

Board Meeting Minutes

Date: 7-30-25  
Time: 6:30p – 8pm  
Location: ICON Board room

Members: Laura, Rachael, Jamie, Dan, Leigh, Craig, Casey N, and ~~Nate A~~, Nate S, Sarah

Review and Approve Prior Minutes:

-Motion to Approve: \_\_\_\_\_ Jamie \_\_\_\_\_

- 2<sup>nd</sup>: \_ Casey

All in favor \_\_\_\_\_ I \_\_\_\_\_

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

Gaming Report:

Treasurer's Report: as of 6/16

Checking: \$ \_\_\_\_\_ 72,497.08 \_\_\_\_\_

Boosters \$ \_\_\_\_\_ 31,617.22 \_\_\_\_\_

We decided to take \$60k from checking and \$20k from booster to place it back into the CD with Stiefel for the outseason.

Old Business

- ~~1. Camera stuff - Use without membership? We need a parent to take over~~
2. Board of directors insurance?. Lunski is \$850, Sarah what did you find? **DONE**
3. USA lacrosse login information?-Sarah **DONE**
4. Sanford Donation
5. Moving to GNLL for the younger teams-end of year survey
6. NPLL coaches clinic
- ~~7. Sears building for indoor space. Football is not interested. Called relator~~
8. Field conditions- Nate A
9. Shed/PS doors inventory -Sarah and Jamie: Sarah is inputting the inventory into spreadsheet that will be placed the club google drive. Jamie noted the club needs and new first aid kit, as well as 2 new portable nets. The nets Jamie purchased earlier this season are not practical. Jamie made a motion to order 2 new nets from Rage Cage for \$370x2=\$740. APPROVED. Other equipment we need for next season should be game balls for home weekend.

## NEW BUSINESS

1) New board member start date/ initiation: Jeremy Bergeron, Matt Sailer, Crystal Stauss, Sarah Olmstead they will be joining the board September 10<sup>th</sup>, 2025

3) JV boys only has three teams in NPLL??? Should we call around and see if its like that next year: We invited Klayton and Jake Potter to join us about this typical. We have potentially 24-28 players for next year's season (HS boys) that is not a enough players to house 2 teams. To keep players safe we will mostly have no JV team. The HS boys across the league will be struggling next year. Where could the HS boys program go? BOX Lacrosse up Winnipeg, only have a summer travel team like playmarker and Atrik. Do more preseason games in Ohama and the cities.

4) Do we even have a JV team next year, how many varsity players will we have? -Klay

5). Jackets for coaches or a nice Polo with our logo? Coaches pick from store. Budget is \$100

6) Sports bubble 1 football field is \$1.7-1.9 million two fields are \$2.9-3.1: Nate S is going to inquire about some land next to crystal sugar in EGF.

7) Potato bowl parade, TryLax flyer, soft lacrosse balls-Leigh, Maybe do TryLax that Sunday? Rachael is creating a flyer for the parade as well as for the Try lax. We need that least 2 parent volunteers to walk with kiddos. Instead of soft balls we will hand out stickers attached to the try lax flyer. The parade is Sept 6<sup>th</sup> and try lax will be the following Sunday Sept 14<sup>th</sup> from 1-2;30 at South Middle school.

8) Parents survey results and coaches survey results: top concerns

**Parent Survey:** Cost----- we discussed having a late fall parent meeting to talk about the fortune goals for the club.

Communication----- possibly changing the apps

Players fortune in the Npll----- We will be gathering all the information for families about the possibility of us moving to the Gnl for 14u and under. We are considering many scenarios with this decision. We are hoping to share our finds by January

**Coaches Survey:** Coaches liked the idea of a skills night, they could possibly take turns coaches, or we could bring Alumni players to coach the skill night practice.

Dan with the NPLL update : no updates, but Dan is looking into a coaches clinic through the USA LAX directly

Boosters- Leigh/Casey, Sponsorship letters, Clothing store, Raffle tickets, end of season Party: Leigh shared the booster report for 2025. Casey will pick up any club items from Leighs home such as yard signs, next apparel and home weekend sponsorship signage. *Thank you Leigh all your hard work and dedication throughout the years.*

### Upcoming Events:

Potato Bowl

### **Things for next year**

End registration sooner so we have more time to plan everything. Around March 15<sup>th</sup>. We did April 11<sup>th</sup> in 2025

Bunch Buddies

Varsity JV travel schedule

Start time for practice next year, how can we add more? HPC days?

Cushman night should be girls varsity and boys varsity

Need coaches on board sooner

Next meeting date and room rental at Icon

Sept 10<sup>th</sup> at 6:30 icon

Meeting adjourn Nate S 2<sup>nd</sup> Leigh

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

**Thank you Craig for all your hard work and coaching knowledge you have brought to the club over the years.**