

April 2023 Board Meeting

Sunday, April 16, 2023 7:20 PM

1. Call to Order – Mike Seppelt – Time 8:03 pm

I. Proposed Agenda:

- o Manager Meeting - Jen Michaud
- o Boys Youth Night May 8th, Girls Youth night
- o Advertising Banner Hang - Laura Miron
- o Tournament update - Stacie Bensen
- o 6U registration update Jon Rydberg
- o Summer coaching needs - Troy and Nate
- o DIBS - Kelly Edlund

2. Approval of Minutes

- approved

Every 3-4 months in person.

- Brian Marcus is new 14u director
- Julie Benyon is new apparel coordinator

3. Business & Updates

(i) Manager Meeting-

- Aids to connect about collecting checks for dibs for Kelly
- Matt Miller should get the uniforms checks
- Include youth night for both boys and girls
- Planning on going over dibs, game day duties, website, field coordination, check collecting/dib forms

(ii) Boys Youth Night May 8th, Girls Youth night -

Monday May 8th on boys side, 8U mini scrimmage at half time.
Youths are free with jersey

Girls is May 12, girls to play at halftime, jerseys get in free

(iii) Advertising Banner Hang - Laura Miron -

- Waiting on Prime to get the new banners and contracts
- Not quite ready to hang
- Laura Miron
- Tougher/stronger zip ties and carabiners on the corners per the City of Maple Grove
- Previously 25% MGLAX, 25% Eclipse, 50% football NOW, 25% MGLAX, 25% City, and 50% Football, No one new for the contracts just renting them out to Maplebrook for the summer
- Has Prime paid us since last year?
-

(iv) Tournament update - Stacie Bensen -

- Submitted food licenses and field permits, with school district and city
- Informed no longer have the stadium for Friday night
- Apparel designed for GNLL
- Troy has been talking to get the fields mowed a few days in advance and get the field painted
- For Blue OX, they want to come out and see the fields
- Dibs have been put out
- Need to finalize field layout
- Stacie has not been in contact with MSLAX
- Guessing they will be a 3-day tournament because spring has become a 3 day tournament (up 25%)
- Merchants and food trucks are all lined up for all tournaments
- Stacie has not heard about equipment. That is outstanding for GNLL. Blue OX brings all their own equipment except goals.

Fields will be GPS coordinated and painted (8 fields) once they have the field layout finalized.

(v) 6U registration update Jon Rydberg -

- 23 registered, working on getting 4 teams going
- 30 jersey are going to be ordered
- Starting May 1st
- First game on May 13th, us and Wayzata (2 teams).
- Have been invited to Wayzata invitational tournament
- They have quite a few volunteers for coach and managing
- Would like some of the high school kids stop by and cheer on the 6u kids

(vi) - Summer coaching needs - Troy and Nate

- Troy – all organized, coaches already helping for 14u and 10u
- John Wells back, Max Bedell doing 10u and 14U
- Have 6 other adult coaches, 4 high schoolers to coach (8u and 6u possibly)
- 12u Josh S.
- Mike S. to get Kari R. added to coaching hours sheet.
- Nate – Should be good, got a college coach for spring, can't do summer
- Have all their coaches coming back from last year
- Looking good for coaching
- Looking for a few more parent coaches

(vii) - DIBS - Kelly Edlund

- Do we want to add dibs to social media? Don't think so want people to look on website.
- Troy – we need the spring dibs for girls,
- Nate – agrees we need a better systems like 2 for spring, 2 for summer, and 2 for fall

PICTURES

- Someone did sign up for pictures, week after father's day (2 nights and a backup night)
- Do we want the summer? Usually do it during the summer in order to get the 14u girls included
- Should we do a separate event for 14u girls pictures?

4. Misc:

- Board recruiting – we have people aging out (Amy, Kim, Kelley, Sadie, Troy, Jack Duggen). We have some. Mike S. to create an email about the board recruiting to send to the directors to send out
- We need board positions layout, Stacie to send out a link to the list she found
- Which board meeting in person? - Sunday night zoom, May 7
- June 11th, in person possibly lookout
- This weekend, need fields setup and taken down on Saturday and Friday. Need 4 half on fields one and two on Saturday and two full fields for Sunday
- Need to verify we have the scoreboards and air horns
- Troy will track the EMT for the event.
- Brian Hutton – 8u have the first game on Saturday and 8u as last game to make sure everything is out and away.
- Double check the boxes
- Brian Hutton, Tony Erickson have lockbox keys
- Team managers on 8u are sending emails about shorts and shooter shirts are too big. See what we can do but not a lot of smalls
- 6U was going to be split by schools but we didn't ask schools. Katy wanted to know if she should collect that data Jon R. said no it's ok but something to do next year.

4. MOTION TO ADJOURN: zoom call ended @ 9:02 pm – by Mike S. seconded by Jon R.

Next meeting:

Board members in attendance:

- Stacie Bensen
- Kim Conrad
- Joan Dostal
- Kelly Edlund
- Tony Erickson
- Tom Farniok
- Kristen Forrest
- Adria Hamel
- Brian Hutton
- Nate Iverson
- Katy Kaminsky
- Jen Michaud
- Laura Miron
- Matt Miller
- Kelly Parker
- Chris Range
- Karie Roers
- Sadie Ronia
- Jon Rydberg
- Matt Saba
- Amy Sauter
- Mike Seppelt
- Troy Trbojevich
- Brian Marcus – New 14u Director
- Julie Benyon - New apparel coordinator

