

Buffalo Youth Lacrosse Board Meeting

August 26, 2018 MEETING

7:00 pm at the Buffalo Civic Center

Agenda/ Minutes

MEETING CAME TO ORDER AT 7:00PM

President's Report (Joe Pedersen)

- ANYONE IS TO WELCOME TO ATTEND THE BOARD MEETINGS. THE MEETINGS ARE HELD ON EVERY 3RD SUNDAY OF EACH MONTH UNLESS STATED OTHERWISE.
- THE FOLLOWING BOARD MEMBERS was not able to attend (Lindsey Worth).
- Election ballots are handed out for voting for 2018/2019 season.

Here is the following new or Re-elected board members

- President-Rick Nuss
- Vice President- Danyelle Hansen
- Treasurer - Katie Schmidt
- Secretary- Melissa Hahn
- Boy's Director- Mike Swenson
- Registration/ Volunteer Coordinator - Gayle Hyde
- Scheduling Director -Lindsey Worth (this is an agreement that she will stay on the board till we find someone to volunteer)

VP Report (Rick Nuss)

- Request to switch the President and the Vice President re-election years. Rick will be the President for 2018/2019 season and his term is up in August 2019. The Vice President's re-election will be in August 2020. This is approved by the board.
- PO BOX - Gayle has a key. The Buffalo Youth Lacrosse Club is the name on the PO Box. Bill goes to the PO box.

Secretary's Report (Danyelle Hansen)

- MINUTES FOR July WERE APPROVED

Treasurer's Report (Mark Peterson)

- SPORTSENGINE REGISTRATION INCOME WAS ALL COMBINED.
- REGISTRATION WAS BUDGETED FOR 35,210 AND THE ACTUAL WAS 30,010. This is due to numbers and teams not having a team.
- Idea would look into separating the registration by age or team.
- We didn't budget the 501C fee.
- Shooter shirts weren't budgeted for but should reflect the sponsorships. (Check on if sponsors paid.)
- Microsoft Money is the program being used.
- Names on the bank need to be changed to the new board members
- Fall is paid
- Ending Balance - \$6,958.27 approved by board
- Field Rental has not been paid (spring \$1503.75 and Summer \$2407.50)
- Ordered 6-8 extra pinnes

- Binder for what needs to be done for Changing over Treasurer.
- TO Do for President and Treasurer: Need to go to the Kleinbank to change authorization names.

Marketing (Laura Neu)

- Golf Tournament will need to be advertised
- Advertising clinic options from the elite programs in Minnesota.

Boy's Program (Mike Swenson)

- FALL Season registration didn't collect money for some reason does (a form was handed out)
- All coaches don't accept checks. They must mail in payment.
- The kids will not be able to play in the first game.
- The next Registration for box will be started from Scratch.
- Request to Archive old registrations
- Coaches Committee requested
- Coaches need to apply to coach
- Louie is moving so Rick Nuss and Craig Mosley will be coaching for 14U Fall
- Joel Schuster and Scott Stumpfl will be the JV Coaches
- Practices will be Parkside and Tatonka
- Fall 14U practice is Monday & Thursday JV practices Weds & Thursday times 6-7:30

Winter Clinics / off season clinics

- We want to send out advertising for elite program clinics to parents and facebook. We can post them on the camps and clinics page on the website as well. This will be a newsletter style sent out in email.
- Schedule free winter clinics for winter break- Discovery or the Shed. Book Early (Mike is calling the Shed for Clinics. Book all and present the dates then cancel the ones that don't work well.
- 12u team was almost filled and no coaches wanted to. Going to Orono last year for the 12u boys for fall was not a good experience.

Girls Program (Ed Neu)

- Fall girls is through MSLAX - as far as Ed know that there is only 1 of the girls have signed up.
- This is the first year that MSLAX opened it to off season
- Would like to do goalie clinics - possibly get goalie coach from Breck to help with the clinic. Look into planing more about this. This fall or winter
- Question about the High School girls team that was this summer- recap : the girls had a great year. and they didn't loss money. If we plan on having this next year we will plan to have it built in to the budget for the future. This will be tabled for discussion around the budget time.

Scheduling (Lindsey Worth)

- Staying on till we find a volunteer to replace Lindsey.

Volunteer Report (Gayle Hyde)

- Nothing to report currently

Registration Report (Kris Kalis)

- Fall registration Begins July 23rd and said to close August 6th. Extending option if low numbers to the August 10th at the lates. Late fee gets charged after the 10th.
- Deadline to register teams for GNLL is August 17th.

Field/Equipment Coordinator Report (Jason Tornell)

- September 7th is the expected delivery date for arrival for the Jerseys. Full cost paid.
- The 2019 Spring and Summer will possibly use this company that we are try out for the JV Fall team.
- Registration with uniforms needs to be looked at updating.
- Shed keys- Ed, Mike, Rick, Jason have keys.
- Scott from JV will need Equipment bag
- St. Cloud kids will need to borrow a Jersey.
- Discuss a End of the Season coaches meeting and equipment drop off. This will make it easier to get equipment back. Mike will arrange a meet.

