

Agenda June 12, 2016

Jen

- Minutes emailed w/one approval returned
- Suggestion requested by a coach that the teams that practice at Parkside be given one scheduled night at Northwinds
- Balance-\$32,932.07

April

- Line up for the parade
 - 4:30 parade starts at 6.
 - staging unit 8 line up number 91.
 - Drop off location is Morries Ford.
 - April will be there before 430.
- Fishing clinic
 - Starts at 9 am.
 - Setup at 8am net, sticks (girls and boys), balls etc.

1. Do we want to use a trailer or just use my truck? If we use a trailer should we just put a net on it for our walkers to shoot at?
2. How about the banner at the shed?
3. Kids to walk/rollerblade and throw out candy & freezies.
4. Foam Balls, Window decals, candy for the fishing clinic
5. Anything else we can hand out?
6. April to drive in the parade and head up the park
7. need help from parents and kids.

Michelle

- Vacation
- Scheduling nightmare

Scott

- Open board positions

Mark P

- Adding Marketing Director & Field/Equipment Director for voting
- Would like to see a change with how minutes are voted
 - Send out minutes for review
 - Motion to approve, get second, done (all taking place within the Board meeting)
- Would like to see Field/equipment be separate from Jerseys
- Would like to put name in for Treasures Position upon the completion of Ann's Term

Joe

- Bylaws
- Members @ Large

Buffalo Youth Lacrosse Board Meeting
Sunday, 2016, June 12th
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Scott Stumpfl, Jen Huebner, Chris Kalis, Jo Tornell, Michelle Erickson

President's Report (Stumpfl)

Open Board Positions

- Proposed that the open positions be placed on a ballot with the description of the position that is vacant
- Anyone from the Board wishing to change positions be listed, as well as a blank for a write in
- Pick a date for elections to be completed
- Emailed out for vote/return for count

Homegrown Payment

- Being held until able to talk with head (\$2750.00)
- Due to NO EMT's provide as well as other issues

Buffalo LaCrosse Decal

- Available thru Rick
- \$3.00 each

V.President (Pedersen)

Bylaws **(tabled)**

Members @ Large **(tabled)**

Secretary's Report (Huebner)

Minutes

- emailed w/one approval returned

Suggestion made that the teams that practice at Parkside be given one scheduled night at Northwinds

- Michelle doing her best to schedule

Treasurer's Report (Moran)

Bank Balance: \$32,932.07

Deposits: \$400.00 cash/will be given to Ann upon return of vacation by Scott

Outstanding Payables:

Marketing Report (Swenson)

Buffalo Day's Events

- Line up for the parade
 - 4:30 parade starts at 6.
 - staging unit 8 line up number 91.
 - Drop off location is Morries Ford.
 - April will be there before 4:30 to assemble the float.
 - Using trailer provided by Todd Green

- Fishing clinic
 - Starts at 9 am.
 - Setup at 8am net, sticks (girls and boys), balls etc.

Boys Report (Nuss)

Girls Report (Weinhandl)

Scheduling Report (Erickson)

Vacation

- Michelle will be gone from June 19th-July 5th
- Jo Tornell will assist if needed
- Michelle ask that Jen send any Arbiter changes to Joe &/or Rick to update calendar
 - Girls changes to Mark

Scheduling nightmare

- 17 games for the season to be scheduled yet
- **AGREED** by the Board present that all regular season games be scheduled by Michelle
- **AGREED** by the Board present that all extra games be scheduled by the Coaches
 - Joe will need to send email in regards to the extra games to the coaches that wish to have games added to their schedule.

Coaches Report ()

Volunteer Report (Tornell)

Email sent out to parents for help with the Clinic/Parade

- Have a couple of replies

Registration Report (Kalis)

Implement \$'s for volunteering (**tabled for Fall**)

Implement Policy for Move-up's (**tabled for Fall**)

Summer Numbers

- U9-13
- U11-36

- U13-42
- U15-18 (includes Madz)

- ¾-14
- ⅝-15 (needs a coach)
- ⅞-21

Field/Equipment Coordinator (Peterson)

Adding Marketing Director & Field/Equipment Director for voting

- Will need to be changed at the time of updating Bylaws

AGREED with Board members present, Changes with how minutes are approved

- Continue to send out minutes for review via email
- Minutes will need to be brought to the meeting via phone/laptop etc.
 - Jen will also make copies
 - Will be reviewed at the start of the meeting.
 - Motion to approve, get second, done (all taking place within the Board meeting)

Field/equipment be separate from Jerseys

- Will be talked about more at next meeting with Bylaws/ positions

Mark Peterson would like to put name in for Treasures Position upon the completion of Ann's Term.

New Business

Other Business