

February 2024 Board Meeting Minutes

Schueller's House

Board Present: Jenny T., Mike, Gerry, Jenny, Nick and Brandy

Guests Present: Ellie

Treasurer:

- Mike will stay on the board until end of June. He will then transition the treasurer position to Lacey Dresbach.

Commissioner:

- **Anoka Ice Arena** – Tuesday girls 5:30-7; B12U 7-8; B14U 8-9:30 and Thursday B14U 5:30-7; B12U 7-8; girls 8-9:30; need to determine when to start 10U spring at rink
- **Box Lacrosse** – starts weekend of 3/23 (8 games 14U; 6 games 12U)
- **Spring Lacrosse Boys** – four teams registered
- **Tournaments Boys** – registered for State Tournament and Ice Breaker – look at hotels for Rochester and Grand Rapids (Jenny T.)
- **Spring Lacrosse Girls** – three teams registered
- **Tiny Typhoons** – registration is open; starts April 30 – need to determine schedule for coaches

Girls Director:

- Proposal for girls skorts
- March 10 scheduling meeting – who is attending - Ellie
- No response on girls at Rochester; do you want to host a play date?

Apparel

- Tiny Typhoon shirts – need 25-30 shirts; present design at next meeting
- Uniforms – when will they arrive Feb. 22
- Store – when to open again
- Coaches apparel

Additional items

- Elementary school try it: When is this happening? Jenny to create flyers can't participate until May
- Vote Jack Dresbach in as Equipment/Field Manager at March meeting

Round Table:

- Open discussion

NEXT meeting: March 18 at 6:30