

Hudson Area Lacrosse Association Board Meeting

Meeting called to order by President Roger Heath at 7:04 via Zoom meeting

- 11 present: Bill Krueger, Roger Heath, Judd Genereaux, Beth Nuutinen, Britney Paradowski, David Getschel, Branden McDonald, Tori Boomsma, Lora Sorenson, Renee Schultz, Julie Sansone

AGENDA

- Youth Season (Judd)
 - All hinges on field space, pushed to July 1st hoping that we can get a 50 person min. from the governor
 - July 1st 4-6 weeks YLM season (10 games) - we are registered for 2 teams at each age group 10U, 12U & 14U
 - June 15 is the deadline for teams to join YLM and registration will be at a reduced rate
 - We will plan on try outs and have a A & B team
 - Girls program has been cancelled, should we allow co-ed teams if we have a season?
 - EMAIL: Send out a message to open up registrations with a target of June 16 to start season with games starting July 1 // include a disclaimer regarding COVID-19 (Judd) 6 week program, 2 games a week, \$100 8U, \$225 10U, \$350 12& 14U // Includes: Tournaments, no fundraising, (Season = July 1 - Aug 14) 6/15 is the go/no go date
 - Pending Tournaments: Black and Blue: July 10-12 // Viking GOAT: July 17-19
- Volunteers for this year - we will cancel the volunteer program this season
 - Recommend that coaches don't take any form of payment and that will release any liability if something were to happen
- Recognition for Seniors // Tori made motion to spend up to \$75 per senior student, Bill 2nd motion, all in favor
- Locations to practice if we can play

Sunday, May 17, 2020

- Judd is going to talk to parks and bring an update back
- Roger will check with the school for those fields
- Initially it will be small: 8-10 kids per practice with social distancing // Parents need to stay in their vehicles // Personal belongings will stay in vehicles
- HS Fields are closed till June 30 // Could we use the Booster fields? The school district owns the fields, the booster club pays for improvements to the fields
- HS Girls (Beth)
 - Refunds processed // CJ is committed to coming back 1-2 more years // uniforms have been returned // hoping to have the possibility to scrimmage
 - Sr. Scholarships collected - 5 girls and 2 boys // Beth would like to approve all 7 scholarships which would cost \$3500 // We typically give out two \$500 scholarships // group decided to keep the process the same and award 2 scholarships
 - Branden suggests to do something for all Seniors to recognize them // maybe a sweatshirt or something // check with Onsite Apparel to see if she has any ideas on a gift for Seniors // maybe purchase each of them a sweatshirt for the college they're going to after graduation
 - Beth and Julie - replacements for next year?
 - Beth will stay on as a JV coach in 2020-21 // Alice and CJ will run the HS program, Beth will help with scheduling next year // Beth will stick around on the board
 - Julie was planning to transition this Spring // will work with David Getschel to get the items back to storage // needs someone to take over the Treasury (Troy?) If we combine the accounts, an extra debit card for expenses and travel is needed. "Girls HS Treasurer and coordinator" Louise may have someone in mind to step in to this position
- HS coaches pay for the season (Roger)
 - Rich did not want payment // he received some clothing
 - What to do for the others? McKay and girls coaches (they had 2 tryouts, 1 week of practice, pre-season events) // Roger will talk to Parker and McKay and CJ and offer up to \$200 for gas

Sunday, May 17, 2020

- HS Boys (Branden)
 - Hopeful for maybe 2 games for Varsity // jersey's were collected // refunds were processed
- Finances: We have given ~\$55,000 refunds so far // total funds at around ~\$28,000
 - Checking \$13,756.32 (we have around \$3,000 in refunds outstanding)
 - Savings (Money Market) \$2,937.76
 - Fund Raising \$3,807.32
 - Girls \$7,809.64
 - We sent YLM a check for \$500 in March (Annual association fee) but they didn't cash it yet
- Round table:
 - Wheezy / Branden / Britney / Lora / Renee / Bill / Beth / Julie / David / Troy
 - Tori - registration signs
 - Judd - email YLM guidelines and that we will have a plan in place by the end of the week // Board meeting tonight // YLM meeting
- Next meeting (after YLM) on June 16 at 7pm Zoom meeting (Bill will set up the Zoom)
- Meeting adjourned at 8:00pm