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BOARD MEETING MINUTES

LAKES UNITED FUTBOL CLUB

REGULAR MEETING

Saturday, June 21, 2025, 8:00 AM

VIRTUAL

ATTENDANCE

Present: Mark Kroll, Board President; Korrina Carty, Registrar; Maureen Classen, Board Secretary; Mollie Kroll, Board Treasurer; Tisha Mandt, Member-at-Large; Emily Anderson, Fields Coordinator; Noah Ryan, Rec Coordinator

Absent: Erin Rangitsch, Board Vice President; Blair Studer, Director of Coaching; Katie Hayden, Member-at-Large

Other members: None

AGENDA/MEETING PACKET

CALL TO ORDER

A motion was made by President Kroll to begin the meeting at 8:01 AM 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 \$136,934.28 as of May 31, 2025
 - This does not include the purchase of the robot or referee fees or NSC Tournament fees
- Edward Jones Investment Account Balance \$130,260.88 as of May 31, 2025
- St. Croix Valley Foundation Account \$9,307.88 as of May 31, 2025
 - Working to get this up to the \$10,000 mark

PRESIDENT'S REPORT

- Robot has arrived. Training scheduled in the next two weeks.- Still working with NB football to try and help them out



BOARD MEETING REPORTS

- Working to get training set up again with the company
- Mark has the Rec fields and the Middle School Fields in the system
- Working to get the other fields in the system so we have them if we need them (Elementary field, etc.)
- Working with North Branch to help them paint football fields
- Working to partner with NBAA to help paint their fields; would help us get some return on the robot purchase
- Wyoming wants us to replace netting at Goodview Park Fields- Working on a trade deal to use fields at no cost. We would also line them.
- Tryouts! - Fields secure, Dates set- Current enrolment in tryouts (xx)
 - Emily has been working through all of the details with Forest Lake
 - Current number after 2 weeks of registration being open: 89 completed registrations for tryouts
 - 12 new boys and 7 new girls are registered
 - If going to be out of town or missing tryouts, still need to be registered for tryouts in order to get placed on a team
 - We can't recruit players until after the season, but can let people know about tryouts
- Returning Coaches- Need to discuss whos returning
- Academy vs non- What teams want the extra training?
 - Working on time with NSC for winter training
- Final few weeks of Rec- All seems to be going well
 - Good response from the coaches about the organization of the program this year
 - Definitely some things to improve on next year
 - Will put out a survey to families
- Need to create an end of year survey for teams- Both regarding Club and Coaches.

VICE PRESIDENT'S REPORT

1. Forest Lake 4th of July parade is scheduled with LUFC participating
 - Mollie sent in application & payment - awaiting confirmation
 - Banners are printed - I need to pick up at Rapid Press
 - Flyers to be handed out are also printed - I need to pick up at Rapid Press
 - Facility still has items we can hand out - I'll pick those up
 - We need to reach out to local grocery stores/C-Stores for candy donations if possible - Erin? Anyone have connections?
 - Once I receive line up time, direction & location I will share via Team Snap
2. 7/12 Karl Oskar Day parade is scheduled with LUFC participating.
 - Banners are printed - I need to pick up at Rapid Press
 - Flyers to be handed out are also printed - I need to pick up at Rapid Press
 - Facility still has items we can hand out - I'll pick those up
 - We need to reach out to local grocery stores/C-Stores for candy donations if possible - Erin? Anyone have connections?
 - Once I receive line up time, direction & location I will share via Team Snap



BOARD MEETING REPORTS

3. 2 more sponsors sent in donation checks
 - Aerotek HVAC
 - Lindstrom Family Dentistry
 - Erin to have certificates printed and framed for these sponsors & deliver
 - Have been added to jerseys, on our website and other social media
- There was a question about the North Branch parade, but it was more costly than the other two that we are signed up to participate in this summer. There was also some concern about commitment. We will look at this again for next year.

SECRETARY'S REPORT

No report.

REGISTRAR'S REPORT

- No report

DIRECTOR OF COACHING'S REPORT

- No report

REC COORDINATOR'S REPORT

- No report

MEMBER-AT-LARGE REPORT

No Report

UNFINISHED BUSINESS

- Tryouts

NEW BUSINESS

- GoodView Nets - Mark will keep the board up to date with any communication; waiting to hear back from Wyoming
- Coaches need to keep an eye on the heat index this week for their practices. Follow TCSL guidelines to ensure the safety of the players.
- Adam and some others might help out to cover Katie's team while she had to go unexpectedly out of town.

MEMBER COMMENTS

None.



BOARD MEETING REPORTS

ADJOURN

A motion was made by President Kroll to adjourn the meeting. The motion was approved. Motion carried unanimously. The meeting was adjourned at 8:18 AM CT.

NEXT MEETING

July 13, 2025 @ 8:00 AM Virtual