



## Buffalo Youth Lacrosse Board Meeting

April 28, 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, Megan Weber, Shannon Plantenburg

### President's Report (Rick Nuss)

- Summer registration closes Wednesday, May 1st @ midnight. YLM registration by Friday, May 3rd.
  - At some point, we have to draw the line on registration deadlines and late fees.
- Golf Tourney- September 7th
  - Silent auction items needed
  - Up to 18 teams- 9 holes
  - Set up Fundraising meeting
- Meat Raffle- 2 people are enough. 1-2 adults, 1-2 kids
  - Next Meat Raffle- May 18th @ 5pm
  - Last Meat Raffle made \$180 - 2 extra rounds
  - Advertise day before on Facebook
- Summer Coaches- Ally Pachan 14u girls and another college boy for boys
- Box Goalie gear- \$1000- real box goalie uniforms and pads

### VP Report (Danyelle Hansen)

- US Lacrosse #'s from grant
  - Takes about 5-7 business days to be processed once the roster has been submitted.
  - Will follow up regarding expiration of the grant.
- Set up pre-registration next Spring for new players. Give discounted rates on site.
- Danyelle will take the reigns on the 501c. Lawyer in St. Michael

### Secretary's Report (Melissa Hahn)

- March minutes approved
- Schedule picture day for the end of April beginning of May every year (on a Monday?)
- Talk to Jim about panoramic team photos for Spring
- Created a new waiver for future lacrosse clinics.
- Send pdf picture form to Gayle

### Treasurer's Report (Katie Schmidt)

- \$20,000 roughly remaining
- Community Ed & Civic Center bill
  - \$1500 Spring & Box Community Ed
  - \$775 Civic Center
- Refunds-
  - \$150 per season Spring/ Summer only for Board members
  - \$150 per season coached

### Marketing (Laura Neu)

- Buffalo Days Fishing Clinic- June 15th @ 9am.
- Buffalo Days Parade- June 15th @ 6pm. Kids will walk or ride along
  - Suburban w/ trailer
  - Buckets from Cub Foods
  - Need more volunteers
- Reopening apparel store in May
- Our logo was re-digitized with one boy stick and one girl stick

### **Boy's Program (Mike Swenson)**

#### **Off Season Clinics**

- 8u numbers low. Currently 5- 8u players registered for Summer

### **Girls Program (Ed Neu)**

- Girls uniforms- need to order 10-15 more for Summer
- In need of a 14u team manager possibly

### **Scheduling (Megan Weber)**

- Sportsengine has a glitch for the boys 12u team
- Recommend parents use Tourney Machine to stay up to date on games and times
- GNLL- Spring, YLM-Summer for Boys MSLAX- Girls

### **Volunteer Report (Gayle Hyde)**

- Rochester games
  - 48/50 rooms taken
  - \$10 per family for the pizza party
  - Teams take turns in the party room for pizza

### **Registration Report (Gayle Hyde)**

- In future consider requiring everyone to purchase uniform + shooter shirt, have J&J's do the printing of number/ last name, etc. on the shooter

### **Field/Equipment Coordinator Report (Jason Tornell)**

- All coaches have their polos and bags
- All fields have been marked
- Uniforms have been received and sorted. Some mistakes but reorders will be in as soon as possible. Have Ed put together a number of girls uniforms he would like ordered.
- Both the shed and middle school box have been supplied with the table, chairs, and equipment for the games.

### **Fundraising - (Shannon Plantenberg)**

- Put together a sponsors list
- Set up a Fundraising Committee meeting (Bunkers, American Legion...)
- Hopefully, we can get enough sponsors for the 2020 season to put together another sponsorship shirt.

### **New Business**

- Custom Mouthguards event
  - 100+ kids participated in the event. Both youth and a lot of high school boys (5 minutes per kid. Offered drinks and snacks, held a drawing for gift cards, etc. So far the kids who participated have been very happy with their mouthguards.
  - Possible Summer event?
- Board members terms expiring
  - President
  - Secretary- Melissa staying on
  - Field & Equipment
  - Scheduler- Shannon staying on
  - Girls Director

- Marketing- Laura staying on

- Executive Director position...Rick...? Someone not on the board or voting, but someone that makes sure items get resolved.

The executive director is a leadership role for an organization and often fulfills a motivational role in addition to office-based work. Executive directors motivate and mentor members, volunteers, and staff, and may chair meetings. The executive director leads the organization and develops its organizational culture

**Next Meeting:**

**June 16th, 2019 at the Buffalo Civic Center at 7:00 pm**

**Adjourned**

Rick Nuss motioned to adjourn, all in favor