



**Board Meeting
Sunday, August 14th, 2011**

Pursuant to due call and notice thereof, the Buffalo Lacrosse Board held it's monthly meeting at the Buffalo Civic Center on the 14th day of August at 6:00pm.

The following members were present: Leanne Scotting, Joey Hartfiel, Kris Swanson and Rachael Young. Other persons in attendance were: Karie Bruder.

- Buffalo Lacrosse Club Board Review

President – Leanne Scotting

Secretary – Monica Kunkle

Fund Raising Director – OPEN

Girls Director- Kris Swanson

Player/Coaching Development Director- OPEN

- Look over Policies packet to get familiar with positions-

Vice President – Mindy Natysin

Treasurer – Rachael Young

Boys Director – Joey Hartfiel

Scheduling Director- OPEN

- Treasurer's Report- need another jump drive can we approve this?

- Bank Balance- \$5233.56

- Open Payable Items- \$54.00 for what?

- Items Paid- No items open at this time.

- MS Program – Boys and Girls- **This was an open forum because the group didn't have enough people to make decision for the board, we discussed finding field spaces to practice and play and also looking at indoor practice areas. Leanne said that she would do some digging and get prices for the different areas to practice indoors and bring to next meeting. Leanne is also going to email parents about stepping up and coaching for this next year in hopes that we get some parents willing to step up and help the program. The members present are going to email Joey within the next couple of weeks some questions that the board can ask potential coaches for interviews. Also, the board would like to get in the Community Education booklet this year to promote our sport. The board talked about doing camps in Nov-Jan every Tuesday night.**

- Coaching contract-

- Potential Coaches- Boys/Girls

- Coaches Paid/Unpaid-

- Registration documents modified?- **Kris and Leanne were going through and looking for any updates that need to happen for this next year. The board members present also talked about the need for the parents meeting to be separate from practice, possible to do this at the civic center??**

Lee on Buffalo website

- **Equipment and supplies: Board thought 2 folding chairs and a table would be good for next year. Also talked about ordering 60 indoor balls through Mario's dad**

1. Boys Defensive Sticks- Long poles

2. Girls Hand Gloves- size M- goalie gloves

3. Goal Netting- need 2 replacement nets.



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4. Time Clocks- Field clock was discussed so fans could follow the game closer.
5. Shelter- EZ for shelters for the games (concessions and score keepers.)
6. Jerseys?

- Things we need to get started on to be ahead of the game this year-
- Fundraisers
 - Ideas: Poinsettias, salt/fertilizer, bottled water, parade floats, Bucks cards, Concerts in the park, Cub foods, McDonalds, Legion fish fries, car washes?....
 - Discussed applebees and the swarm again, but needing to get the info out early and in many places to advertise more for our fundraisers.**
- Summer Programs/Camps
 - Monica- what do we need to get started on to be successful this next year?- **Put on registration form**
 - Tru lacrosse- HS involvement
 - Open field- once a month to get kids ready for the season?- **3rd Sunday of the month was discussed.**
- Open Forum

Board talked about needing to find a place that does background checks for free or fairly cheap so that we can get them done for our new coaches this year.