

Buffalo Youth Lacrosse Board Meeting  
Sunday, 2014 June 1  
7:00pm at the Buffalo Civic Center  
Agenda/Minutes

Present: Scott Stumpfl, Craig Moseley, Jen Huebner, Christine Segar, Joe Pedersen, Mark Weinhandl, Michelle Erickson,  
Kerri Cullip, Chris Kalis Kristin Olson, Jo Tornell  
Additional Present: Troy Huebner

**President's Report (Stumpfl)**

Update on criminal case:

- Scott left message for Officer. Club has still NOT received check.

**Secretary's Report (Huebner)**

Minutes from May 18th meeting emailed to board, all was approved.

**Treasurer's Report (Seeger)**

Bank Balance: \$38,325.10

Outstanding Payables:

**Marketing Report (C. Moseley on behalf of H. Moseley)**

Open Streets of Buffalo

- July 12th, with a better location for space

"Buffalo LaCrosse" Flag:

- Agrees to purchased

Rebounders

- Agreed to purchase-Craig checking into

Royal Printing (H. Moseley)

- Kerri requested that Heather get us a bill for sales tax for all the printing that has been done.

**Boys Report (Pedersen)**

Field Update:

- Girls games/practices for summer will be played on field 4 (behind tennis courts)
- U11 & U13 games/practices for summer will be played on field 5 (behind baseball field)
- U9's will practice on field 3 no changes with that level

Shed:

- Will be placed in the approximate area for the winter.
  - Checking into labeling for the side of shed.

#### Goalie Helmets:

- Scott concurred with Jaime Stevens to paint helmets for all levels.

#### **Girls Report (Weindhandl)**

MSLax spring tourney was a wash

#### Summer Tourney with MSLax

- Aug. 1st weekend

#### Practices for Girls;

- 5/6 begins June 17th, 7/8 to be determined
- 3 nights a week-1 ½ hours

#### **Scheduling Report (Erickson)**

#### Games:

- All levels except U15 have been posted to the website calendar

#### Scott to offer camp this summer (Stumpfl)

- Cost: free
- Location: TBD
- Dates/Times:TBD

#### **Coaches Report (Cullip)**

#### Current Coaches

- Summer Coaches:
  - Levels covered, except direction of coaches for the U13 levels
- For next year:
  - NO coaches under 18 years of age
  - Recruit parent coaches-offer reimbursement fees
- **DRESS ATTIRE MUST BE APPROPRIATE FOR GIRLS LEVELS. NO SHORTY SHORTS. SHIRTS MUST COVER.**

#### Payments

- Marr
- Peyer
- O'Neill

#### **Fundraising Report (Daniels)**

#### Swarm Tickets (Daniels)

- Money received?

#### Other ideas (Cullip) TABLED

- Space Aliens

- Buffalo Wild Wings
- Huikko's
- Business Solicitations

### **Volunteer Report (Tornell)**

Team managers:

- Parent meeting to be held to recruit team managers

### **Registration Report (Kalis)**

Summer Registration

- U9-currently 19 players
- U11-currently 15 players
- U13-currently 27 players
- U15-currently 8 players possible split with St Michael/Delano to merge to Buffalo
- 9/10-currently 3 players
- Girls 5/6-currently 14 players
- Girls 7/8 currently 20 players

### **Equipment Coordinator (Olson)**

Uniform Update (Moseley/Olson)

- New Uniforms Arrived
- Exchange for uniforms scheduled
- Kids not playing summer but played spring will be given a uniform refund at the time of exchange

Scoreboard needed

Chairs to be ordered for the time tables

### **New Business**

J&J apparel (Pedersen)

- Could we offer the J&J apparel orders again for people signing up for summer?

### **Other Business**

FOLLOWUP: Pictures for Summer (Cullip)

Pictures of kids (Pedersen)

- Do we want to have pictures of kids on the site
  - With our without helmet (Pedersen)
  - Need to get photo release forms signed (Cullip)

Team Picnic

- Date tentatively set for Sunday July 20th

- All agreed that Sturges Park would be a good location
- Gifts for boys end of season/Scott looking into
- Potluck

Non-Profit (Pedersen)

- J. Pedersen to discuss this with his accountant when he discusses tax filing
- 501c3 Form to be obtained (no two family members are allowed to hold seats on the board with this form)

Tax-Filing (Pedersen)

- J. Pedersen to discuss this with his accountant
- FOLLOWUP: JUNE 1

Unpaid Registrations from Summer 2013 (Kalis/Stumpfl)

- S. Stumpfl to contact St. Michael/Otsego players
- C. Kalis to contact BHM players
  - FOLLOWUP: JUNE 1