



# MINUTES

## Buffalo Lacrosse Club Minutes

*Date | time 6/18/2023 7:08pm | Meeting called to order by Jenna*

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### In Attendance

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Jenna Eng, President – Jerrod Krueger, Interim VP - Erica Wurm, Secretary - Kurt Timm, Treasurer - Amy Anderson, Fundraising Coordinator - Marissa Ferguson, Volunteer Coordinator - Tiffany Dixon, Marketing - Stef Merz, Boys Director - Brian Anderson, Field and Equipment Coordinator - Mark Lemen, Scheduling Coordinator - (OPEN, Registration Coordinator)

Adrianna Strode, member

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### Approval of Minutes

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The minutes were shared from May and approved (Jerrod, 1<sup>st</sup> motion; Brian, 2<sup>nd</sup> motion).

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### President's Report

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Follow up on multiple board openings and process for applications and Annual Meeting.

Volunteer Coordinator

Registrar

President

Vice President

Treasurer

Girls Director

Boys Director

Coach and Player Development

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### Vice President's Report

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Met with STMA VP – Determining teams: Practice x three weeks, tryouts, incl a scrimmage/game, then split to two teams if > 25 kids. They do not do summer, d/t lack of interest on the boy's side. Considering ways our two associations could coordinate - Offered to share open lacrosse time next winter.

Monticello has fewer teams in summer. In spring, they partner with Rogers, as Rogers doesn't have spring teams.

MG and Wayzata are similar, with less consistent attendance in summer given other sports, club teams, vacations, etc.

Jerrod Kruegger expressed interest in taking over Boy's Coordinator position.

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## Secretary's Report

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Concessions: \$374. If there are certain days we know we have several games in a row, please let me know and I can plan for it.

AED update:

- a) Everything should be submitted to CP and funds should be expected any time.
- b) Allina Health – I need to confirm our order by the end of the month. Payment is by invoice, mailed the following month(mid-month).
- c) Allina's option is Stryker Physio CR2 AED. Fully automatic, semi-rigid carrying case, very portable, appropriate to carry with first aid bags in coach's bag. Retail for \$2,764. Special pricing through Allina is \$1,700, and with the grant, our cost would be \$1,200. This appears to be the same model recommended by USA Lacrosse. Motion to approve (1<sup>st</sup> Jenna, 2<sup>nd</sup> Stef), no one opposed.
- d) I asked if we could buy two additional ones at the special \$1,700 rate. She won't know until she hears back from all the other grant recipients (she only has 20 of this model available), to see if she has any left over at the rate. They are \$2,055.30 through the USA Lacrosse deal with Stryker, as of March 2023. Either way, we would be able to get a total of 3 AEDs.

Hall of Fame Awards: options were sent out for vote. Option #1 or 2 were discussed as preferred and approved (Marissa, 1<sup>st</sup>; Stef, 2<sup>nd</sup>).

To Do in the next month:

- a) Compile membership list – must have been active within the past 12 months. Present at July meeting for approval and adoption.
- b) Email members re: openings on board and other volunteer positions. July meeting, review potential candidates and nominate for August vote.

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## Registration Coordinator's Report

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Option to upgrade our SE account at the end of the season – info was sent out after last meeting. Our current subscription ends July 31. We have a Legacy account that is \$540/year.

- Express: \$799/year with 3.5% + \$2 processing rate.
- Premium: \$1,299/year with 3.25% + \$1.50 processing rate. Incl Quickbooks integration and volunteer management (DIBS).
- Pro: \$2,199/year with 3.2% + \$1.00 processing rate. Unnecessary level, it is video streaming, live and on-demand video, classroom management etc.

Motion to move forward with Premium membership (1<sup>st</sup> Jenna, 2<sup>nd</sup> Stef and Marissa). No opposed.

All coaches who qualified for fee reimbursement were processed and check requests submitted to Lori for the USAL member fees, Level One class fees, etc. (status of checks?)

**Summer:** 133 active players.

Boys: 8U w/7. 10U w/12. 12U w/18. 14U w/23.

Girls: 10U w/14. 12U w/23. 14U w/36.

### **Coaching:**

18 coaches and 7 junior coaches

The new coaches' requirements with USAL and concussion are all in disarray. Its been very difficult to get them all registered correctly. Will continue to monitor.

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### **Treasurer's Report**

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Kurt will email profit loss / YTD numbers.  
\$60,400 in account currently

Received > \$300 from Flower Farm May fundraiser.

Will need a Venmo convenience fee for concessions – high processing fee for low amounts.

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### **Boys' Director Report**

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Boys have 5 new summer coaches: (1) at 14U, (2) at 12U, then (2) at 10U.

Worked with HS Boosters to create Google Doc for passing on 8<sup>th</sup> grade parents' info (completed by parents, voluntarily, for continuity).

Skills clinics – GD have late canceled twice. 12U Coach was willing to run it today.

GNLL: Jing will be back 06/20/23.

Fall registration needed by 08/18/23.

- 12 and 14U \$1,775 team. 10U \$1,275. \$975 or \$1,125 for Great Pumpkin Shoot Out.
- Great Pumpkin Shoot Out is held over two weekends (one for associations, one for club).
- No first-year players in Fall season, d/t lower number of practices and no jersey orders.

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## Girls' Director Report

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Summer season – no additional needs for equipment/field/etc. Summer coaches: 10U – two parents, two juniors. 12U and 14U have new, non-parent coaches, adult and junior.

Planning to play Fall Ball.

Fall Registration request will need to be submitted to Sports Engine.

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## Scheduler's Report

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Game times intermittently change, and so monitoring Tourney Machine closely.

End of season tournaments are in Delano (Boys, GNLL) and Maple Grove (Girls, MSLAX) the last weekend of July. Jamboree is the weekend prior (Boys, GNLL, 8U and 10U).

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## Field and Equipment Report

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MS fields do not have working lights.

Working on solving the porta-potty issue.

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## Marketing Report

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Coach and board apparel orders were submitted.

Raised \$300 from apparel fundraiser

They are working on the stickers and shirts now.

- Updated sponsor shirts- purple cotton tees, with sponsors on the back. Discussion re which sponsors qualify (Silver tier and up).
- Starting to identify choices for fall apparel store.

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## Fundraising Report

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Culvers Night. July 26 5pm-8pm.

Golf Fundraiser: Saturday, September 30<sup>th</sup> 1:30pm check in, 3pm shotgun start, Dinner approx. 5-5:30pm (depending on number of teams) at The Heights.

- Registration form will be updated.
- Share on social media
- Incorporate Hall of Fame award to dinner/reception

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## Volunteer Report

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No volunteers for Fishing Clinic, other than board members/players.

Volunteer for Culvers Night: two parents minimum per shift, and will assign shifts to team levels (10U-14U). Need signs, buckets, trifold board on the counter. If you make signs, they will display for one week prior.

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## Committee Reports

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N/A.

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## Old/Pending Business

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**Committees** – pending. Deferred to after August annual meeting.

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## New Business

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Girls Director - would like to host U18 team through BYLC. Proposal to add \$5/player on registration fee for U18 to account for BYLC involvement or hosting entirely through BYLC. Other options are possible, but this would be easiest for managing the groups and transitioning U14 to U18. Discussed deferring and form sub-committee to discuss options. Will schedule committee meeting to discuss, to include Girls Director, Boys Director, VP, President, Secretary.

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## Announcements

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## Next Meeting

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07/16/2023 | 7pm, OutDo Work

Motion to adjourn was made at 9:03pm (Jenna, 1<sup>st</sup> motion; Brian, 2<sup>nd</sup> motion)