



# FYLA Board Meeting Minutes

| Date: 01.11 Location: FLC Time: 6:30 PM  |   | Next Meeting - Feb. 9, 2026   |
|--|---|---|
| <p><b>Attendance</b><br/>Board members are required to attend 80% of meetings to receive player fee reimbursement.</p> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Scott Duellman — President</li> <li><input type="checkbox"/> Sarah Dickerson - Treasurer</li> <li><input checked="" type="checkbox"/> Sarah Donaldson — Member at Large</li> <li><input checked="" type="checkbox"/> Angie Timm — Boys Director</li> <li><input checked="" type="checkbox"/> Jessica Feidt - Girls Director</li> <li><input checked="" type="checkbox"/> Shawn Owens — Facilities/Equipment Director</li> <li><input type="checkbox"/> Kelly Gleonde - Webmaster Director</li> <li><input checked="" type="checkbox"/> Jen Watts — Registrar/Communications Director</li> <li><input checked="" type="checkbox"/> Jim Alpaugh — Facilities/Equipment Director</li> </ul> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Paige Soderberg — Girls Director</li> <li><input type="checkbox"/> Mika Kieffer - Uniform Director</li> <li><input type="checkbox"/> Joe Gaston - Player Development Director</li> <li><input checked="" type="checkbox"/> Amy Engum — Member at Large</li> <li><input type="checkbox"/> <b>OPEN</b> - Vice President</li> <li><input type="checkbox"/> <b>OPEN</b> - Secretary</li> <li><input type="checkbox"/> <b>OPEN</b> - Volunteer and Events Director</li> <li><input type="checkbox"/> <b>Guests:</b> Justin Furlong and Amber Strinmoen</li> </ul> |
| <u>Agenda Item</u>   | <u>Minutes</u>  | <u>ActionSteps/Next Steps</u>   |
| <b>Welcome Justin Furlong</b>  | Justin is interested in becoming a Member at Large and will be attending the meeting tonight.   |   |
| <b>Treasurer:<br/>-Finances/Account<br/>-Dibs Checks</b>   | <p>*Via email, we have been approved for sales tax exemption from State. Once I receive an official letter/certificate, I will upload for others to use and provide when purchasing to get the sales tax exemption.</p> <p>*Tax form 990 has been filed by Bennett &amp; Co, CPA. 1099s for coaches will</p>  | <b>Sarah, please price out the cost of renting a trailer.</b>   |



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|                            | <p>be filed/mailed by Bennett&amp;Co. Coaches will receive one if paid over \$600. If a coach doesn't receive one this month, please have them reach out to me.</p> <p>*Kwik Trip fundraiser officially raised \$478. Maybe purchase some to sell at various lacrosse events..parent meeting, beer bash, GOAT??</p> <p>*Expenses out since last meeting \$785 990 tax prep, \$200 storage, \$106 PO Box renewal.</p> <p>*Are we putting out Lacrosse registration yard signs? <b>Yes, put out whatever we have.</b></p> <p>*I will call Crown to reserve GOAT tables/chairs now that we have sales tax exemption certificate. Same quantities as last year? <b>Yes.</b> Does Shawn need trailer?</p> <p><b>Expense to be Paid: \$121.85 for Crown Rental Seeder - due to Shawn</b></p> |   |
| <p><b>Boys Update:</b></p> | <p>Tournament registration has opened for some. Woodbury? Centennial?</p> <p>GNLL registration for Spring closes February 13th.</p> <p>YLM registration Association And Leadership registration is completed.</p> <p>Field Registration closes April 19 and Team Registration closes May 3.</p>  | <p>2026 Tournaments are GOAT, Woodbury, &amp; State</p> |



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|                             | <p>BOX, ideally 10 or more +goalie for each level. End of March-April</p> <p>Numbers for the 2026 season- team estimates</p> <p>*** Talked to Lakeville Registrar on their numbers</p> <p>Coaches: We decided on Parent and Paid coach per team? Training or resources we can offer them?</p> <p>Team managers- Offer to new families, still fulfills dibs?</p> | <p>Ask Joe to host a coaching clinic.</p> <p>Overall, we need to save money on coaches.</p> <p><b>12U and 14U:</b><br/>If we have a qualified parent coach, then no paid coach is necessary.</p> <p><b>10U and 8U:</b><br/>Parent coaches</p> <p>Yes, fulfills dibs.</p> |
| <p><b>Girls Update:</b></p> | <p>Will update team spring &amp; summer registration dates &amp; fees...<br/>MSLAX - OPEN NOW closes 04/19</p> <p>8U - \$500<br/>10U - \$850<br/>12U - \$1150<br/>14U - \$1150</p>  |  |



