# Agenda/Minutes

### 1. MEETING DETAILS

DATE	LOCATION	START TIME	END TIME
01/13/25	Room	6:30PM	8:00PM

#### 2. ATTENDEES

NAME	ROLE
ron	
jenny	
brett	
jamie	
peter	
chris	
jon	
jeff	
will	

#### 3. APPROVALS

MONTH AGENDA MOTION TO APPROVE	SECOND
brett	will

MONTH MINUTES MOTION TO APPROVE	SECOND
Coaching budget will	jamie

MONTH FINANCIALS MOTION TO APPROVE	SECOND

### 2. AGENDA

To add items to the agenda, contact the Board president prior to meeting.

AGENDA ITEM	OWNER/PRESENTER	START	DURATION
Review previous meeting action items	all	6:32	5min
Fundraising	jenny	6:35	5
Finalize Coaching Salaries 2025	will		
Photography	jenny	6:40	12
Winter Training	will/ron		
RVR update	jenny		
Sports Engine/Crossbar	chris/jenny		
Finalize Budget	jon		

# **3. PREVIOUS MEETING REVIEW**

Summary of key discussions and action items from the previous meeting.

SUMMARY		
ACTION ITEMS	OWNER/PRESENTED BY	STATUS

# 4. DISCUSSION

Notes on each agenda item.

AGENDA ITEM	DISCUSSION NOTES
Review previous meeting action items	
Fundraising	Parent meeting wednesday April 9, 2025. Will do fundraiser through kittlesons, incentive t shirts for selling 15+ butter braids during fundraiser. Monday may 12 for dairy queen fundraiser. Do we want to do bingo at obriens in April?
Finalize Coaching Salaries 2025	5%, 5%, 5%, 4%, 4% coaching salary increases for years 2-6 of experience.
Photography	Shooting for may 12? Three companies; sunshine photography, kemmet mueller and vanGo photo. Plan to use Kemmet Mueller and on may 12
Winter Training	Low numbers on the girls side. Boys number better. Do we want to do Coed duering girls hour if the numbers stay low. We will let new kids to lacrosse do the dome winter training once they are registered.
RVR update	Rachel will do concessions. Eric Luth and jenny Kaufold will be on RVR committee.  Need to decide if using crossbar or sports engine for tourney site. Working on vendors for RVR. Goat, nautical bowls, unbakablewaiting to hear back for ophelias. Biffs contract for RVR.
Sports Engine/Crossbar	Ready to change over to crossbar hopefully in the next week. Photo waiver was added to the crossbar website due to minor pictures on the website.
Finalize Budget	
YLM discussion	

Girls VP	Nominate Jeff Bardon as girls VP
Uniform update	Ellie at northstar apparel can do new uniforms for new players. 2/12 4:30-630 and 2/20 for uniform fitting, close uniform orders by march 15 so uniforms can be made by season start. Aim for 20 items in the apparel store and see about keeping it open year around.

## **5. OTHER BUSINESS**

Notes on additional items discussed, not originally on the agenda.

ADDITIONAL ITEM	DISCUSSION NOTES	OUTCOME
6U do we go to pads or stay with no pads and do we go with boys and girls teams or Coed. 10u A and B team or split evenly.		
Girls numbers for 8u and 10u?		

## 6. DECISIONS

Completed decisions made by the Board during the meeting.

NEXT STEPS

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## 7. ACTION ITEMS

Identified actions that need to be completed

ACTION ITEM	OWNER	DUE DATE

## 8. NEXT MEETING

DATE	LOCATION	START TIME	END TIME
02/10/25	Ice Arena Conference Room	6:30	8:00PM

# 9. CONCLUSION

MOTION TO CONCLUDE MEETING	SECOND
ron	will