



Buffalo Youth Lacrosse Board Meeting

June 21st, 2020, 7 pm Zoom Meeting

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance

Board Members: Rick Nuss, Danyelle Hansen, Melissa Hahn, Megan Webber, Amy Anderson, Matt LaBelle, Marci Weiche, Mike Swenson

President's Report (Rick Nuss)

- Board members-
 - Rick will be leaving in August, Danyelle and Mike interested in President, VP position
 - Treasurer, Katie will stay on
 - Volunteer Coordinator, Megan Omann will be leaving
 - Boys director needed
 - Scheduling director apprentice needed
- Rick will set up a Budget committee meeting

VP Report (Danyelle Hansen)

- 501c- follow up with Katie about documentation being sent to our attorney to finalize our 501c
- Danyelle will edit the survey for Girls to find out parent and player interest in participating in GNLL summer league

Secretary's Report (Melissa Hahn)

- Nothing at this time

Treasurer's Report (Katie Schmidt)

- About \$22k in account
- Has not moved Club account to Wells Fargo as of yet since she is waiting for checks to clear
- Katie confirmed that she did get documentation to our attorney to complete our 501c

Marketing & Uniforms (Laura Neu)

- For the sponsor shirts, my plan is to get the high school shirts to Rick and to Marci to get to the high schoolers. I will make sure that they have a list of what is with the shirts. Rick only gave me numbers, not names, so I will send that list, and Marci gave me a list with names so I will send that with her. I will contact them separately tomorrow to set up a time to get the shirts to them this week.
- I am going to go with Rick's idea of waiting to hand out the rest until we get the uniforms in so that we are only handing out once. I would need to know, though, who doesn't get their uniform because they were refunded for it, so that I don't hand out things that weren't paid for. I will set up a day and time to get the shirts only distributed, and I will ask for help when I need it. I touched base with Ian about the uniforms just this past Tuesday, and he was hoping the end of last week or early this week, so I will also be looking for some help sorting those uniforms when I hear more from him.

Boy's Program/ Off-Season Clinics (Mike Swenson)

- YLM cancelled Summer

- Jing from GNLL, emailed about hosting a summer league for boys and girls. Mike responded to Jing expressing interest.
- Boys fields 7-7 cross field for 12 & 14u to allow for more boys practice.
- As of June 24th rules will change for youth sports. You are able to have up to 24 players in a pod and scrimmages will be allowed. [MN COVID-19 Guidelines](#)

Girls Program (Marci Weiche)

- Girls summer clinics
 - 11 girls on youth, 11 girls on high school
 - 3 week clinic to start
 - *2 groups (youth & highschool)
 - *Youth (Monday/Wednesday 7-8)
 - *Highschool (Tuesday/Thursday 12-1)
 - *\$30/player for the first session
 - *Ed Neu is volunteering to coach both groups. Danyelle is willing to help out and maybe 2 other coaches, as well.
 - If all goes well, we'll start a 2nd session following the first and adjust as able/needed.
 - Each parent will need to sign a new waiver for their child to play acknowledging the BYLC Covid plan and intent to participate.

Scheduling (Megan Webber)

- Plan 3 weeks of practices days and times for girls and boys practices to relay to Todd.
- Will verify with Sheila about securing space in the high school cafeteria for next year's Spring lax photos.

Volunteer Report (Megan Omann)

- Nothing at this time

Registration Report (Open Position)

- Nothing at this time

Field/Equipment Coordinator Report (Matt LaBelle)

- Will bring balls to Ed tomorrow for girls
- May need more paint for fields

Fundraising - (Amy Anderson)

- Buffalo Heights confirmed moving forward for the golf tournament in the afternoon
 - Start reaching out for sponsors for tournament
 - Plan for the burger bar
 - Plan a Fundraising meeting for after the 4th of July

Open/Old Business

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New Business

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Next Meeting:

July 19th, 2020 at 7:00 pm

Adjourned