

# January 2025 Board Meeting Minutes

Schueller's House

Board Present: Nick, Amanda, Gerry, Jenny, Lacey, Heather and Brady

Guests Present: Ellie

December meeting cancelled

Next meeting: February 17, 6:30 p.m.; Schueller House - CHANGE Date

## Treasurer (Lacey)

- Current Financial status -
- Girls High School Scholarship – \$1500 for 2025 – lacey to look at past budget for 2023/2024 dollars
- Boys High School Sponsorship - \$400 - gerry proposed, Amanda second/passed - lacey writing check

## Commissioner (Gerry)

- Winter Lacrosse Training – 43 registered: now doing drop-in sessions \$15; three Movement Wins sessions
  - Try Lacrosse for Free Recap – ~ 30 kids participated; emails were sent to all parents regarding \$50 registration discount; 8 kids registered by Jan. 17
  - Hockey Community Event Participation Recap
  - Box Season – invite to practice Feb. 15 (5 practices prior to first game); games start March 22 – April 13; \$1350 per 12/14U teams (six games, can purchase additional) – Jenny to register by Feb. 14
  - Rink Turf – March 18 – April 24 – 36 hours (Tues/Th 5:30-8:30); time slots – Gerry and Brady need to determine times; reaching out to Bob regarding non-profit
  - Spring Season – outside practices (when does each team want to hold?)
    - Girls State – May 30-June 1 Jenny to register by Feb. 14
    - Boys State – June 6-8 Jenny to register by Feb. 14
    - Boys Ice Breaker – June 13-15 Jenny to register by Feb. 14
    - Girls Playdate – May 17; Brandy to contact GNLL
- For scheduling meeting – no May 17 for boys at Anoka

## Girls Director (Brandy)

- Look at options for a summer tournament

**Registration (Amanda)** – Jenny to send school flyer information to Amanda; approved adding flyers regarding registration

- Registrations: Box for 12U and 14U (5); Spring for boys (11) and girls 8U-14U (7); Tiny Typhoons (5)
- Make registrations consistent for next year
- Multi-child discount – lacey to write checks
- \$50 registration refund TLF players lacey to write checks
- Remove jersey price on website and registration

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## **Apparel (Heather) – Heather to donate old shorts, pennies and jerseys**

- 10U teams – uniform options – selected our first choices – heather getting new mock-ups
- Purchase new pennies and add logo and numbers – Heather to order 40 with TA
- Purchase TT shirts – heather to order 24 with TA
- Swag store
- Need to determine uniform sell date for box and spring
- Possibly a girls try on date and number ordering – brandy to handle with Heather
- Possibly have all girls purchase a new uniform – shorts and reversible jersey

## **Equipment (Jake)**

- New equipment available to use – scoop and shoot, 11<sup>th</sup> man and goalies, chest protectors, sticks, ball bags, etc.
- Need to update sprayer for painting fields - \$750; Gerry proposed, Amanda second/approved

## **Round Table:**

Propose purchasing two banners – ARAA Youth Girls and Boys Lacrosse (\$400)  
- Gerry proposed, Amanda second/approved; Brandy looking at design options

Need to put up registration open banners - Gerry