



BOARD MEETING MINUTES

LAKES UNITED FUTBOL CLUB

REGULAR MEETING

Sunday, December 15, 2024, 6:00 PM

Wyoming Public Library, 26855 Forest Blvd, Wyoming, MN 55092

In Person and Digital

ATTENDANCE

Present: Mark Kroll, Board President; Erin Rangitsch, Board Vice President; Maureen Classen, Board Secretary; Mollie Kroll, Board Treasurer; Blair Studer, Director of Coaching; Emily Anderson, Fields Coordinator (Online)

Absent: Noah Ryan, Rec Coordinator; Korrina Carty, Registrar

Other members: Neumann's

AGENDA/MEETING PACKET

CALL TO ORDER

A motion was made by President Kroll to begin the meeting at 6:00 PM CT. The motion to start was approved. Motion carried unanimously.

ROLL CALL

A quorum was established.

CONSENT AGENDA

A motion was made by President Kroll to approve the current meeting agenda. The motion was approved. Motion carried unanimously.

TREASURER'S REPORT

- Huntington Bank Balance as of November 30, 2024: \$131,613.01
- Edward Jones Investment Account Balance as of November 30, 2024: \$125,906.59

PRESIDENT'S REPORT

- Facility updates are continuing:



BOARD MEETING REPORTS

- Lights have been added outside. Thank you to members who donated materials and time for these items. We very much appreciate it!
- HVAC is back up and running at capacity.
- We are continuing to promote Free Play Saturdays and market the club in general.
 - Free play numbers are small, but we hope to see improvements in the coming weeks. Holidays and decent weather may be the culprit.

VICE PRESIDENT'S REPORT

- Sponsorships:
 - We have the final packet from the Sports Office; it looks great - clear talking points for what the club is looking for with support
 - Erin is starting to target some local businesses
 - A few members have been reaching out to obtain sponsorship information to reach out to some businesses
- Recruitment:
 - Girls: all 4 teams are rostered and ready to submit; there are some spots open still but ready to go; 2013/14 only has one sub, but hope that we will get a couple more
 - Boys: 08/09 only has 6 players right now, but hoping to do a final push after the holidays; 2012 team is only one short, but confident that it will be sustainable
 - Overall, the numbers are in a much better place right now then where we were 90 days ago.
- Famous Dave's Reminder
 - This Thursday 12/19/24
 - 20% will be given to LUFC

SECRETARY'S REPORT

No report.

REGISTRAR'S REPORT

- Session 2 and 3 for 6v6 handled- What teams?
 - 4 teams registered for Session 2
 - 3 teams for sure are registered for Session 3, maybe 4

DIRECTOR OF COACHING'S REPORT

- Coaching updates:
 - Looking at some options for the younger teams - reaching out to the parent group
 - Working through the girl's coaches now that we know that we have 4 teams for sure
 - Communicating with some possible coaches
 - Need 5 coaches - 4 of them are for younger teams
 - Budget makes it tough to bring someone in from outside for younger teams
- Training schedules need to be adjusted once we are done training at NSC and LILA
- 155 players in the club - double from 90 days ago!



BOARD MEETING REPORTS

REC COORDINATOR'S REPORT

Not in attendance for the report.

Will connect with him after the 1st of the year. Equipment needs to be looked at.

MEMBER-AT-LARGE REPORT

No MAL members at this time.

UNFINISHED BUSINESS

- Team update - where we are at for enrollment and recruitment needs- Blair/ Erin

NEW BUSINESS

- Game balls - Need to order Lakes logo balls for games.
- 30 size 4 is \$870 (What needs to we have for size 4 and 5) (30 size 5 currently at facility)
 - Older teams need 3 game balls instead of 2
 - President Kroll motioned to approve up to 60 balls for spring/summer. Motion was approved.
- Tisha Mandt has volunteered for Member-at-Large position
 - President Kroll motioned to approve. Motion was approved.
- Mollie would like to propose looking into rugs for the facility for safety - at least the entryway.
- Erin delivered the toys for the toy drive. Thank you to all those who donated. Erin will continue to accept toys and will donate them to Family Pathways. Also collected all of the food donations and will get them to Family Pathways. Again, thank you to all!

MEMBER COMMENTS

No comments

ADJOURN

A motion was made by President Kroll to adjourn the meeting. The motion was approved. Motion carried unanimously. The meeting was adjourned at 6:18 PM CT.

NEXT MEETING

TBD