



# MINUTES

Buffalo Lacrosse Club d/b/a BYLC

*Date | time* 10/20/2024 7:05pm | *Meeting called to order by* Mark

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## In Attendance

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Mark Lemen, President and interim Scheduler | Jerrod Krueger, VP and Boys Director |  
Erica Wurm, Secretary | Brian Anderson, Treasurer | Leotta Bemis, Registration Coordinator  
Adrianna Strode, Girls Director | XXX, Field and Equipment Coordinator |  
Amy Anderson, Fundraising Coordinator | Tiffany Dixon, Marketing | Brittney Myers, Scheduler  
XXX, Volunteer Coordinator | *Ted Wurm, Player and Coach Development Coordinator*

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## Approval of Minutes

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The minutes were shared from September and approved (Brian, 1<sup>st</sup> motion; Mark, 2<sup>nd</sup> motion; none opposed).

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## President's Report

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- Waiting to submit grants (December and January), to receive results approx. March.

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## Vice President's Report

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- N/A

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## Secretary's Report

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- Between now and December's meeting, will renew with Secretary of State, Attorney Generals Office, and file taxes.

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## Registration Coordinator's Report

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- N/A

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## Treasurer's Report

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- QB Balance: \$58,310.80
- QB P&L
  - Total Income: \$4,096.00
  - Total Expenses: \$8,447.31
  - Net Income: -\$4,351.31
- We have a new Venmo/PayPal account now with QR code and used it to collect some at the Golf outing (1.9% +.10 per transaction)
- Jennas old Venmo is emptied and deposited in Old National.
- Working to wrap up the last of the 2024 seasons expenses and get them all paid in 2024.
- Motion to approve 24/25 budget file sent via email.  
Discussion was held regarding removal of DIBS deposits from budget as goal is to not have to cash any deposit checks. Motion to remove was made by Jerrod and seconded by Adriana; opposed by Brian.  
Remaining members approved.  
Motion to approve budget was made by Brittany and seconded by Jerrod. None opposed.  
Anticipated revenue \$60,585 and anticipates expenses \$58,477.
- Discuss option for CD x 5 months – Brian proposed moving \$30,000 from checking to a five month CD, as we do not anticipate significant expenses between now and March, and the accrued interest would be approximately \$500. This would be done through Old National. Motion to approve made by Brian and seconded by Leotta, none opposed.

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## Boys' Director Report

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- N/A

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## Girls' Director Report

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- N/A

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## Player and Coach Development Coordinator's Report

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- Attended HS Booster meeting. Noah would like to do a winter skills clinic together, as well as an independent summer skills group next year (similar to hockey's STP)
- Noah is also interested in co-hosting a coaching clinic for our coaches

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## Scheduler's Report

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- Season overview meeting will be held in November.

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## Marketing Report

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- A+ and SquadLocker apparel stores are year round.
- Looking to host a store with J&J for the holidays.

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## Field and Equipment Report

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- Last few nets were retrieved and put into storage  
Collecting the last few coaching bags from Fall.

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## Fundraising Report

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- Golf tournament brought in \$5,400; missed 'poker' game.
- 45 coupon books remain.
- Plan to brainstorm other fundraiser recommendations/ideas over the winter.

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## Volunteer Report

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- Will need set plan for collecting deposit checks before registration opens.

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## Committee Reports

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- N/A

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## Old/Pending Business

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- QR Code - Approval for \$119.88 (2 codes only, 1 user) or \$191.88 (50 codes, 2 users) a year. - Used for school flyers, promotional materials, registration links, social media etc. Currently using QR codes under my company. Voted to table discussion to future meeting.
- Looking into streamlining our "google" and look at Google Workspace. Won't lose email addresses/admin controls it, transfers etc... have 2 backups assigned to admin so no-one "takes off with it", easier transfer, all info in one spot that is shared, don't have to always "share" its just there when put

there. -\$936/year for 13 users. Less security issues. Wanted to put on the "docket" for 2024-2025 or maybe in this year.

- The conference room at OutDo Work will be \$60/meeting effective 08/18/2024. Will need to discuss options for future meeting site, versus using OutDo work. Kurt will inquire about non-profit pricing.

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## New Business

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- Meeting schedule changes – Brian made motion to cancel November meeting and reschedule a December meeting to 12/08. Motion to approve, Adriana, and seconded by Mark. None opposed.

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## Announcements

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## Next Meeting

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10/08/2024 | 7pm, OutDo Work

Meeting adjourned at 8:04pm. (Erica, 1<sup>st</sup>; Tiffany, 2<sup>nd</sup>; none opposed).