



Buffalo Youth Lacrosse Board Meeting
September 16th 2018, 7 pm at Buffalo Civic Center

Agenda/ Minutes

Meeting called to order at 7:00 pm

Attendance:

Board Members: Rick Nuss, Gayle Hyde, Ed Neu, Melissa Hahn, Katie Schmidt, Mike Swenson.

President's Report (Rick Nuss)

- In the future, we need to change our wording in the meeting minutes to reflect board members leaving and board members entering, for sake of the bank when changing signers.
- Mike Swenson coached Summer without having a child on a team. Motion to give Mike's son Brecken a free season and process as a refund. Approved

VP Report (Danyelle Hansen)

- Nothing to report currently

Secretary's Report (Melissa Hahn)

- Rick Nuss to approve August minutes, 2nd motion by Mike Swenson. August minutes Approved.

Treasurer's Report (Katie Schmidt)

- Simplifying by using an Excel spreadsheet vs Microsoft Money. Can build reports based on need.
- Sent a check off to Royal Printing for the remaining balance

Marketing (Laura Neu)

- Nothing to report currently

Boy's Program (Mike Swenson)

- Both Fall boys teams are undefeated so far this season!

Girls Program (Ed Neu)

- Four girls playing Fall ball with MSLAX League

- Picked up a new 8th grade goalie
- Tom is on board for coaching next year if there's a team.
- Will talk to April about coaching. Need a 10u coach.
- Would like to get a couple high schoolers for Summer season to help out. Discuss further in budgeting. Maybe get 1-2 girls for the off season on Sundays, probably at Orono.
- Similar to Girls Night, hold combined practice where the younger girls can practice with the older girls once or twice.

Scheduling (Lindsey Worth)

- Nothing to report currently

Volunteer Report (Gayle Hyde)

- We have 7 volunteers for the Golf Tournament. Ideally would like 10-12. One child volunteer with one adult is okay. Ex: Short put/ \$5 for 3 balls and a \$20 Menards gift card- 2 volunteers (one to give the balls and one to accept money), Hole 4/ \$5 closest to the beer- 1 adult volunteer.
- Volunteers wear something Buffalo Lacrosse. Board member volunteers appreciated if not golfing.

Registration Report (Gayle Hyde)

- Nothing new to report currently.

Field/Equipment Coordinator Report (Jason Tornell)

- Nothing to report currently

Fundraising - (Lorinda Ims,)

Golf fundraiser (Joe, Gayle)

- Cool Kid Cart/ Dressed up lacrosse cart, get a 6 pack of beer and free meals on the golf cart for the day/\$10 ticket raffle. Bunkers is giving us beer and food. The only cost to us is the decorations.
- Joe said for \$125 he can get 100 sign blanks and he will make all of the sponsor signs (about 15) for this tournament. We can keep the rest of the signs (about 85 signs) which could be used for registration, etc. at a later date.
- Silent auction items are Taylor Falls riverboat ride for 2, 4 tickets for MN Wild for 9/27/18 game, and 2 Ed Sheeran tickets.
- 6-7 sponsors, 3 open spots
- 9 out of 12 foursome spots filled
- At least 24 golf carts available maybe more

- Giving away Free 2019 lacrosse registration for 1 season, 1 free round of golf at Buffalo Heights

Golf Tournament meeting Wednesday, September 19, 2018

New Business

- Board Members receive session in Spring & Summer only for one child. Board capped at \$100. Fall & Box are separate and member paid unless a Coach. Only Coaches get Fall or Box seasons free. Revisit this year at the Budget meeting in November.
- Boosters vs Youth
- Matching uniforms
- Uniform/ Gear swap held at the parent meeting, post for sale on website or facebook page.
- Equipment rental (8u 10u players) similar to Hockey One Goal program
- Reach out to Boosters and see if high schoolers would be willing to help with off season clinics.
- Host Coaches Clinic for 8u & 10u parents who may be unsure about coaching.
- Start an Off Season Camps and Training Committee.
- Have Coaches end of season meetings to discuss how the seasons went and their experiences.
- Rick followed up on Dicks Sporting Goods website similar to SportsEngine. Try it out during Box registration. Revisit at a future meeting.
- Pay Scott for coaching JV. \$200 Visa gift card. Vote next meeting.
- Bring back BYLC Hall of Fame
- Mike and Ed may still have some sponsor shirts from Spring

Next Meeting: October 21st 2018 at the Buffalo Civic Center at 7:00 pm

Adjourned

Rick Nuss motioned to adjourn, 2nd motion by Mike Swenson