

# October 2023 Board Meeting

Sunday, October 15, 2023 7:42 PM

## 1. Call to Order – Jen Michaud – Time 8:05 pm

I. Proposed Agenda:

- Introduction – Kim Reed 14U Boys ALD
- Apparel update
- 2024 Tournament
- Dibs
- TLFF/Dome Time
- Annual Meeting
- Board Recruiting

## 2. Business & Updates

### (i) - Introduction - Kim Reed - 14U Boys ALD candidate

- As a 13 year ol and transferred over from Champlain
- Would like to be more involved and just retired. Teacher at St Thomas acadamey
- Director for fast pitch

### (ii) - Apparel update – Julie Benyon (can't make it tonight

- The apparel window is currently open through October 29th and deliveries will be available by early December.
- Also, I am currently discussing the shooter shirt and short options with another vendor now.
- Matt Miller to reach out.
- Would you be able to check with the board and let me know how we can get access to the lacrosse storage so the shooter shirts and shorts from this season can be stored there for this winter? The only key that was in the lock box was for the field box.

**(ii) - 2024 Tournament(s) - TBD:**

- *waiting to hear back from city on GNLL Boys Spring State, as there is potential they give this weekend to MapleBrook for their tourney. Potential for concessions/labor at Blue Ox tourney.*
- *Do we have blue ox? Unsure, it has to go through Maplebrook. - per Troy*
- *Unless we have our own tournament*
- *June 3<sup>rd</sup> then Maplebrook will lose 100 teams. So they said they would lose the most money.*
- *Mike S. to have a meeting soon.*
- *Revenue will be tight next year very conservative.*
- *How do we guarantee we can get fields for our tournament?*
- *Per Troy, we have to give them 3 weekends and they let us know which one works.*
- *Rob Peterson – wants to know is it possible? Stacie Benson said she needs the details, weekend, set ages, boys/girls, or both. We would need to make those decisions soon*
- *We need to start a plan for a tournament either this summer or next year*
- *Blue Ox submitted their own and asked if we want to work the tournament again.*
- *We need to make a decision about holding out own tournament by the Nov. Meeting.*

**(iii) - 2024 DIBs discussion - hours and buyout:**

- *please have a candid discussion here, in the absence of tournaments how can we produce enough DIBs to fulfill 5 or 10 hours per family, Mandi Murch had an idea about getting hours for scorers table, but that could be tough to track, another option would be to reduce the hours needed or adjust buyout, or create/give the Chill Coordinator hours for each team as it is apparent that parents (BOTH ours and theirs) cannot always control themselves on the sidelines, some of this DIBs discussion might have to wait until the city grants or doesn't grant us a tourney permit*
- *Per Kelly Edlund - if Blue Ox come through it would be great*
- *We have manager, coach, asst coach, parade, Parent chaperone for parade, booth at Maple grove days ( maybe increase number), people at try-outs , TLFF, board positions*
- *Do we have someone check US lax registration? automatically check*
- *Coaches get checked through GNLL.*
- *Jon has to do the coach check next year*
- *Does Jon need an assistant for next year?*
- *Everyone should think of some jobs that need to happen that we haven't had the time*
- *Concession manager is needed for the full season to work with Stacie*
- *Mike to follow up with the City if we have a tournament for dibs*
- *Dibs for box coaches*

Tony Erickson to Everyone 8:34 PM

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I know we moved on, but could we consider DIBs for field setup before games? I had that complaint from coaches quite a bit.

(iv) - **TLFF/Tryout/ Clinic dome time / Hopkins turf:**

- *Since soccer/baseball had virtually no time to give us (which is incredibly annoying and disappointing), Troy took it upon himself to book time at Brooklyn Park Dome, I am trying to book some additional nights at Hopkins Pavilion hockey rink turf or Anoka turf*
- *Maplebrook offered two dates*
- *Probably hosting tryouts in Hopkins*
- *There is no time. Everyone is booked everywhere*
- *We can probably make try-outs work but everything else may be tight*

(v) -**Annual Meeting** - date 11/13, room, slides: *Date set for Monday 11/13 at 7pm at City Hall. Jen will reserve room and circulate the slides so people can update them prior*

- *We are actually planning on holding the meeting at the Osseo-Maple Grove Legion. They are one of our supporters and in order to continue supporting us we need to make use of their facilities. Jen Michaud will be reaching out and firming up the date for the meeting and will come out shortly.*

(vi) -**Board Recruiting:** *For those with younger kids in the program please reach out to friends whose kids play lacrosse about volunteering as we still have openings and are constantly looking for people to join the board as kids age out of youth!! If we can't fill positions the quality of our product will decline, unfortunately*

3. **Misc:**

- Nothing to add

4. **MOTION TO ADJOURN:** zoom call ended @ 8:39pm – by Jen . seconded by Kelly Edlund

**Next meeting:**

**11/13/2023 @ 7:30pm – mAPLE gROVE gOVERNMENT cENTER**

*Board members in attendance:*

- Adria Hamel
- Brian Hutton
- Brian Marcus
- Chris Range
- Collette Friedrichs
- Jen Michaud
- Joan Dostal
- Jon Rydberg
- Julie Benyon
- Karie Roers
- Katy Kaminsky
- Kelley Parker
- Kelly Edlund
- Kim Reed
- Laura Miron
- Liz Brown
- Mandi Murch
- Matt Miller
- Matt Saba
- Mike Seppelt
- Nate Iverson
- Rob Peterson
- Sadie Ronia
- Scott Appelwick
- Stacie Benson
- Tiffany Lande
- Tony Erickson
- Troy Trboyevich