



# MINUTES

Buffalo Lacrosse Club d/b/a BYLC

*Date | time* 02/18/2024 7:01pm | *Meeting called to order by* Erica

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## In Attendance

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Mark Lemen, President and interim Scheduler | Jerrod Krueger, VP and Boys Director | Erica Wurm, Secretary and interim Registration Coordinator | Kurt Timm, Treasurer | *Adrianna Strobe*, Girls Director | Brian Anderson, Field and Equipment Coordinator | Amy Anderson, Fundraising Coordinator | Tiffany Dixon, Marketing | *Jenna Eng*, Volunteer Coordinator | Ted Wurm, Player and Coach Development Coordinator

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## Approval of Minutes

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The minutes were shared from January and approved (Amy, 1<sup>st</sup> motion; Jerrod, 2<sup>nd</sup> motion; none opposed).

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## President's Report

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- Updating the bank card is pending
- Plan to invite Boys and Girls HS coaches to next months meeting.

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## Vice President's Report

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- N/A

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## Secretary's Report

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- COI – new process for 2024. I submitted a Member Organization Agreement Form and received COI for BYLC. I have requested additional covered entity for City of Buffalo and District #877 (pending).
- I submitted the COI request for the Try It Clinic.
- Need to submit renewal for Attorney Generals Office. It will have a late fee.

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## Registration Coordinator's Report

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- Reserved space at high school for Try It Clinic: 6:30pm-8pm on Monday February 26<sup>th</sup>.
- Current numbers (total of 27 at 1:45pm today):

Boys 8U – 1

Boys 10U – 4

Boys 12U – 4

Boys 14U – 7

Girls 10U – 5

Girls 12U - 6

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## Treasurer's Report

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- QB Balance: \$50,050.19
- QB P&L December 2023  
Total Income: \$-3632.09  
Total Expenses: \$1,593.49  
Net Income: \$-5,225.58
- Tax receipts: BYLC form for < \$500 and tax form for >\$500.
- Conference room rental is covered through May.

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## Boys' Director Report

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- Planning for one team at each level for 8U, 10U, 12U, and 14U.
- All registered for a B level schedule.
- Reserved tryouts with Homegrown Academy on 04/14/24, \$600, in case 14U needs two teams. Reserved indoor space in Plymouth. Can cancel if we don't get enough.
- Submitted association registration (Boys, GNLL).
- Devin voiced interest in coaching 12U summer in 2024, then 14U summer in 2025.
- Potential/interested coaches include Scott and Ryan at 14U, Mark and Jessica at 12U, Bob at 10U. Application is open and posted on Coaching Corner for anyone interested.

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## Girls' Director Report

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- *Submitted by email prior to meeting d/t director's absence*
- Registered the girls for Spring Season. As of now, 2 teams registered - 10U team and a 12U team. I have open communication with Jing and Kathryn just in case we have 1 more 12U team we can fill.
- I was able to get in contact with High School girls that are interested in coaching Spring and Summer. It has been communicated that it could be challenging for them to help coach the Spring season.

- The High School interested have the links to register for coaching / get certified, but I need to follow up on who has completed the forms. [none completed as of time of meeting].
- When registering for Spring, I did say we could host 2 and I marked on the Turf fields. Those dates were the middle to end of April so heads up for Mark when we go to confirm our hosting schedule.
- Potential/interested coaches include Bill at 12U and Ted at 10U.

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## Player and Coach Development Coordinator's Report

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- Coaching clinic through GNLL. 8-10 people are scheduled. It was \$50 for group fee.
- Wanting to develop an at-home wall ball/practice incentive program.
- Hoping to update the website with parent videos/player videos.

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## Scheduler's Report

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- Coordinated with JP at Civic Center for indoor practices to start third week of March, anticipate T/Th 6-9pm.
- Have dates for turf availability. HS plays on some weekends this year, which is a change.
- Scheduling weekend 03/02/2024 and 03/03/2024.

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## Field and Equipment Report

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- Getting coaches bags, first aid kits put together.
- Rental requests have been quiet.

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## Marketing Report

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- Ordering coach apparel (jackets).
- Updating website to new format.
- Flyers: Plan to deliver on Tuesday, to go out this week. Can bring remainders to STFX as well.
- SquadLocker: store open at all times, ship straight to you, via website.

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## Fundraising Report

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- Coborns coupon books have a 7 day lead time. Plan to order some for spring and try it out. Can resell summer, if possible/interested.
- Reaching out to sponsors.

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## Volunteer Report

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- N/A

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## Committee Reports

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N/A.

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## Old/Pending Business

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### **Committees** – deferred

Hall of Fame – present at youth night, as recipients were unable to attend Golf Tournament. This is pending. Mark will reach out to Boys booster and Jenna to Girls booster for approval.

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## New Business

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Board member application, Leota Bemis. Interested in registrar position, interim member. Motion to table to March's meeting for review approved (Mark, 1<sup>st</sup>; Erica, 2<sup>nd</sup>; none opposed).

Hardship applications. Two received. Reviewed and approved (Amy, 1<sup>st</sup>; Jerrod, 2<sup>nd</sup>; none opposed).

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## Announcements

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## Next Meeting

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02/18/2024 | 7pm, OutDo Work

Meeting adjourned at 8:30pm (Erica, 1<sup>st</sup>; Jerrod, 2<sup>nd</sup>; none opposed).