

Board Meeting Minutes

Date: 8-19-2024  
Time: 6:30p – 8pm  
Location: ICON Board room

Members: ~~Tom~~, Laura, Rachael, Jamie, Nick, Brian, ~~Dan~~, Bobbie, Leigh, Craig, ~~Mike~~, and Nate

Review and Approve Prior Minutes:

-Motion to Approve: \_\_\_\_\_ Mike \_\_\_\_\_

- 2<sup>nd</sup>: Rachael

All in favor   I  

All appose \_\_\_\_\_

Treasurer's Report:

Checking: \$ 36,925

Savings: \$ 1006

Boosters \$ 27,952

Old Business

1. Relook at the bylaws to get them done: We review the bylaws, Article xii will change the word committees to board positions. Then Laura will ratify the bylaws and send them to the Secretay of State.  
- Brian Stevens and Jamie Larson signed the Bylaws tonight and Nate Sheppard will mail.  
We state to post minutes on the website: **Starting September 11<sup>th</sup> 2024**
2. Craig on some d poles: 3 d pole heads broke over the season. Leigh will donate 4 heads from her garage.
3. Shawn G family gift(Leigh)Still ironing out details what we should do. A scholar program is a possibility: 1 varsity player could get 100% membership paid. Then we would step down 1<sup>st</sup> yr applications 75% 2<sup>ND</sup> YR 50% 3<sup>RD</sup> Yr 25% membership paid. With a bank of \$10,000 **NO PROGRESS**
4. Brian did contact the new members we elected : Casey Norby, Adam McGauvran, Sarah Gereszek, and Nate Applegren. They will attend the meeting in September : ALL IN

**NEW BUSINESS**

1. New members starting next board meeting. Sept 11th
  - A. Who is moving to different position
    - a. Open positions who would like them
    - b. President: Nate Sheppard
    - c. Equipment: Jamie Larson
    - d. Field space: Nate Applegren?
2. Nate moving money to CD. Things he needs. Nate Sheppard( treasurer) Made a motion to move \$30,000 of GLCA assests to a CD with Stiefel. Motion approved by ALL
3. Potato Bowl parade Sept 14<sup>th</sup>: Tom Karel said he would help with his truck and trailer
4. Pumpkin Shootout? Oct 11-13<sup>th</sup> send the GV and maybe the 12Gw/ bisman. Registration will cost \$700/team. Deadline is Sept 12<sup>th</sup>, laura will open registration for practice and hoping to get more girls interested
  - A. Heather wants to start some practices starting Aug 29
  - B. Bobbie are you still running yours? 2 more weeks
5. Old uniforms what can we do with them : We will hand out uniforms to the kids who participate during the parade to wear and also the 1<sup>st</sup> 30 kids who attend the try lax event sept 22<sup>nd</sup> gets a jersey to take home. The remaining will be tossed.
6. New nets Tom heard back are we moving forward: 4x \$525 6x6x7 frames total= \$2100 with nets costing 4x\$137=\$556 plus tax. Frames have been confirmed to make, nets have not been ordered yet

Nick with the NPLL update :

B/G Varsity 6v6 fall tournament in the fall in Abdereen in the works? NO NEWS

Boosters- Leigh, anything new? NO

**OTHER ISSUES:** *(What other issues or items do we have to discuss?)*

Try Lax event Sept 22<sup>nd</sup> at south field

Team Snap look into

Coach meeting review still needs to happen ( Chad Rogers, Jonathan Hanson and Travis)

**To-Do's**

WHO	WHAT	DUE DATE

	Work on dibs, maybe break it down into teams?	
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Meeting Adjourn Leigh and 2<sup>nd</sup> Nick

Next meeting

\_9/\_11\_/24@ ICON 6:30