



**BOARD MEETING MINUTES  
MONDAY, AUGUST 8, 2013**

**BUFFALO WILD WINGS  
ELK RIVER, MN**

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**MEMBERS PRESENT:** JEFF HENDRICKSON (PRESIDENT), JOHN HAAF (VICE PRESIDENT), TIM DALTON (GIRLS DIRECTOR), ANNETTE OLSON (FUNDRAISING), DINO DANIEL (U13 COACH), TIM NELSON (BOYS DIRECTOR), MELISSA WEBER, and STEVE WEBER

**MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 6:10PM**

**TREASURER'S REPORT (LYNN BROWN)**

Lynn Brown was not present at this meeting as noted above. Jeff Hendrickson had the association checkbook and provided head coaches and/or level directors with checks to be given to the non-parent coaches and assistant coaches as their honorarium for working with our players.

No additional financial information was shared at this meeting.

**BOYS DIRECTOR REPORT (TIM NELSON):**

Tim Nelson shared that overall we had a very successful season. While none of teams were labeled as state champions, we had teams that made it to the state games.

A general consensus was shared that the non-parent coaches that helped with our teams this year would move up a level with each of the boys to allow for some consistency with the coaches. In many cases the non-parent coaches have siblings playing for the association, and would like to stay with their siblings.

Tim also acknowledged that with his son moving on to high school lacrosse, this would be his last board meeting for Elk River Youth Lacrosse. The board sincerely thanks Tim for his efforts to grow the association over the past few years.

**SCHEDULING REPORT (BUD HALE):**

Bud Hale was not present at this meeting. Season schedule is complete, no updates necessary at this time. Bud Hale will continue as our Scheduling Coordinator for 2014.

**REGISTRATION UPDATE (LISA EDWARDS)**

Lisa Edwards was not present at this meeting. Along with Jeff Hendrickson, planning is underway for an all-association party at Otsego Park to be held on Friday, August 9, 2013. The association will provide hamburgers, hot dogs, buns, condiments, and utensils. Alcohol is not allowed in the park. Families are to bring their own beverages. Deserts, Salads, and Side Dishes to be brought by families attending. Lisa Edwards to provide a list to team managers of who is to bring what, team managers to provide head counts by Thursday morning. Lisa Edwards will continue as our Registration Coordinator for 2014.

**GIRLS DIRECTOR REPORT (TIM DALTON)**

Tim Dalton reports that the girls teams had a great season. Both teams ended up in the "Gold" bracket for the recent summer tournament based on their successes on the field in season. Although the teams were quickly eliminated in pool play, it ended up being a great year for our teams.

Tim will provide some tournament feedback to the Minnesota Schoolgirls Lacrosse regarding the tournament, based on his observations as well as feedback provided by the 3-6 grade team's feedback.

Tim will continue as the Girls Director for 2014.

**FUNDRAISING REPORT (ANNETTE OLSON)**

Annette had no new updates on fundraising at this time. She did share that she would like to start cross-training a new fundraising coordinator for 2014, as she would like to step down from this position in the coming year.

The fundraiser card was a very successful process. The association is considering creating these cards on their own for 2014, and producing them ourselves. Steve Weber shared that he would be willing to help with the graphical layout of the cards. Finding a printer in Elk River to produce them should also not be a problem. Further consideration on this to be made as we prepare for the season.

**APPAREL REPORT (KARIN HENDRICKSON)**

Karin was not present at this meeting. Jeff Hendrickson shared that Karin would like to continue forward as the Apparel Coordinator. She will handle all non-uniform apparel. She requested that another individual step up to coordinate all jerseys for the coming year.

Melissa Weber volunteered to do this, and will begin the process of sourcing both boys and girls uniforms to be used for 2014. The boys were all allowed to keep their "red" jerseys, leaving the association with only the black jerseys. The girls were allowed to keep their game jerseys, although Steve Weber shared that he had collected them from the 3<sup>rd</sup>-6<sup>th</sup> grade team, having not been aware of this.

**BOARD POSITIONS**

Jeff Hendrickson shared that with the above departure of Tim Nelson, and the unlisted departure of Tania Haaf as secretary, these two positions would be open. Discussion was held on whether to continue with the white ballot for these positions, and the current board voted in favor of this process until such a time that the association is larger. A nomination was received for Dino Daniel to become the new Boys Director. Dino accepted the nomination and was voted into this position. A nomination was received for Steve Weber to become the new Secretary. Steve accepted the nomination and was voted into this position.

**MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:05PM**

Respectfully Submitted  
Steve Weber  
08/09/2013