



Buffalo Youth Lacrosse Board Meeting
January 20, 2019, 7 pm at Buffalo Civic Center

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance

Board Members: Rick Nuss, Danyelle Hansen, Melissa Hahn, Gayle Hyde, Mike Swenson, Jason Tornell, Laura Neu

President's Report (Rick Nuss)

- Received our Fall bill from Community Ed which was for \$450
- Added some additional simple verbiage to the registration page about first-year player refunds, and put the link there for them to access. Rick also added a refund link to the coaches page.
- Sent out an email for Kickball set for February 9th. Rick will reach out to coaches to see if they want to play or not. 1st Annual Kite Day is also on February 9th at the same time.
- Rick will add player refund request form to the registration page.
- Team Managers will get a \$50 refund through Sports Engine at the end of the season, have them fill out the BYLC Refund Request form
- Board members receive \$150 reimbursement for Spring and Summer registration. Coaches get free Box & Fall registration.

VP Report (Danyelle Hansen)

- First Stick/ New Players- Will get reimbursed upon submitting a Refund Request Form. This will be \$50 for US Lacrosse number & \$100 for a new player, once rosters have been set. We send a completed roster into US Lacrosse, then we will be reimbursed for up to 20 Girls, 20 Boys, 4 Coaches.

Secretary's Report (Melissa Hahn)

- Laura Neu motion to approve December minutes, 2nd motion by Rick Nuss. December minutes approved.

Treasurer's Report (Katie Schmidt)

- The balance as of the meeting for minutes is \$14,179.88
- \$7,591.50 of that is from registration. This means the balance in checking for the end of 2018 was about \$6,588

Date/Time	Type	Total	Paid	SN Fee
01/02/2019, 2:51pm PST	Payment	\$230.00	\$222.10	
01/02/2019, 7:52pm PST	Payment	\$255.00	\$246.35	
01/08/2019, 6:05pm PST	Payment	\$1,060.00	\$1,027.20	
01/13/2019, 1:09am PST	Payment	\$295.00	\$285.15	
01/13/2019, 8:43pm PST	Payment	\$235.00	\$226.95	
01/14/2019, 8:22am PST	Payment	\$235.00	\$226.95	
01/14/2019, 1:37pm PST	Payment	\$230.00	\$222.10	
01/14/2019, 4:34pm PST	Payment	\$230.00	\$222.10	
01/15/2019, 6:37pm PST	Payment	\$210.00	\$202.70	
01/15/2019, 6:43pm PST	Payment	\$510.00	\$493.70	
01/15/2019, 6:51pm PST	Payment	\$255.00	\$246.35	
01/15/2019, 6:54pm PST	Payment	\$530.00	\$513.10	
01/15/2019, 7:18pm PST	Payment	\$125.00	\$120.25	
01/15/2019, 7:47pm PST	Payment	\$230.00	\$222.10	
01/16/2019, 6:19am PST	Payment	\$530.00	\$513.10	
01/16/2019, 8:17am PST	Payment	\$255.00	\$246.35	
01/16/2019, 12:25pm PST	Payment	\$255.00	\$246.35	
01/16/2019, 7:28pm PST	Payment	\$530.00	\$513.10	
01/17/2019, 1:26pm PST	Payment	\$255.00	\$246.35	
01/17/2019, 4:15pm PST	Payment	\$530.00	\$513.10	
01/18/2019, 9:31am PST	Payment	\$510.00	\$493.70	
01/19/2019, 7:01am PST	Payment	\$230.00	\$222.10	
01/20/2019, 3:16pm PST	Payment	\$125.00	\$120.25	
		\$7,850.00	\$7,591.50	\$258.50

2017 Treasurer's Report

December 2017 Transaction Report				
Date	Payee	Amount	Balance	
11/3/17	Beginning Balance		\$5,215.82	
11/21/17	Team Snap	(\$49.87)	\$5,165.95	
11/24/17	CK 2469 - The Shed	(\$280.00)	\$4,885.95	
11/27/17	Sports NGIN	(\$20.50)	\$4,865.45	
12/4/17	Buffalo Storage	(\$70.00)	\$4,795.45	
12/5/17	Registration Box and Spring	\$835.00	\$5,630.45	
12/6/17	Registration Box and Spring	\$440.00	\$6,070.45	
12/6/17	Registration Box and Spring	\$475.00	\$6,545.45	
12/8/17	Registration Box and Spring	\$475.00	\$7,020.45	
	Ending Balance		\$7,020.45	

