



**Buffalo Youth Lacrosse Board Meeting**  
**June 23, 2019, 7 pm at Buffalo Civic Center**

Agenda/ Minutes

Meeting called to order at 7:00 pm

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**Attendance**

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

**President's Report (Rick Nuss)**

- Meat Raffle
  - \$255 made at the last meat raffle. Next raffle is July 20th from 5-6pm
  - Continue with the meat raffles (3rd Saturday of the month) and look at getting each team to participate. Start with 14u, 12u, etc.
- Open Board Positions
  - Remove "2 family member on board" rule.
  - Buffalo is a strong representation with MSLAX
  - No one has yet applied for any of the open positions.
  - Laura will handle uniforms
  - Both Ed and Jason will train in anyone who steps into their position
- 501c- Switch from organization to charity
- High School Boosters Update- Rick probably stepping into the Fundraising position for HS Boys
  - Would BYLC be willing to donate to the High School Boosters if they get their 501c and become self-funded? Something to think about.
  - Re-address in winter about possible merge with boosters.
- Fall HS- Intending on having a JV/V teams. Run it same as currently running Summer team with the girls. Fall Girls Clinic through MSLAX
- Non-parent coach fees- 14u \$600. \$300 each between two girls, Jayden & Grace.
- Next Spring Tournament- consider Duluth, Mankato, Fargo/ Moorhead and split the teams up in hotels. 8u/10u & 12u/14u.
- Box Lacrosse
  - Goalie Jersey- Northstar
  - Equipment- MaxLax
- Uniform buy back- Something to consider after next year. Offer them \$20 to buy back.
- Something to consider- Add excess funds to the budget next year to reduce the registration fee.
- Fall practice fields- email out to Todd about Fall practice fields. (Last Fall was Parkside & Tatanka)
- Past Presidents position, non-voting and help out with the transition process and to give insight to past years.

**VP Report (Danyelle Hansen)**

- US Lacrosse grant has to be used up this year.
- Looking into other grants, possibly to cover the cost of goalie equipment.
- Check with BCMS fields for end of season party.
  - Knockerball
  - Ice Cream Social/ Banquet/ End of Year Party- Coaches talk about the season

**Secretary's Report (Melissa Hahn)**

- June minutes approved.

### **Treasurer's Report (Katie Schmidt)**

- \$42,292 in checking
  - We owe maybe 10,000 (GNLL, MSLAX- Spring, etc.)
  - Giving \$3620- 18u Girls team

### **Marketing (Laura Neu)**

- Fishing Clinic & Parade- All went really good. Good representation. Ran out of candy. Deer Orchard provided the wagon & tractor. Ask them to use again next year.

### **Boy's Program/ Off-Season Clinics (Mike Swenson)**

- Rental equipment- 8u/10u, set dates ahead of time per season
- In the future, maybe we set the schedule for practices, not the coaches. Wednesdays might be better for the 8u/10u boys since they aren't going through religion classes.

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

- 18u budget to be sent out to Rick & Katie
- Originally had 5 coaches, in the end, Ed is the only coach
- Try and set a couple of dates for high school turf for next June/ July for games
- End of Season party August 1st
  - Parent/ Kid game @ BCMS fields
  - Need Parent Waivers

### **Scheduling (Megan Webber)**

- Arbitor still having issues.
- All schedules are good and set.

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

- Get managers on board with what they need to get volunteers for and organization. Put together an email for them to send out to parents who may be helping out with field set up.

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

- Fall Youth & HS boys registration opens 7/29 through 8/13. The season starts 9/8/19 and goes for 5 weeks (October 6th)- Sundays only. New & Experienced players.
- Add a Yes/No to registration for 8/10u on whether or not they need to borrow equipment.

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

- Fields
  - 8u/10u Fields behind BCMS (In future maybe move the boys to the back north corner at the high school)
  - 12/14u Fields at the high school
  - 12/14/18u Girls field at the high school and maintaining the middle school field (Maybe move the girls to the middle school)
  - Practice we have 4 venues, games we have 5
- May need more paint
- Can we move the shed closer to the fields or build another box at the high school? Rick could make another box if need be. Possibly look at game boxes on wheels.

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

- Sponsorships & T-shirts- We need between \$1300-\$1500 in sponsorships to pay for shirts
- Golf tournament
  - \$75 per person
  - 9 holes
  - Buffet dinner- \$13 per person + tax & gratuity after golfing
  - 1st, 2nd, 3rd place prizes- \$400, \$300, \$200

### **Old Business**

- We will plan to participate in the Custom Mouthguards event next Spring
- Discuss duties per Board position

**New Business**

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**Next Meeting:**

**July 21th, 2019 at the Buffalo Civic Center at 7:00 pm**

**Adjourned**

Rick Nuss motioned to adjourn, all in favor