



**BOARD MEETING MINUTES
MONDAY, JANUARY 12, 2015**

**MCCOY'S PUB
ELK RIVER, MN**

MEMBERS PRESENT: JEFF HENDRICKSON (PRESIDENT), JESS QUAID (VICE PRESIDENT), LYNN BROWN (TREASURER), STEVE WEBER (SECRETARY), , MELISSA WEBER (UNIFORMS), BECKY WOZNEY (GIRLS DIRECTOR), ALISHA HEATH (FUNDRAISING COORDINATOR)

MEMBERS NOT PRESENT: KARIN HENDRICKSON (APPAREL), BUD HALE (SCHEDULING COORDINATOR)

GUESTS PRESENT: SARA AND RUSS SOUKUP, SARA BURFEIND, NOEL NIVALA

MEETING WAS CALLED TO ORDER BY VICE-PRESIDENT JESS QUAID AT APPROXIMATELY 6:16PM.

A MOTION TO APPROVE THE MEETING MINUTES FROM THE DECEMBER 15TH MEETING WAS MADE AND CARRIED.

OPEN FORUM

Noel Nivala shared positive feedback, regarding the student coaches returning and shared her concerns that all coaches should consider keeping their cell phones tucked away throughout games and practices unless they were being used to show plays or for coaching purposes.

TREASURER'S REPORT (LYNN BROWN)

Lynn met with Sandy Dumars who we will use to complete the Attorney General paperwork as well as the form 990 documentation required for a non-profit organization. We were also advised that any individual receiving greater than \$600 in payments or gifts from us is required to also receive a 1099. This would apply to coaches / non-parent coaches. As an organization, we never have to file an income tax return, as we will not need to pay taxes.

Lynn will also complete the NGIN paperwork for auto deposits of registration funds.

REGISTRATION UPDATE

Jeff Hendrickson made the recommendation to the board that we appoint Sara Soukup to the board as our registration director. Sara was unanimously approved based on Jeff's recommendation and past experience with other associations. Welcome to the board!

Karin Hendrickson started the process of setting up the NGIN registration prior to this board meeting. Jeff adjusted the registration fees to recoup the fees from NGIN. They are as follows:

\$310 – U13 and U15
\$260 – U11
\$205 – U9
\$205 – All Girls Teams

Jeff has coordinated with Homegrown Lacrosse to join us for free clinics at registration times. These two dates will be when all participants will need to attend to pick up their jerseys and fundraising. Alisha Heath will not be available on the 2/28 date. These will be held as follows:

3/5	6-7pm	U9/U11	2/28	9-10am	U9/U11
	7-8pm	Girls		10-11am	Girls
	8-9pm	U13/U15		11-12pm	U13/U15

Jess Quaid will capture new school registration list for Steve Weber to send out email blast to school district. Sara Soukup to work with Colleen from Building Services to schedule the dates. The board asked that more details on registration to be included in email blast to families as well.

BOYS DIRECTOR REPORT:

Jeff Hendrickson shared the MBSLA scheduling dates will be 2/28/15 and 3/7/15.

Jess Quaid shared that we did not have enough players to have our own Box league. All players received the recommendation to register with Anoka Box Lacrosse for their program.

GIRLS DIRECTOR REPORT (BECKY WOZNEY)

Becky provided an update on MN Lacrosse Academy, and that it would not overlap with the MSSLAX season(s), so any players interested in this program could still participate in both.

Jeff Hendrickson discussed adding Girls field striping to the Oak Knoll fields to allow girls games to be held over there.

UNIFORM REPORT (MELISSA WEBER)

Uniforms are in and were shared with the board.

Jeff Hendrickson to work with Geared Up Sports to produce team apparel and offer online ordering. Steve Weber to provide sweatshirt artwork and baseball cap artwork to Bill Givens to post to this site as well.

SCHEDULING REPORT (BUD HALE):

No updates at this time.

FUNDRAISING REPORT

Alisha Heath Updated the board on the coupon sheet. We are going to a smaller 8.5x11 coupon sheet for 2015. This will mean a few less coupons, but also more meaningful coupons. Each sheet will see for \$20.00 to avoid the need for change. Families will purchase these at \$15.00 each with 1st player required to sell six (6), 2nd player four (4) and 3rd player three (3). We will all need to work together to garner coupon support. Alisha to follow up with individuals regarding this.

Possible targets include Chipotle, Noodles and Company, Geared Up, Natures Cleaners, Touch Em All.

APPAREL (KARIN HENDRICKSON):

No updates at this time. See above regarding Geared Up site.

MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:35PM

Respectfully Submitted
Steve Weber
01/15/15