****Outstanding field fee balance was \$3002 at the end of 2017****

Marketing (Laura Neu)

- Laura sent fliers to 1st-5th grade BHM schools and fliers were available at the office in the middle school. Laura will email the middle school to get it up on the tv as well.
- Posts made on Buffalo Community Posts, Wright County Swap, Maple Lake, Annandale, Rockford pages.
- Laura will send something out to Lena Gawtry with Buffalo Youth Hockey Association.
- Spirit Wear (J&J's) requests- blankets, military style women's hats, flannel shirt, gloves, stocking hat, baseball hat, t-shirt, windbreaker, sweatshirts (Adidas, Under Armour), joggers

Boy's Program (Mike Swenson)

Off Season Clinics

- Registration complete for registration with GNLL & YLM for this year.
- Will be registering teams in the next couple weeks. Deadline is February 15th.

- GNLL Spring scheduling meeting is set for March 3rd 10:30- 3 pm

Girls Program (Ed Neu)

- March 10th- Girls MSLAX scheduling meeting as well as a coaches meeting. Ed will try to be in contact with current coaches to see if they can attend.
- For any girls registering for 14u, because there will most likely not be enough girls, Ed is working with the high school coaches and athletic director about having 7th and 8th graders play up. There are 4 girls registered as of right now 1-14u and 3-12u.

Scheduling (Lindsey Worth)

- Looking for a scheduler to replace Lindsey

Volunteer Report (Gayle Hyde)

- Nothing to report currently

Registration Report (Gayle Hyde)

- Rick reported that currently there are 4 girls (1-14u, 3-12u), 10-11 (14u boys Box & Spring), 3-4 (12u boys), 3-4 (10u boys) and a couple of 8u boys. Hopefully, numbers will increase after the Parents Meetings (Jan 31st & Feb 4th).

Field/Equipment Coordinator Report (Jason Tornell)



- Uniforms will consist of black shorts and purple/white reversible jerseys
- Black shooter shirts with the last name and number on the back are optional
- Rick met with Todd Lunning and soccer people regarding field use. We will have access to the field behind the middle school, two practice fields behind the turf at the middle school (painting 80 yards for practice fields should be enough), we will have the stadium field to use but at the cost of \$40/hour emergency practice field or games only if we can't get the turf.
- Box pads- 3 full sets. Box gloves need replacing
- First Stick Equipment- \$250 deposit. Have a designated pick up and drop off by date at the Civic Center. Checks will be returned at the time of equipment drop off.
- Danyelle will make a sheet with equipment rental and attach their check to the sheet. Assign numbers to the equipment.
- Explore turn around time on uniform orders to consider placing a summer order.

Fundraising - (Lorinda Ims)

- We have Heather Mosley- Rodan & Fields, Angie Murray- Realtor, Endura Paint
- Check with In Motion Chiropractic, Adjust to Health, Omni Wood Floors for sponsorship
- Looking for a replacement for Lorinda since she will only be with us for another month or so.

Committees

- **Player Development (Jason Tornell)**

- First new player clinic held on January 19th. 5 boys and 5 girls showed up. 1 boy did register.
- Advertised on Rockford's Community page but no kids from Rockford showed up. Laura noted that Rockford only does electronic fliers.
- Some kids brought home fliers and Jason received some phone calls and emails inquiring about how they can sign their child up.
- Jason made up some fliers he might hand out to the little kids at the basketball games.
- **Parents Meeting (Laura Neu)**
 - Inform parents at the parent meeting regarding the reason for the cost increase. Primarily, the girls are concerned with the cost of registration and what they get out of the cost. Put a little blurb or breakdown on the website to inform them with an asterisk that states *weather dependent*.
 - Invite parents to come to board meetings to become more involved.
 - Invite parents to an open forum after the parent meeting.
 - Laura will make another slide for the Parents Meeting slides, talking about First Stick/ New Players and how reimbursement works and what it is for.
 - Add a slide regarding equipment rental. \$250 deposit. Check returned when equipment is returned.

New Business

- Nothing new currently

Next Meeting: February 17th, 2019 at the Buffalo Civic Center at 7:00 pm

Adjourned

Rick Nuss motioned to adjourn, all in favor