

Buffalo Youth Lacrosse Board Meeting
Sunday, 2014 October 19
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Chris Kalis, Jen Huebner, Kerri Cullip, Joe Pedersen, Mark Weinhandl, Scott Stumpfl, Troy Huebner

President's Report (Stumpfl)

- Introduction to Joey (New Varsity Head Coach)
 - gave us his goals for the growth of the sport
- Update on Hockey Ad
 - Location change: Inside front cover
- Clinics
 - Dec 13th & Jan 10th
 - 9-12 both days
 - Content- Kerri will be communicating with Comm Ed
 - All ages welcome

Secretary's Report (Huebner)

- Minutes from Sept 21 emailed and approved

Treasurer's Report (Open)

Bank Balance:

Outstanding Payables:

Marketing Report (C. Moseley on behalf of H. Moseley)

Boys Report (Pedersen)

- Invoice coming U15 summer
 - \$654.00 Homegrown

(From Craig) Player positional assignments for U11 level discussion (specialization of positions)

- finding a position that the kids are strong
- Utilizing D poles at the U11 level

Girls Report (Weinhandl)

- Fliers
 - Mark to talk with Sheila at the school for direction

- Rental Unit
 - Awaiting signature on agreement

Scheduling Report (Erickson)

- Community Ed deadline
 - November 10 for winter
 - Spring date unknown
- January 10th clinic
 - Kerri to check with Community Ed.
 - May want to get dates for clinic into Newspaper

Coaches Report (Cullip)

- All coaches (new) need to go through US Lacrosse for certification

Fundraising Report (Daniels)

Volunteer Report (Tornell)

- Nothing to report

Registration Report (Kalis)

- Update on Registration
 - Early Bird Jan 16 2015 for spring-\$25.00 off the fee
 - Deadline for Spring, Feb 1st 2015-\$25.00 late fee if not met
 - Early Bird Feb 27,2015 for summer-\$25.00 off the fee
 - Deadline for Summer, March 15,2015-\$25.00 late fee if not met
- Parent meeting @ clinics
 - Intro to Joey
 - need to put together and agenda
- Try to have Play it Again on site during clinics/parent meetings with equipment

Equipment Coordinator (open)

- Uniforms
 - placed in the shed
- Winter storage space
 - Items in the storage shed have been moved to the Rental storage
 - 6 keys given out with security code

Webmaster (Cullip)

- Website content
 - should include off season camps and clinics offered by third parties (Homegrown, True, etc).
- Changes to the website have been made
 - Links have been added for rule books
- Photo Releases will be added to the Registration page
- Fees needing budget-(Joe hardcopy?)

New Business

- Board Member Shirts
 - Michelle to talk with J&J Athletics

Other Business

**Notes to Remember*

- Include photo release in next year's registration.
- For Parent Meeting
 - What did last year's fundraising go towards ? What are the goals for this year?

Wish List Items:

- Reversible pinnies
 - was voted yes however after moving the shed it was talked about that we utilize the old jerseys for practices
- D poles for U11
 - will scale the good quality poles we currently have down
 - if players are interested they will need to sign a release and give a damage deposit on the pole
- U13 level teams (determine if at U13 level committed D players should have their own D pole)
- better flip # score boards
 - try to find heavy duty Metal ones/similar to St Michael (Michelle knows the style)
- ball bags/equipment bags for coaches
 - will be ordered
- spare attack stick(s) for each level team (to be used if players stick is damaged, or determined to be illegal)
 - Each level will be supplied one attack pole left with the head coach
- Stop watches for table workers (2 per table) if we don't already have them
 - again getting something similar to St Michael-(Michelle knows the style)
- Goalie equipment (good lacrosse equipment)
 - will be ordered

- New Painters

- o will be looked at a better style