

Buffalo Youth Lacrosse Board Meeting
Sunday, 2014 May 18
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present:
Additional Present:

President's Report (Stumpfl)

Update on criminal case

- UPDATE ON \$1600 to be given to us – currently in escrow
- Scott to email Aaron Dice for update
- Uniforms
 - Spring only get \$75 only upon return of the washed temporary uniforms
 - Issue with backorders
 - Summer players will get uniform
 - Several other associations experienced similar issue
 - They did make good by getting us the temporary uniforms

Secretary's Report (Huebner)

Treasurer's Report (Seeger)

Bank Balance: \$

Outstanding Payables:

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

Buffalo Days (H. Moseley)

FOLLOWUP June 1: All agreed we should participate in the Buffalo Days Parade

- Heather has form to submit

Open Streets of Buffalo

- FOLLOWUP June 1: willing to participate if we can get a better location than last year

Royal Printing (H. Moseley)

- FOLLOWUP June 1: Kerri requested that Heather get us a bill for sales tax for all the printing that has been done.

Boys Report (Pedersen)

Girls Report (Weindhandl)

Scheduling Report (Erickson)

Larry to offer summer camp again in 2014 (Stumpfl)

- FOLLOWUP: June 1
 - Will do but not sure of dates yet
 - Need to increase registration

Coaches Report (Cullip)

Fundraising Report (Daniels)

June 1:

Swarm Tickets (Daniels)

- Earnings:
 - About \$690
 - Will get a full count Monday

Blitz:

- Earning:
 - \$3942
 - Tyler sold another 21 sheets
 - A U15 player has sold another 3
 - Additional sheets still out there
- Coupon issue:
 - Rancho Grande
 - Issue: Miscommunication, they didn't realize they were agreeing to an unlimited coupon.
 - Status: Shaun has two calls into Mike regarding this coupon. At this time no additional information is available.

KERRI EMAIL: ALL CARDS OR CASH NEED TO BE RETURNED NOW

Other ideas (Cullip) TABLED UNTIL JUNE MEETING

- Space Aliens
- Buffalo Wild Wings
- Huikko's
- Business Solicitations

Volunteer Report (Tornell)

KERRI NEEDS TO CONTACT COACHES TO HAVE PARENT MEETING BEFORE SEASON STARTS. GET TEAM MANAGER AND HAVE LIST OF GAMES TO PARENTS TO SIGN UP FOR POSITIONS NOW.

Registration Report (Kalis)

Summer Registration

- FOLLOWUP (KALIS): Create summer registration with NGIN ASAP
 - Currently XX registered players for summer

Equipment Coordinator (Olson)

Pinnies

- consider something ugly they won't want to take home

New Business

J&J apparel (Pedersen)

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

Other Business

Team Picnic (all) TABLED

- TABLED until 2014 June
- Date and Time TBD
 - Week or two before end of summer

Non-Profit (Pedersen)

- J. Pedersen to discuss this with his accountant when he discusses tax filing
- FOLLOWUP: JUNE 1

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