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|   | <p>GNLL - ???</p> <p>GOAT, Woodbury, State Tourney</p> <p>2026 roster outlook of returning players: 8U:6 10U:7 12U:16 14U:23<br/>Girls Youth update sent to GLAX booster president &amp; social media.</p>   |   |
| <p><b>Facilities/Equipment:</b></p>     | <ul style="list-style-type: none"> <li>● Schmitz-Maki Rental <ul style="list-style-type: none"> <li>○ Hourly Rental \$115</li> <li>○ Jeremy Pire POC - <a href="mailto:jpire@farmingtonmn.gov">jpire@farmingtonmn.gov</a></li> </ul> </li> <li>● YLM 2026 Field Registration - Closes Feb 1</li> <li>● 2026 Field Usage (All H.S.? Dodge?) <ul style="list-style-type: none"> <li>○ <a href="#">Facility Fees</a></li> <li>○ All Grass Fields</li> <li>○ Ideas <ul style="list-style-type: none"> <li>■ Paint half the field / Paint the 10u fields white (accommodations)</li> </ul> </li> </ul> </li> <li>● Responsibilities Transfer <ul style="list-style-type: none"> <li>○ Shawn to introduce new POCs - Cheryl King @school and Jeremy Pire @Schmitz</li> </ul> </li> </ul> | <p>Shawn resigning. This is his last meeting. Suggests Jim taking his role.</p> |
| <p><b>Website and social media:</b></p> | <p><b>Website:</b></p> <ul style="list-style-type: none"> <li>● Registration info added to website (6 boys and 7 girls registered as of today)</li> <li>● Need to update <a href="#">Sponsors</a> - Could we have a small committee (including At Large members) formed to contact local businesses?</li> <li>● Any other events we want to list on the <a href="#">website</a>? These can be auto loaded into calendars with people subscribe on Crossbar.</li> </ul>   | <p>Sponsor committe - Jessica and Amy</p>                                       |




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|                     | <p><b>Social:</b> Social posts scheduled:</p> <ul style="list-style-type: none"> <li>• Clinics - Scheduled posts Jan. 11 Monday and Tuesday</li> <li>• Registration - Scheduled posts Jan. 11, 14 and 16. Will add more.</li> </ul> <p><b>Email comms:</b> "Tell your friends" clinic promo email sent Jan. 11</p>              |   |
| <b>Registrar</b>    | <p>Registrations are live</p> <ul style="list-style-type: none"> <li>- Payment plans are available- 4 equal payments</li> <li>- No Birthdate issues yet, but likely coming</li> <li>- Asked for graduation year</li> </ul>  | Shawn will schedule a parent meeting for March 19, possibly small recital hall  |
| <b>Uniforms:</b>    | Mika would like to offer a try on time before our parent meeting. Thinking of doing it during our February Try It. Thoughts?  | Try on Date at Try It Out Clinic on February 5  |
| <b>Viking GOAT:</b> | May 30-31st   |   |
| <b>Other:</b>       | <p><b>ReLax Beer Bash 2026</b></p> <ul style="list-style-type: none"> <li>• Saturday, April 18, 2026. 7-10 pm.</li> <li>• <b>Music:</b><br/>Kelly is contacting musicians. I've so far contacted Mike Poot and Ben Aaaon. Details <a href="#">here</a>. Jen to contact Tim Howe.</li> <li>• <b>Promos and decor:</b></li> </ul> | <p><b>Include in upcoming comms:</b><br/>Donation items for Beer Bash.</p> <p>At Large Members to call people for</p> |



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|  | <ul style="list-style-type: none"><li>○ Kelly has updated ticket. Look okay?</li></ul>  <p>The poster for the "Relax Beer Bash" event is for the Farmington Youth Lacrosse Association. It is scheduled for Saturday, April 18, from 7-10 PM at Celts Pub Farmington. The poster features the Farmington Tigers Lacrosse logo and two price tags: "\$10 in advance" and "\$15 at door". It also mentions "Silent auction, door prizes and more".</p> <ul style="list-style-type: none"><li>○ Last year we printed some table tents and signs which was a nice touch. Can we do this again? <b>Yes</b></li><li>○ Last year we purchased table tents and balloons at Dollar Tree. Can we do this again? <b>Yes</b></li></ul> <ul style="list-style-type: none"><li>● <a href="https://docs.google.com/spreadsheets/d/1MgSneJcPWzP-ZKp3d8SffyeLdr6aRptdGZFRfUIpb0c/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1MgSneJcPWzP-ZKp3d8SffyeLdr6aRptdGZFRfUIpb0c/edit?usp=sharing</a><br/>Use this link for beer bash donations and/or sponsorship</li></ul> <p><b>Clinics</b></p> <ul style="list-style-type: none"><li>● This week - Tuesday night.</li><li>● As of 1-11, 5 girls and 5 boys have signed up</li><li>● All board members - Who can come help?</li></ul> <p><b>Fundraising events:</b><br/>Sarah Donaldson has made good progress on scheduling events with businesses. Reference <a href="#">this spreadsheet</a>.<br/>Farmtown Nutrition - Jan. 31</p> | <p>potential donations.</p> <p>Ben Aaron -<br/>Already booked<br/>1-12</p> |
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|  | OMNI - Monday, Aug. 3. Push teams to host an end of year party at OMNI that night. This is a fundraiser for us "Invite your family and friends" |  |
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