunday, December 11, 2022 1:41 PM

1. Call to Order – Mike Seppelt – Time 8:07 pm

I. Proposed Agenda:

- o TLFF
- o Tournament Director Position
- o Volunteer/Shadowing Opportunities
- o Field Registration

2. Approval of Minutes

I. Meeting Minutes from Nov annual meeting – no meeting minutes due to presentation being last meeting minutes.

3. Business & Updates

(i) TLFF – 6:30 – 8 with homegrown/regional event (will send 3-4 coaches).

- Would like some parent volunteers. Need to get registration onto website (email Katy Kaminsky – Troy)
- Should we have dibs available for upcoming TLFF? (couple people at table and couple people handing out equipment – couple hours per person)
- Potential new coach Mike (grew up playing lax, planning to make it to TLFF next time)
- Last year we were Short some sticks (matt miller says he thinks we are good on sticks), homegrown will bring equipment (hopefully homegrown will bring a lot of sticks)
- Troy would like us to incentives 6u lacrosse, like the first x number of kids get a free stick or something

(ii) Tournament Director Position -

- We have tried for a couple years so now we need to incentives the position. Mike S is thinking free field registration and \$20 per hour for their tournament weekend hours
- Stacie Benson is interested in this position. She has experience with running a tournament through Maple Grove- Osseo Hockey association
- This is with the understanding that Stacie will have a team under her. Vote on this position every year with the intent of hosting our own tournament 2024
- Jon Rydberg pointed out he would feel more comfortable if the first person stays for two- three years at least to begin with. Mike S. agrees just points out that we can't FORCE them to stay but "hire" with that idea.
- Roers wants to make sure from an accounting standpoint we have to have some structured rules around this position so we don't lose money
- Homegrown is willing to help the tournament director

(iii) Volunteer/Shadowing Opportunities -

- We need a 14U Director for this summer
- We have about half the board whose kids are aging out of the program, would like to get people lined up for positions for 2024 season
- Mike S. has an email planned to forward to boardrooms, Mike has a list of positions becoming available
- Looking for 8u and 10u directors for girls
- Looking for field coordinator, registrar, apparel coordinator, marketing/social media, assistant treasurer, tryout coordinator, boys 14u director, boys director of coaching, dibs coordinator

(iv) Field Registration -

- Girls summer registration will go up a little for uniforms
- Boys summer registration will stay the same
- Tryout March 21 & 22
- Brian Hutton asks that 8u and 10u have set practice time by 1/1/2024

Next Discussion

- Box registration closes March 1st.
- DIBS: We should add dibs for vendor coordination earlier like now. Vendors last year said they were booked 6 months in advance.
- Brought up finding a gym for box practice before the season starts. It is cheaper to go through the middle school big gyms
- Jon Rydberg said he would like to coach box this season
- Nate Iverson, wants to add some training (speed and agility) in winter and through the summer. Would like some camps or classes. Possibly getting a trainer and opening it up to both boys and girls
- N1 would like to do something for speed/agility if we are interested, \$35 to rent the field

4. MOTION TO ADJOURN: Mike S @ 9:03pm , second Kelly Edlund

Next meeting: 1/16/2023

Board members in attendance:

- Chris Range
- Karie Roers
- Sadie Ronia
- John Rydberg
- Matt Saba
- Amy Sauter
- Mike Seppelt
- Bekah Smith
- Troy Trbojevich