Fundraising - (Lorinda Ims,)

Golf fundraiser (Joe, Gayle)

- .Golf Fundraiser Gayle Laura and Joe Sept. 22 noon shotgun start. Cost is \$20 for 18 holes including cart for up to 48 people. We can do a 49-66 people with a 3rd person on each for cart \$25. Registration per Golfer with be \$50. There will be contest along the way and sponsorship options for the event.. Some prizes ideas that we are giving out are Taylor Falls riverboat ride for 2, Free round of golf at Buffalo Heights, Free 2019 lacrosse registration for 1 season, Tickets for Twins/ Vikings/ Wild, Play it again sports.
 - Looking at profit from this tournament from \$2500-4000
 - Look into purchasing kegs for including like a beer bust.
 - Ways to get donations - Most donations are needed to be 30 to 90 day request before the event. Google Minnesota Donation Request.
 - Under the age was brought up. They must be 16 or older to drive the golf cart. We allow all ages but must be accompanied by an adult with the team. If allowed we must disclose the contest giveaways (if it is alcohol can only be won by someone over the age of 21.)
 - The Gold Event Sponsor- TJ Office Furniture.

Below is the email that was sent out with detailed information about Golf Fundraiser Tournament.

New Business

- High School Team BYLC vs Boosters: Bylaws states 1st grade - 8th grade. Decision to make coming up before next year's budget: Do we want to take on the high school summer and fall teams or do we want to have coaches and boosters run the program? We need to find out if the boosters want to take this program on. If they don't we will continue offering the high school teams.
- Girls Lacrosse Event (Girls Lacrosse Day) details will be discussed more through email. Ed Neu and Danyelle Hansen plan to get the detailed narrowed down before sending out more information. Idea dates is in the early October if possible.

8/26 2018	POSITION	NAME	PHONE NUMBER	TERM EXPIRES
X	President	Joe Pedersen	763-232-489 4	08/2018
X	Board Secretary	Danyelle Hansen	612-258-8796	08/2019
X	VICE PRESIDENT	RICK NUSS	763-269-0680	08/2019
X	REGISTRATION DIRECTOR	CHRIS KALIS	612-412-1596	08/2018
X	VOLUNTEER COORDINATOR	GAYLE HYDE	612-836-8955	08/2018
X	FIELD & EQUIPMENT COORDINATOR	Jason Tornell	763-202-9928	08/2019
X	TREASURER	Mark Peterson	651-341-1548	08/2018
X	Fundraising Coordinator	LORINDA IMS	952-201-7614	08/2019
	SCHEDULING DIRECTOR	Lindsay Worth	612-245-8966	08/2018
X	BOYS DIRECTOR	Mike Swenson	763-331-1336	08/2018
X	MARKETING DIRECTOR	Laura Neu	952-240-7629	08/2019
X	GIRLS DIRECTOR	ED NEU	612-670-0644	08/2019

Golf Tournament Fundraiser

Saturday September 22nd

Noon 4 person scramble shotgun start

The four-man scramble features teams of four players competing against one another. In this format, each team's players hit from the tee box, then the team members choose the best of the four shots for the next shot. All team members then play the second shot from that location, and again choose the best shot. Play continues in this manner until the hole is completed. The team then records its score and maintains that format for all 18 holes.

Our cost is \$20 for 18 holes including cart for up to 48 people. We can do 49 – 66 people with a 3rd person on each cart for \$25.

\$50 Registration fee per golfer

Payouts

1st Place - \$300

2nd Place - \$200

3rd Place - \$100

Contest ideas

- Longest drive - \$50
- Closest to the pin - \$50
- Longest putt - \$50
- Putting green – Beer tower
- Short put 25 feet / \$5 for 3 balls and a \$20 gift card at a restaurant
- Long put 50 feet / \$5 for 3 balls and a tower of beer
- Longest distance from home \$25 gift card
- Toss the golf club the farthest \$5 / 50% payout

Possible sponsors

- Buff and glow
- Morries Ford – Wade Carlson
- Ryan Chevrolet – Scott Goodmanson / Bret
- TJ Office Furniture
- R + F

- Endura
- Kjellberg Carpet
- J&J
- A+ Performance – signs
- Liquor store

Sponsorship levels

Gold - Event sponsor \$500

- 1st Annual Buffalo Youth Lacrosse Club Golf Tournament sponsored by on 2 banners
- Facebook mention on posts and ads
- Spot on next year shooter shirts
- Golf day rules information flyer

Silver – Contest sponsor (Longest drive / put / closest to the pin) \$300

- Name on contest sign and hole
- Spot on next year shooter shirts
- Golf day rules information flyer

Bronze \$ 100 – Hole sponsor

- Sign on tee box
- Optional table for company tee box

Prize ideas

- Taylors Falls riverboat for 2
- Free round of golf at Buffalo Heights
- Free 2019 lacrosse registration for 1 season
- Tickets for Twins / Vikings / Wild
- Play it Again Sports