

Board Meeting Minutes

Date: 4-2-25  
Time: 6:30p – 8pm  
Location: ICON Board room

Members: Laura, Rachael, Jamie, Nick, Dan, Leigh, Craig, Casey N, and Nate A, Nate S, Sarah, Adam

Review and Approve Prior Minutes:

-Motion to Approve: Nate S

- 2<sup>nd</sup>: Nick

All in favor All

All appose 0

Gaming Report: Nate A - Income from Northern Air \$11,746, after expenses we received a check for \$3488.57. There is a possibility of getting some machines into Little Bangkok, Nate A is looking into it.

Treasurer's Report:

Welcome to our rock star new head coach Klay! Klay has the floor and any thoughts on 14u players being pulled up? It's going really well with the boys from 14U who are playing up, and Klay would like to keep them on the team for the season. (\*\*NOTE: The board voted to approve these three players to play for Varsity. A vote wasn't actually necessary since they all fall within the age "bubble," but we did it anyway.

Checking: \$ 84,350

Boosters \$ 20,629

\*\*Nate S has asked that the board members familiarize themselves with the budget so we all have that information.

Old Business

1. Assistant coaches are going to do camera work this year. Mike Pence is doing computer side of things.
2. Casey N added to booster account - *this will be happening on 4/3*
3. Insuring our physical property? \$156 a year - *the board approved this*
4. Grand Rapids sign up by April 4<sup>th</sup>. What teams are going? 2- 12U teams, 1- 14U team, 1- 10U (since it was on the slideshow) - *12U girls will not be going, but Nick is in contact with the Bisman coaches regarding the younger girls team co-op. The board decided we will co-op with them if they still want to because they don't have anyone else to co-op with and we feel they should be given the ability to play. Our 12U girls team has 8 registered, 6 of whom will consistently be able to make it to the games.*
5. GNLL weekend. April 26<sup>th</sup>-27<sup>th</sup> 10u, 12u, 14u - *deadline for registration has passed, so no 12U girls in Anoka for this tournament. After Nate S's calculations, we will be refunding the 12U girls \$50 in registration fees. A motion was made by Laura, 2nd by Rachael. Nate S wrote the checks after the meeting.*

6. BOD insurance, in the works - *Board of Directors insurance, covers liability of board members - Sarah is working on it.*
7. NPLL check by April 1st? *NPLL treasurer told Nick he'd send us an invoice. Will pay once we get that.*
8. Scrimmage in Fargo on March 30<sup>th</sup>, how did it go? *Great!*
9. Nate A VS Nate S on Groupme - *Since we have two Nate's on the board, please use their last initial when referring to either of them on GroupMe to avoid confusion.*

## **NEW BUSINESS**

1. 12u girls on own or coop? *Nick is working on this*
2. Sioux falls Registration - *One high school boys team and one high school girls team is going.*
3. How to verify what coaches travel? *Head coaches will email Nate S to let them know who is traveling each weekend.*
4. JV girls registration? Do we need to do anything for this? *We do not. Nick's understanding is that the top 6 girls are locked into Varsity and the remainder are JV. \*\*Heather would like one 12U girl to play with JV on Sundays ONLY. This is allowed under exception #2 of the bylaws since it will not interfere with practices or games with the 12U team. Craig will be very clear when communicating this with Heather that if s he pulls this girl for anything that will interfere with 12U practices or games, it MUST be cleared by the board first.*
5. 10u boys 12u girls to Grand Rapids? What is the cost of them going? *No 12U girls.*
6. April 7<sup>th</sup> outdoor start? *Unfortunately, no. Practices will start on April 14th at Blue Line Clubs in GF & EGF*
7. Cushman weekend, will have radio ads, spend \$200-\$400. We need to find opponent. *Wednesday, May 14th @6:00-9:00 PM - practice for JV/V boys at Cushman. Wednesday, May 21st 6:00-9:30 PM - "Under the Lights" games for JV and V boys. No opponent yet, Bobby was going to ask Polars, Nick will take this on. Craig suggested an "8U Half-Time Show" where the 8U kiddos will pay some LAX at half-time. Klay suggested pairing 8U kids with Varsity "buddies" to warm up with before the game, and to have the front row reserved for these kids so they can cheer on their buddies. The general opinion of the board was positive on both of these ideas.*
8. All set for Rosemont weekend? *20 players signed up*
9. Jamie's questions/plans? She votes no on bringing up 12u girls - *no vote was necessary, as it is allowed in the bylaws, as stated above.*
10. Sanford wants to video meet to see how their annual support of GCLA looks. *Sanford has committed to a \$1500 sponsorship, and Nate is meeting with them at a later date to discuss the possibility of a yearly donation for specific items. Ideas are welcome. Some of the things discussed were jerseys, backstops, helmets, a rebound wall for wallball (would have to get approval from school district for this)*
11. Status on expired varsity helmets? *Waivers are ready and in the shed.*

Nick with the NPLL update : *Varsity boys will be trying out the Game Changers app, an online scoring system. We will also continue with our current scoring system while we try this out.*

Boosters- Leigh, Team pictures 4/29 @Icon? Shooter shirts? Sponsorship letters, Clothing store, Raffle tickets

Upcoming Events:

**April 4-5 Klay and the V and VJ boys teams in Rosemount. Registration is open, we are paying coaches travel**

April 5<sup>th</sup>

-11:00 and 1:00 Varsity games

-12:00-2:00 JV games

**GNNL weekend.**

April 26<sup>th</sup>-27<sup>th</sup> 10u maybe, 12u one team, 14u one team

**Grand Rapids May 3-4<sup>th</sup>**

Teams?

**May 14 and 21st Cushman field practice and game**

Wednesday May 14<sup>th</sup> Cushman for JV/V boys to practice from 6-9 on. Is the Polars coming for the practice?

May 21st a game against Fargo under the lights from 6-9.

**Home weekend**

Tents- deposit paid

Potties Reserved

Golf carts- Dave with Leisure land

Pepsi donation of waters-Scott B

Food trucks-Sweet Waters, Off The Grill, Little Bangkok, Nautical bowls

**Things for next year**

End registration sooner so we have more time to plan everything. Around March 15<sup>th</sup>. We did April 11<sup>th</sup> in 2025

**Motion to adjourn: \_\_\_\_\_ Nate S \_\_\_\_\_**

**2nd: \_\_\_\_\_ Casey \_\_\_\_\_**

Next meeting date and room rental at Icon

April 16th<sup>nd</sup> 6:30 April 30<sup>th</sup> 6:30

**OTHER ISSUES:** *(What other issues or items do we have to discuss?)*