

Buffalo Lacrosse Club Board Meeting Minutes

Pursuant to due call and notice thereof, the Buffalo Lacrosse Club Board held its monthly meeting at the Buffalo Civic Center on the 19th February, 2012 at 6:00 pm.

The following members were present: Rachael Young, Leann Scotting, Kris Swanson, Scott Stumpfl, Joey Hartfiel, Mindy Natysin, Andrea Parsons, Haley Pratt, Monica Kunkel, Tim Jensen

President's Report

Will be documenting everything that needs to happen and create a timeline for those things. Is requesting that if we have done certain tasks for this season to record those tasks and timeline for those to be done and submit those to Leann before next meeting for review.

Secretary's Report

Approval of January 2012 Minutes as amended.

Treasurer's Report

Bank Balance \$5500~

Outstanding payable items

Paid \$130 for two coaches to attend Level 1 Clinic this weekend.

\$70 to Scott Stumpfl for Level 1 coaches clinic

\$25 to T. Jensen for goalie equipment for Box Lacrosse League.

Equipment issues: goalie sticks are missing.

Needs: at least three sets of goalie equipment, one girl (including gloves, breezers, helmet) and one boy set. We have two additional boys team (5/6 and 3-4) 6 goalie sticks.

Motion: Purchase 2 new goals and 2 replacement nets. 3 sets of goalie equipment (one girl, two boy) and 6 goalie sticks by April 1, pending finalized number of teams. K. Swanson motion, L. Scotting, seconded. Motion carried.

Boys Report

Game Scheduling:

5/6 grade games scheduled: 29th of April will be our home hosted games, if MBSLA can get two more teams to come to Buffalo, otherwise they will schedule 5/6 to another site. Other sites are at Blaine (May 6), Monticello (May 13), and Duluth (May 20th).

7/8 Games scheduled and are posted on the website. April 21 (St. Cloud), April 28 (Delano), May 5 (Monticello), May 12 (Hosted, game at HS), May 19 (Rogers). Need to contact St. Cloud and request early game schedules. L. Scotting will call St. Cloud to request early finish. Both teams to play back to back.

3&4th grade will be schedule when Mark Erickson (MBSLA) returns from vacation.

T. Jensen presented the goalie equipment picked up as the YBL coaches meeting on Sunday 2/19. He acquired a complete set for \$25, including a bag. Still need a neck guard.

Girls Report

Registered girls #s 5/6 = 6 and 7/8 = 4

Haley Pratt and Andrea Parsons were present as our Girls youth coaches. They will be attending the girls coaches meeting that works with their schedules.

Girls games start the 2nd week in April.

Girls co-op with STMA. They also have numbers that are below what is ideal. Parsons and Pratt indicate that 14 is a minimum number for each girls team.

Motion, pursue a co-op with STMA for girls 5/6 and 7/8 programs if registration numbers indicate this is a necessity by March 1. L. Scotting motioned, M. Natysin seconded. Motion carried.

Scheduler's Report

Parent meetings : RESCHEDULE will be held after the March Board meeting. Boys on March 20th Girls on March 22nd

Rachel met with the School district scheduler, Sheila, to go over facility scheduling concerns. She has smoothed some rough waters that have been created in years past. Sheila explained the process for scheduling indoor space. We need to have registration numbers prior to scheduling gym space in the fall. Therefore we need to move registration to the fall.

Practice changes.

Boys (all) Tuesday at 8:00 – 9:30 @ Discovery Center. Thursdays 3-4th grade 6:00 – 7:30 @ Montrose, 7-8th grade 7:30 – 9:30.

Montrose gyms is small, will move girls to Parkside on Thursday 7:30 – 9:00. 3-6th grade boys will practice 6-7:30 and 7-8th grade boys will go 7:30 – 9:30.

Girls, starting March 1, Monday and Thursday will be @ Parkside 7:30 – 9:00, except March 19th. No practice at all for girls.

Look at getting turf on the old rink at the Civic Center so that we can schedule practice space for spring and box league. T. Jensen is taking the lead on approaching the city with a plan to get turf, promote the space for indoor lacrosse and practice space and as a revenue stream for the city.

Coaching Report

Boys coaches: Steve Lund is one head coach for Boys 7-8th team.

S. Stumpf is certified L1 coach and is applying to be a head coach if we have a two even B teams. If we go A/B will depend on where his child plays.

Recommended that all coaches do Level 1 clinic, take Level 1 online test and complete Positive Coaching Alliance to get Level 1 certification. Rachel will set up coaches access for the PCA online with US Lacrosse.

Girls coaches

MSSLAX Mandatory coaches meetings (choice) March 4th or March 10th Or March 24th. Haley and Andrea will attend.

Background checks for coaches must be conducted soon.

Fundraising

MN Swarm; We have 125 tickets to sell for the April 21st game. All players are requested to sell/buy 3 tickets @ \$25 each. We get pre-game tunnel and post-game meet and greet.

Buffalo Days, Saturday in the Park, selling freezy pops.

June 23rd is Cub Foods bagging. Spots are available. All spots are posted on Volunteer Spot for members to claim.

Pizza fundraisers: We will do Bucks cards again. L. Scotting is going to contact Buck's Pizza for the 2012 Pizza cards. S. Stumpf is going to contact the River Inn for a pizza card for the Hanover players. Will do a Pizza card sale night in place of practice to canvas neighborhoods to sell the cards.

Registration Report

Girls numbers :10 between two teams

Boys Numbers: 36

Old Business

Youth Activities Fair (Fundraiser) September 8th 9:00 – 3:00 (cost to rent space is \$620/day). Need to focus on promotion in the community. Targeting all businesses/clubs that market to the youth of the community.

Planning/organization meeting March 12th 7:00 at BCC.

New Business

New board position? Registration coordinator

R. Young motioned to create this position. J. Hartfiel seconded. Motion carried.
Rent Bernick's arena turf for indoor practices @ BCC. We need to find funding this

Motion to adjourn at 9:04 by R. Young, seconded by J. Hartfiel.