Agenda

Bismarck Mandan Lacrosse Association Board Meeting April 2, 2020

1. Call to Order -
   1. Welcoming remarks and introductions. Call to order @ 6:01 pm. In attendance Ann, Michael, Lori, Tara, Sheldon,
2. Changes to Agenda
3. Approval of Prior Minutes
   1. Approved as written and posted to website – Will send to Amy to post to website <http://www.bismanlacrosse.org/pages/boardofdirectors>
4. Reports:
   1. Treasurer: 14622. – registration revenue
      1. Costs – 3%
      2. 57.00 for shelving
      3. Upcoming invoice for us lacrosse
      4. Invoice for the dome? Maybe at the post office box.
   2. Coach
      1. Practice – only one at the dome. Kids were excited.

* 1. Sponsorship/Fundraising
     1. Calendar Raffle – not been printed as of now.
     2. General equipment – wait for pandemic before asking
  2. Volunteer
     1. Committee members needed
     2. Volunteer list from registration
     3. Board member – reach out to people who expressed interest to board members and possible vote on board member for next week.
  3. Registration – no new registrations in last month. Michael reach out to Amy to see if any updates.
  4. Advertising – nothing to advertise at this time.

1. Old Business
   1. Bylaws – Lori reach out to Darcy for old meeting minutes.
   2. Uniforms – They are supposed to ship tomorrow.
   3. Parc 365 – They will still be on the June ballot. This will be entirely by mail. There will be a big effort on instructing families on how to vote by mail.
2. New Business
3. Season plans/changes- tentative to start May 17 – There has been discussion on how may weekends to have. Michael will have Amy set up a survey to see if anyone is willing to travel longer into the summer. Next call April 20 with NPLL.
4. CD – will not put inside in case of mass refunds
5. Apparel store – hold until season decisions are made
6. Girls playing boys lacrosse formal policy – no formal policy – just ask girls to play girls. Could put in writing, but appeals go to board for vote. This should be made for next season, not this season.
7. Review player code of conduct for this season – go with what we have now.
8. Parents meeting topics – nothing new.
9. AED grant- ND state law requires groups to use recommendations from physicians. Tara will reach out to Dr. Pengilly to see if he is willing to do this.

VII. Host weekend – hold until we now if there is a season.

* 1. Hotel Rooms
  2. Trainer
  3. Media
  4. Trophies
  5. Shirts
  6. Additional equipment needed
     1. Fencing
     2. Ball stops
     3. Extra balls
  7. Coaches game and social
  8. Volunteer shirts
  9. Golf carts

1. Comments & Announcements
2. Adjournment – next meeting Thursday, April 23rd @ 6:00 pm. Meeting adjourned @ 6:53pm.