



**Buffalo Youth Lacrosse Board Meeting**  
**September 15th, 2019, 7 pm at Buffalo Civic Center**

Agenda/ Minutes

Meeting called to order at 7:00 pm

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**Attendance**

Board Members: Gayle Hyde, Danyelle Hansen, Melissa Hahn, Megan Webber, Marci Weiche, Amy Anderson, Katie Schmidt

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

- Board voting- tabled
- 501c update- In the process of working through the bylaws. Motion to approve Bylaws and corrections- 1st motion Katie, 2nd motion Gayle
- In search of new Fundraising Director- Laura & Gayle will temporarily handle.
  - Need to start fundraising beer bust by end of the year. Golf tournament in January
  - Gayle & Laura to work on advertising.
- Volunteers for next meat raffle- Gayle, Toby, Amy
- Ed Neu resigned as Girls Director. Ed Neu exiting, Marcie Weiche entering.
- Budgeting Committee

**VP Report (Danyelle Hansen)**

- Hall of Fame- Continue Hall of Fame, plaque made at Northstar Awards and Trophies in town. Danyelle will take care of this.
- Grants-Grant Cycle deadlines handout given for future reference. We will try to get a grant for goalie equipment.
- Golf Tournament turnout- \$4009.43, 11 teams.
- Coaches meeting held in January typically. Consider holding at the end of the season
- Danyelle will email Rick about background checks (Board members, Coaches, Team Managers)
- Check with our attorney about how long it takes to get our status changed

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

- Approve August minutes. Danyelle 1st, Megan 2nd. Minutes approved
- Will email Parents & Coaches Survey link to Board and the Boys & Girls Director
- Melissa will update the Sub-committees and members. Thought to email sub-committee chair members to set a set day/time every month to meet up. If a meeting isn't needed then it can be canceled via email by the Chair of the sub-committee.

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

- \$4340 uniforms paid out
- Refunds from Fall are done but ostill processing
- \$11,000 Summer field use/ rent
- Bank balance at about \$25,000-\$28,000 when everything is said and done

**Marketing (Laura Neu)**

- Nothing at this time

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

- Nothing at this time

**Girls Program (Ed Neu)**

- Ed Neu resigned as Girls Director. Marci Weiche will be stepping in to take over the position.

**Scheduling (Megan Webber)**

- Megan needs an email for reschedules of games or practices right away in the morning, not midday or in the evening. She works fulltime and can't get to her email right away during the day.

**Volunteer Report (Amy Anderson)**

- Nothing at this time

**Registration Report (Gayle Hyde)**

- Parents meeting February 17th last year

**Field/Equipment Coordinator Report (Matt LeBelle)**

- Danyelle will email Mike about equipment returns. If he doesn't receive the rest of the equipment by week's end that we will be cashing deposit checks. 7/12 were already returned and in good condition.

**Fundraising - (Open position)**

- Nothing at this time

**Open/Old Business**

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**New Business**

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**Next Meeting:**

**October 20th, 2019 at the Buffalo Civic Center at 7:00 pm**

**Adjourned**

Danyelle motioned to adjourn, all in favor

# Buffalo Youth Lacrosse Club

## BALANCE SHEET

As of September 15, 2019

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Buffalo LaCrosse Club Checking (XXXXXX0353) (353))	40,054.28
<b>Total Bank Accounts</b>	<b>\$40,054.28</b>
<b>Total Current Assets</b>	<b>\$40,054.28</b>
<b>TOTAL ASSETS</b>	<b>\$40,054.28</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Total Liabilities</b>	
Equity	
Opening Balance Equity	5,365.45
Retained Earnings	4,692.33
Net Income	29,996.50
<b>Total Equity</b>	<b>\$40,054.28</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$40,054.28</b>

# Buffalo Youth Lacrosse Club

## PROFIT AND LOSS

August 15 - September 15, 2019

	TOTAL
Income	
Fundraising Income	0.00
Golf Tournament	3,796.93
Meat Raffle	645.00
<b>Total Fundraising Income</b>	<b>4,441.93</b>
Registration Income	0.00
Fall Registration	5,600.15
Summer Registration	-389.80
<b>Total Registration Income</b>	<b>5,210.35</b>
<b>Total Income</b>	<b>\$9,652.28</b>
<b>GROSS PROFIT</b>	<b>\$9,652.28</b>
Expenses	
Advertising & Marketing	110.00
Association Dues	3,435.80
Coaching/Board Reimburse & Fees	600.00
Equipment and Supplies	234.00
Jersey/Uniforms	4,340.00
Software	277.75
Storage	90.00
<b>Total Expenses</b>	<b>\$9,087.55</b>
<b>NET OPERATING INCOME</b>	<b>\$564.73</b>
<b>NET INCOME</b>	<b>\$564.73</b>