



# FYLA Board Meeting Minutes

Date: Oct. 12, 2025 Location: FLC Time: 6pm		Next Meeting - Nov. 9
<b>Attendance</b> Board members are required to attend 80% of meetings to receive player fee reimbursement.	<input checked="" type="checkbox"/> Scott Duellman – President <input checked="" type="checkbox"/> Sarah Dickerson – Treasurer <input type="checkbox"/> Angie Timm - Boys Director <input checked="" type="checkbox"/> Jessica Feidt – Girls Director <input type="checkbox"/> Shawn Owens - Facilities/Equipment Director <input checked="" type="checkbox"/> Kelly Gleonde – Webmaster Director <input checked="" type="checkbox"/> Jen Watts – Registrar/Communications Director <input checked="" type="checkbox"/> Paige Soderberg – Girls Director <input type="checkbox"/> Mika Kieffer - Uniform Director <input type="checkbox"/> Joe Gaston - Player Development Director	<input checked="" type="checkbox"/> Jim Alpaugh – Member at Large <input checked="" type="checkbox"/> Sarah Donaldson – Member at Large <input checked="" type="checkbox"/> Amy Engum – Member at Large <input type="checkbox"/> <b>OPEN</b> - Vice President <input type="checkbox"/> <b>OPEN</b> - Secretary <input type="checkbox"/> <b>OPEN</b> - Volunteer and Events Director <input type="checkbox"/> <b>OPEN</b> - Facilities/Equipment Assistant
<u>Agenda Item</u>	<u>Minutes</u>	<u>Action Steps/ Next Steps</u>
<b>New people at large members</b>	All will start as members at large At some point, we could combine Secretary and Registrar In attendance: Jim Alpaugh, Sarah Donaldson, Amy Engum  <b>FYLA Board Position: Member at Large</b>  <b>Overview:</b> The Member at Large serves as a flexible and active member of the FYLA Board, supporting various committees and initiatives throughout the year. This position helps ensure that events, programs, and operations run	<b>Scott to invite Justin and Amber</b>  <b>Scott to send “offer” to Jim, Sarah and Amy</b>  <b>Kelly to update job</b>



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	<p>smoothly by stepping in where needed and taking ownership of key projects that strengthen the association and its community presence.</p> <p><b>Primary Responsibilities May Include:</b></p> <ul style="list-style-type: none"> <li>● <b>Event Support &amp; Planning:</b> Help plan and execute FYLA events such as fundraiser nights and the annual Beer Bash.</li> <li>● <b>Sponsorship &amp; Fundraising:</b> Assist in identifying and securing local business sponsors and donations to support FYLA programs.</li> <li>● <b>Development:</b> Help organize and promote “Try-It-Out” clinics to introduce new players and families to lacrosse. Organize a clinic for coaches and Parent Night LAX 101.</li> <li>● <b>Event Logistics:</b> Coordinate logistics for the GOAT tournament, including arranging food trucks, ordering tables, chairs, and cones, and ensuring setup needs are met.</li> <li>● <b>Committee Participation:</b> Serve on or lead committees as assigned, collaborating with other board members and volunteers to accomplish FYLA goals.</li> <li>● <b>Community Engagement:</b> Represent FYLA in a positive, professional manner within the community and at all association events.</li> </ul>	<p><b>descriptions</b></p>
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	<p><b>Ideal Qualities:</b></p> <ul style="list-style-type: none"> <li>● Strong organizational and communication skills</li> <li>● Willingness to take initiative and collaborate</li> <li>● Positive, team-oriented attitude</li> <li>● Commitment to supporting the growth of youth lacrosse in Farmington</li> </ul>	
<p><b>Treasurer:</b> -Finances/Account -Dibs Checks</p>	<p>Storage units renewal - paid for 1 month</p>	<p>Sarah to call Crown Rental and SafetySigns to book tables and chairs, and cones.</p>
<p><b>Boys Update:</b></p>	<ul style="list-style-type: none"> <li>- No huge updates. Hopefully 10U had a great time at the Pumpkin Shootout!</li> <li>- I am going to look into the car washes thru Kwik Trip as I am seeing other associations starting to do them now. 5 unlimited car washes for \$36.</li> <li>- The Ryan Terefenko clinic was successful enough for him to be interested to do it again at Farmington.</li> </ul>	



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	<ul style="list-style-type: none"> <li>- LuJo from NLC BOX is interested in hosting a clinic here to target kids for BOX. I'll get more information on that. He's done a few for other associations as well. Could benefit us in kids actually wanting to play BOX for us (our numbers are always low)</li> </ul>	
<b>Girls Update:</b>	<p>GPS this weekend, wrapped up fall lax. Getting hours from coaches. Should be completed this week.          Sharing UWEC clinic in Jan. with girls families.          Co-ed clinic and girls clinic start this week (3 weeks, T &amp; Th). Any helpers?? :)          Getting jerseys that were borrowed and coach bags, etc. Will get back to Mika and Shawn.</p>	
<b>Facilities/Equipment:</b>	<p>Facilities Description</p> <p><b>Facilities Coordinator – FYLA Role Description</b></p> <p>The Facilities Coordinator is responsible for coordinating with the designated school district point of contact (POC) to schedule field use for the lacrosse season, including securing gym space as needed for tryouts, practices, and training sessions.</p>	



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	<p>New high school shipping container: \$3600 Estimated \$1400 for landscaping, cost will be around \$500 High school has to have access to it, they will store a scoreboard in there</p> <p>Sod is happening - final approval Castle Rock Mills and Elevator. Need 40 HP tractor Scott to reach out tomorrow</p> <p>The Facilities Coordinator also works closely with the school POC to ensure that fields are lined and painted as needed for games, practices, and tournaments throughout the season. They serve as the primary liaison between FYLA and school facilities staff to maintain smooth operations and ensure all fields are safe, properly marked, and game-ready.</p> <p>In addition, this person partners with the Equipment Director to conduct an annual inventory of FYLA equipment and field supplies at the beginning and end of each season, ensuring all items are accounted for, stored properly, and ready for use.</p>	
<p><b>Website and social media:</b></p>	<p>Social - Promoting clinics and recapping Great Pumpkin Shootout</p>	
<p><b>Uniforms:</b></p>	<p>Link for Holiday orders to come</p>	



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<b>Viking GOAT:</b>	<p>May 30-31st          Could book tables and cones from Crown now</p>	<p>Scott to reach out to Henry about scorekeeping volunteers</p>
<b>Registrar</b>	<ul style="list-style-type: none"> <li>- Tried new payment method, took registration and payment later. Seemed to go well.</li> <li>- How soon should we start pushing spring/summer league registrations?             <ul style="list-style-type: none"> <li>- January 1 registration open date</li> <li>- Payment comes out by GNLL deadline, March 1</li> <li>- Box registration dates</li> </ul> </li> </ul>	<p>Jen will plan on January 1          Registration Open</p>
<b>Other:</b>	<p>Fundraising ideas</p> <ul style="list-style-type: none"> <li>● Kwik Trip car wash cards</li> <li>● Basketball Tournament, 3v3, MYAS, hosting our own</li> <li>● El Charro, Chipotle, Chick Filet, Panda Express, North 20, Omni, car wash</li> </ul> <p>Evaluations: We will get outside evaluators</p>	<p>Kelly to call places.          DQ in May - Jim is adding us to the list</p>