

Buffalo Youth Lacrosse Board Meeting
Sunday, 2015 November 15
7:00pm at the Buffalo Civic Center
Agenda/Minutes

Present: Scott Stumpfl, Jen Huebner, Joe Pedersen, Troy Huebner, Ann Moran, Chris Kalis, Jo Tornell, Mark Peterson, Mark Weinhandl, Rick Nuss
Additional Present:

President's Report (Stumpfl)

Web Page

- Ad's have been placed for the following
 - Jaime Stevens Body Shop
 - Storage Shed

Jerseys

- Scott to send invite to Mark @ All Star to attend Dec 13th Meeting

Highschool

- Page on Website (**Proposed**)
 - Highschool Tab
 - HS/Youth to come together
 - Scott to send invite to attend meeting

V.President's Report (Pedersen)

Password/Contact Names Updated

- Facebook
- 1&1
- Google

Board Members Page

- Pictures-**(Proposed)**

Secretary's Report (Huebner)

Minutes

- October meeting emailed to board and approved

December Board Meeting

- Rescheduled to the 13th

Treasurer's Report (Moran)

- Bank Balance: 24146.74

- Outstanding Payables: 457.00 (reimbursement)

Marketing Report (Swenson)

Boys Report (Nuss)

MBSLA/Homegrown

- teaming up
 - Box-March/April-weekend play
 - Spring Turf-May (to follow-for 3wks)
 - Summer-June/July
 - Dble Headers, July Tourney

Background Check

- Trusted Coaches Line-(**Proposed to use**)
 - \$35.00 fee annual

Girls Report (Weindhandl)

MSSLAX

- No changes

Scheduling Report (Erickson)

Coaches Report (Open)

Training

- Beginning March

Volunteer Report (Tornell)

Registration Report (Kalis)

Deadlines for Registration

- Box
 - Jan 10
 - Approx.- \$200-\$225 per player
- Turf/Summer
 - Feb 5th
 - pricing TBD

- Girls
- Jan 10th?

Outstanding Balances from 2015

- Players with outstanding balances from the prior season will need to pay past balances in full prior to registering for the 2016 season.

Equipment/Fields Coordinator (Peterson)

Fields for 2016 Season-per Todd Lunning

- Middle School Front fields
- Montrose?
- Tatanka? depending on the construction

Other options (for practices)

- Greenbriar
- Strurgies
- Buffalo Heights?

New Business

Other Business

Agenda-November 15th,2015

Rick

1. MBSLA (**joe**)
 - a. Annual Meeting Overview
 - b. 2016 Season
2. Homegrown (**joe**)
 - a. 2016 season
3. Coaches Training
4. Facebook
5. Outstanding Balances
6. New Player Clinics

Joe

1. Regular communication to members for board meeting invites
2. Email addresses for each position
3. Board Members page with Pictures
4. Do we want a more formal relationship with the HS?
5. Building of the program moving forward

Other Business

1. Ad placement for Jaime Stevens & Storage Shed
2. Mark w/All Star-**going to change to Dec meeting for him to be present?**
3. Any new info on fields?