

# July 2023 Board Meeting

Friday, August 04, 2023 4:17 PM

- Met in person at the Maple Grove Community Center

## 1. Call to Order – Mike Seppelt – Time 7:34 pm

### I. Proposed Agenda:

- Intro to new members
- Parade/Booth Recap
- TLFF
- Fall Registration
- Recruiting and Succession Planning
- Dibs
- tournament

## 2. Approval of Minutes

- Approved – 6/23 Meeting

## 3. Business & Updates

### (i) - Intro to new members/Guests

Tiffany Lande – New registrar for Amy Sauter  
Liz Brown -  
Scott Appelwick – 6U Director  
Collette Friedrichs – Girls Director  
Rob Peterson – Assistant Treasurer

### (ii) - Parade Booth Recap

- Liz said setup/takedown went smoothly
- For future reference, try to possibly have the same people setup and take down the tent. It would make it more efficient and less chance of accidental breakage.
- Seemed to be a hit. They had many visitors and lots of questions.

### (iii) - Fall Registration

- Boy registration is open
- Currently, we have 12 boys signed up (10u – 6, 12u – 5, 14u – 1)
- Girls registration will open this week and will include fees for 12u and 14u tournament
- How can we get the older players to sign up for fall?
- Can we make practice optional or let potential players know roughly game schedule in advance so they can coordinate with football? (ie most games are Sundays)
- Max Bedell has mentioned he is interested in possibly coaching in the fall
- Fall the discount code saving 15% on registration for active board members is “**2023BOARD15OFF**”

### (iv) - TLFF

- July 26 at Fernbrook
- Non-parent coaches to help out this year
- 19 kids are currently signed up
- We have fields 1 and 2 until the end of July. So we don't need to rent space
- Jen will email the managers about TLFF to get the word out more
- No GNLL for this TLFF. However, Jing has said if we need sticks to let her know and we can borrow some of theirs

### (v) - Recruiting and board succession planning

- Nate Iverson is stepping down from Girls VP
- Chris Range is stepping down from Girls 14U director
- Collette and Joan are willing to take on director roles
- Joan will be 14u director and Girls VP
- Might need a girls 8u director (Ann) because program is growing
- Girls is gaining traction so needs might need to be reevaluated as times goes on
- Troy Trbojevich is stepping down from boys VP
- Jon Rydberg is considering being the boys BP
- Boys will need a new 12u director
- Kelly Edlund will be stepping down and would like someone to shadow her for dibs coordinator
- Nov 2024 Mike Seppelt will be stepping down from President.
- Mike would also like someone to start shadowing him this year before he leaves

### (vi) - DIBS

- Currently, posted are main concessions, food runners, tourney assistant
- We have little over 80 unclaimed dibs hours available. Mostly for the girls' tournament
- Total amount of dibs hours needed is 400 hours
- 70 people have completed their dibs and have left them unclaimed
- So far this year, 120 hours were not picked up by anyone
- Jen will email the managers about the girls' tournament being the last chance for dibs.
- There will be no after season dibs this year.
- We are not taking down the banners
- Fall season will not have dibs this year

(vii) - MGLAX Tournament

- City put us on notice if we are hosting a tournament we need to be holding the registration not just co-hosting like we have been doing with GNLL and MSLAX
- Troy/Stacie to talk to the city about why the rules are changing and what they are looking for
- This is a segway into when can we get a MGLAX tournament together, reasonably.
- Can we get it together by next summer?
- The tournament would have to take place after the high school lacrosse season is over
- Everyone take some time to think about it. We will readdress starting our own tournament after we get through the girls' tournament.
- Also, if anyone can come up with a name for our tournament, we can start getting a list together at our next meeting.

4. **Misc:**

NONE

4. **MOTION TO ADJOURN:** zoom call ended @ 8:29 pm – by Mike S. seconded by Kelly Edlund

**Next meeting:**

**08/13/2023**

*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 Conrad
- 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 Trbojevich